

URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
MONDAY, JANUARY 6, 2014
BOARD WORK SESSION – 5:30 P.M.
BUILDING TRADES PROGRAM HOME, 13900 QUAIL RIDGE DRIVE
BOARD MEETING – 7:00 P.M.
URBANDALE CITY HALL - 3600 86th STREET
ADAM OBRECHT, PRESIDENT

Call to Order and Roll Call

Vice President Kyle Kruidenier called the work session to order at 5:37 P.M. Upon roll call, the following members were present: Directors Graham Giles, Chris Gunnare, Mark Wierson, and Vice President Kyle Kruidenier. President Adam Obrecht, and Directors Aaron Applegate and Cate Newberg were absent.

Approval of Agenda

Director Wierson moved, and Director Gunnare seconded the motion to approve the agenda as posted. Motion carried with all ayes 4-0.

Tour of Building Trades Program Home

Wayne Fleischman, Building Trades Program Instructor, gave Board members a tour of the completed Building Trades Program Home at 13900 Quail Ridge Drive, Urbandale, built by Urbandale High School students and area contractors. The home is currently listed for sale at \$379,000.

At 6:30 P.M. Vice President Kruidenier announced a Recess until 7:00 P.M.

Call to Order and Roll Call

President Adam Obrecht called the meeting to order at 7:00 P.M. Upon roll call, the following members were present: Directors Aaron Applegate, Graham Giles, Chris Gunnare, Cate Newberg, Mark Wierson, Vice President Kyle Kruidenier, and President Obrecht. None were absent.

Approval of Agenda

Director Giles moved, and Director Newberg seconded the motion to approve the agenda as posted. Motion passed with all ayes 7-0.

Consent Agenda Items

- A. Monday, December 9, 2013 as submitted,
- B. Open Enrollment of four students into the district, and one student enrolling out for the 2013-2014 school year. Five students into the district, and one student out of the district for the 2014-2015 school year,
- C. Personnel Report as submitted,
- D. Overnight Stay Request - Girls Track Team, March 7-8, 2014, UHS
- E. 2014 UHS Early Graduates,
- F. Agreement Extension with Presto Sports,
- G. Project to Implement Storage Area Network (SAN),

Director Newberg moved, and Director Kruidenier seconded the motion to approve the consent agenda items A through G as submitted. Motion passed with all ayes 7-0.

VI. Report of the Superintendent of Schools

- A. Review of Board Policies in Series 700 – Auxiliary Services and Non-Discrimination Language
Dr. Doug Stilwell, Superintendent, reviewed Board Policies in Series 700 – Auxiliary Services with Board members in preparation of the first reading for these policies.
- B. Review of Board Policy 426 – Equal Employment Opportunity/Affirmative Action, Board Policy 545 – Equal Educational Opportunities; Prohibition of Harassment and Bullying of Students, and Board Policy 602 – Equal Educational Opportunities
Dr. Doug Stilwell, Superintendent, requested that Board members review language relevant to this group of policies.
- C. Human Resource Update
Mark Lane, Director of Human Resources, and Maggie Lichtenberg, Human Resources Manager, provided the Board with a Human Resources report including details of staff member demographics and credentials.
- D. Special Education
Dr. Doug Stilwell, Superintendent, provided the Board with an update concerning Special Education programs relating to emotional needs for students.
- E. Facility Committee Update
Dr. Doug Stilwell, Superintendent, updated the Board on the Facility Committee's endeavors.
- F. Updated Board Meetings Dates with Locations
Dr. Doug Stilwell, Superintendent, provided the Board with updated Board meeting dates and locations for the remainder of the 2013 – 2014 school year.
- G. Authorization to Pay Bills
Shelly Clifford, Chief Financial Officer, requested approval to pay the bills as submitted, totaling \$683,192.99. Director Newberg moved, and Director Gunnare seconded the motion to approve the payment of bills as submitted. Motion passed with all ayes 7-0.

Closed Session

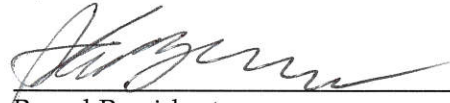
At 8:15 P.M., Director Kruidenier moved, and Director Giles seconded the motion to enter into closed session as provided in Section 21.5 (1)(a) of the Code of Iowa to conduct a hearing to review or discuss records which are required or authorized by state or federal law to be kept confidential. Upon roll call, the motion passed with all ayes 7-0. The Board of Directors then entered into closed session to hear and discuss details of an incident with the parties involved.

Action Related to Closed Session

Later, in open session, Director Kruidenier moved, and Director Giles seconded the motion to re-admit a student to Urbandale High School.

Adjourn

Director Gunnare moved, and Director Giles seconded the motion to adjourn the meeting at 8:23 P.M. Motion passed with all ayes 7-0.


Board President 1/27/14
Date

ATTEST:


Board Secretary 1/27/14
Date

These minutes are unofficial until approved by the Board of Directors at their meeting on January 27, 2014.