

URBANDALE COMMUNITY SCHOOL DISTRICT  
BOARD OF DIRECTORS' MEETING  
URBANDALE CITY HALL – 3600 86<sup>th</sup> STREET  
MONDAY, OCTOBER 1, 2012  
BOARD MEETING – 7:00 P.M.  
ADAM OBRECHT, PRESIDENT

I. **Call to Order and Roll Call**

President Adam Obrecht called the board meeting to order at 7:00 P.M. Upon roll call, the following members were present: Directors Jeff Farrell, Kyle Kruidenier, Cate Newberg, Shawn St. John, Mark Wierson, and Vice President Ryan Judas. No members were absent.

II. **Approval of Agenda**

Director Wierson moved and Director St. John seconded the motion to approve the agenda as posted. Motion carried with all ayes 7-0.

III. **Student Senate Report**

Seventh graders Tyler Gajewsky and Michael Markla reported that the Middle School conducted Hat Day and Wear Red Day fundraisers, with proceeds going toward the Urbandale Police DARE program. Also, a Middle School food drive will benefit the Urbandale Food Pantry. Senior Will Admussen reported that Homecoming Week t-shirt sales at the High School raised \$200 and the money will be donated to the Urbandale Food Pantry.

IV. **Good News**

The Sixth Grade chorus will sing the National Anthem at the Comen Race for the Cure. Superintendent Stilwell, Coordinator of Instructional Support Denise Wood, Principal Mark Lane, and Teachers Ashley Mobley, Jon Parrott, and Katie Bunce presented at the prestigious 2012 Deming Fall Conference. The group shared how Urbandale is implementing quality processes that are reshaping learning throughout the District.

V. **Consent Agenda Items**

- A. Approval of Open Enrollment Report, including four students requesting enrollment into the District.
- B. Approval of Personnel Report
- C. Approval of Inter-Agency Agreement for Special Education services with Woodward-Granger Community School
- D. Approval of Employee and Family Resources Addendum as contract continuance for 2012-13 at the cost of \$1 per student.
- E. Consider and Officially Name the District's Legal Newspaper
- F. Reappointment of District's Legal Counsel – Ahlers and Cooney, P.C. and Dickinson, Mackaman, Tyler and Hagen Law Firms

Director St. John moved and Director Farrell seconded the motion to approve the consent agenda items A through L. Motion passed with all ayes 7-0.

VI. **Report of the Superintendent of Schools**

- A. ACT College Readiness Report

Superintendent Dr. Stilwell updated the Board of Directors on UCSD's ACT scores, showing that Urbandale students continue to earn college readiness scores at or higher than the state average.

**B. Board Policy Review Timeline**

The Board of Directors discussed the policy review timeline for Series 100 – Educational Philosophy, Series 500 – Student Personnel, and Series 600 – Educational Program.

**C. Review and Approve Superintendent Goals for 2012-13**

Dr. Doug Stilwell, Superintendent, presented his 2012-13 goals, including promoting district-wide quality and continual improvement efforts. Dr. Stilwell outlined action steps toward the goals, a timeline for implementation, and how progress or results will be evidenced.

Vice-President Judas moved, and Director Kruidenier seconded the motion to approve the Superintendent Goals. Motion passed with all ayes 7-0.

**D. Urbandale Swimming Pool Update**

Dr. Doug Stilwell, Superintendent, reported that the City of Urbandale has determined the Urbandale Swimming Pool's liner is damaged and leaking. The District's responsibility is for 40% of the cost to repair.

**E. Appointment of the District's Level I and Level II Child Abuse Investigators**

In accordance with Iowa Code 281-102.5(280) Superintendent Stilwell recommended that all Principals in the Urbandale Community School District be appointed Level I investigators, and the Director of Student Services and Associate Principals and Dean of Students at the high school and middle school be appointed the District's alternate investigators of alleged child abuse by a school employee in the Urbandale Community School District. Dr. Stilwell also recommended that the Urbandale Police Department be designated as the Level II investigator of alleged child abuse by a school employee of the Urbandale Community School District. Director St. John moved, and Director Wierson seconded the motion to approve the appointments as proposed. Motion passed with all ayes 7-0.

**F. Authorization to Pay Bills**

Shelly Clifford, Chief Financial officer, requested the Board of Directors' approval to pay bills as submitted totaling \$391,366.23.

Director St. John moved and Vice President Judas seconded the motion to pay bills as submitted. Motion passed with all ayes 7-0.

**VII. Report of the President**

**A. Iowa Association of School Board Delegate Appointment**

The Board of Directors discussed which member should represent the Board as Delegate. Director Newberg moved, Director Kruidenier seconded the motion to appoint Director John St. John as the Iowa Association of School Board Delegate for 2012-13.

**VIII. Discussion of Other Matters**

No other matters were discussed

**IX. Adjournment**

Director St. John moved, and Director Farrell seconded the motion to adjourn the meeting at 7:28 P.M. Motion passed with all ayes 7-0.

