

**URBANDALE COMMUNITY SCHOOL DISTRICT  
BOARD OF DIRECTORS' MEETING  
URBANDALE CITY HALL – 3600 86<sup>th</sup> STREET  
MONDAY, OCTOBER 3, 2011  
BOARD MEETING – 7:00 P.M.  
RYAN JUDAS, PRESIDENT**

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

Vice President Adam Obrecht called the meeting to order at 7:00 P.M. Upon roll call, the following members were present: Directors Jeff Farrell, Kyle Kruidenier, Shawn St. John, Mark Wierson, and Vice President Obrecht. President Ryan Judas and Director Cate Newberg were absent.

**II. Approval of Agenda**

Director St. John moved, and Director Wierson seconded the motion to approve the Agenda as posted. Motion passed with all ayes 5-0.

**III. Student Senate Report**

Seventh grader, Rhea Gaskins, and eighth grader, Sierra James, updated the Board of Directors on Middle School Student Senate Activities, including a food drive for the Urbandale Food Pantry and fundraising to purchase new games for rainy day use. Student Senate has also organized the lost and found and donated unclaimed items.

High School seniors, Grant Wierson and Heather Carpe, reported on Homecoming Week, which has been themed "UHS Olympics." In addition to dress-up days during the week, activities include a Powder Puff flag football game and Ironman volleyball game with proceeds going to the Urbandale Food Pantry. A December blood drive is also being planned.

**IV. Communication from the Public**

Carla Johnson, 3405 Melanie Drive, addressed the Board of Education with concerns about sexually explicit dancing at school dances.

High School Senior Grant Wierson, 9825 Iltis Drive, commented that students are responsible enough to know the expectations for appropriate behavior at school activities.

**V. Good News**

•Proclamation - October is "Month of the Young Adolescent," an annual international collaborative effort of education, health, and young-oriented organizations.

**VI. Consent Agenda Items**

A. Monday, September 19, 2011 Board Minutes,

B. Open Enrollment Report, including five students enrolling into the District, three students enrolling out of the District, and one student denied enrollment in due to late application for 2011-12; one student enrolling into the District and one student enrolling out of the District for 2012-13;

C. Personnel Report as submitted,

- D. District's Request for Modified Allowable Growth from the School Budget Review Committee (SBRC) in the amount of was \$570,818.81 for special education expenses over and above the foundation formula funding during the 2010-2011 fiscal year,
- E. Fall 2011 Trees for Kids Grant for Webster Elementary School, and
- F. Out-of-State travel request from Urbandale Jaywalkers to Orlando, Florida for the National Dance Competition February 2 – 6, 2012. Director Farrell moved and Director St. John seconded the motion to approve items A through F of the consent agenda. Motion passed with all ayes 5-0.

**VII. Report of the Superintendent of Schools**

**A. Employee and Family Resources, Inc. Update**

Frances Gorde, Employee and Student Assistance Coordinator; and Eric Givan-Gonzales, Bilingual Therapist; updated board members on the services provided by Employee and Student Family Resources during the 2010-11 school year.

**B. Baldrige Update**

Dr. Doug Stilwell, Superintendent, updated board members on the Baldrige improvement process.

**C. Visioning**

Due to the absence of Board President Ryan Judas, Visioning will be discussed at a future meeting.

**D. Enrollment Update**

Dr. Doug Stilwell reported that the certified enrollment count is projected to be a small increase over prior year.

**E. Finance Committee Report**

Finance Committee member Adam Obrecht reported to the Board of Directors that the Committee is monitoring long term interest rates for possible savings on debt refinancing.

**F. Authorization to Pay Bills**

Shelly Clifford, Director of Business Services, requested Board authorization to pay bills as submitted. Director Farrell moved, and Director St. John seconded the motion to pay the bills as submitted, totaling \$337,622.80. Motion passed with all ayes 5-0.

**VIII. Report of the President**

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

Shawn St. John volunteered and was appointed as the District's representative for the IASB Delegate Assembly in November.

**IX. Discussion of Other Matters**

**X. Adjourn**

Director St. John moved and Director Wierson seconded the motion to adjourn the meeting at 7:55 P.M. Motion passed with all ayes 5-0.

Roger M. Jordan 10/17/11  
Board President Date

ATTEST:

Shelly Criswell 10/17/11  
Board Secretary Date

These minutes are unofficial until approved by the Board of Directors at their meeting on October 17, 2011.