

**URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
URBANDALE CITY HALL – 3600 86TH STREET
MONDAY, NOVEMBER 11, 2013
BOARD WORK SESSION – 5:30 P.M.
BOARD MEETING – 7:00 P.M.
ADAM OBRECHT, PRESIDENT**

Call to Order and Roll Call

President Adam Obrecht called the work session to order at 5:32 P.M. Upon roll call, the following members were present: Directors Graham Giles, Cate Newberg, Mark Wierson, Vice President Kyle Kruidenier, and President Obrecht. Director Aaron Applegate arrived later and Director Chris Gunnare was absent.

Approval of Agenda

Director Kruidenier moved, and Director Giles seconded the motion to approve the agenda as posted. Motion passed with all ayes 5-0.

Director Applegate arrived at 5:40 P.M.

District Facilities Discussion

President Obrecht facilitated a discussion on Elementary school building improvements with regard to student demographic changes. Principals were present to provide insight on Kindergarten programming and discuss the impact of building improvement options.

Middle School Track Discussion

Vince Ward and Rob Collins from DLR Group, Inc. presented a drawing and estimated costs for discussion purposes on a middle school track.

At 6:45 P.M. President Obrecht announced a Recess until 7:00 P.M.

I. Call to Order and Roll Call

President Adam Obrecht called the work session to order at 7:00 P.M. Upon roll call, the following members were present: Directors Aaron Applegate, Graham Giles, Cate Newberg, Mark Wierson, Vice President Kyle Kruidenier, and President Obrecht. Director Chris Gunnare was absent.

II. Approval of Agenda

Director Wierson moved, and Director Kruidenier seconded the motion to approve the agenda as posted. Motion passed with all ayes 6-0.

Student Senate Report

Middle School Student Senate representative Leah Ingraham reported to the Board of Directors about their school's upcoming events and fundraising efforts for the

Urbandale Food Pantry. Urbandale High School Student Senate representative Riley Hayes reported about Homecoming and a successful clothing drive.

Consent Agenda Items

- A. Minutes of the Monday, October 28, 2013 board meeting as submitted,
- B. Open Enrollment of three students into the district, and four students enrolling out for the 2013 – 2014 school year. No students into the district, and no students out of the district for the 2014 – 2015 school year,
- C. Personnel Report,

Director Wierson moved, and Director Newberg seconded the motion to approve the consent agenda items A through C as submitted. Motion passed with all ayes 6-0.

Report of the Superintendent of Schools

A. Student Services Report

Julia Taylor, Principal at Rolling Green Elementary and Talented and Gifted Coordinator, reported to the Board of Directors about teaching staff and the demographics of students historically served in the TAG program. Jason Volmer, Coordinator of Special Education, updated Directors about enrollment numbers, historical program costs, and teacher associate needs in the Special Education program.

B. Discussion of Board Policies in Series 700 – Auxiliary Services

Board members provided questions and feedback on the proposed changes in preparation of the first reading of Board Policies in Series 700 – Auxiliary Services, at the Board meeting on December 9, 2013.

C. Authorization to Pay Bills

Shelly Clifford, Chief Financial Officer, requested approval to pay the bills as submitted, totaling \$486,658.93. Director Kruidenier moved, and Director Newberg seconded the motion to approve the payment of bills as submitted. Motion passed with all ayes 6-0.

Report of the President

President Obrecht reminded Board members about the upcoming IASB Conference.

Adjourn

Director Newberg moved, and Director Giles seconded the motion to adjourn the meeting at 7:55 P.M. Motion passed with all ayes 6-0.

Handwritten signature and date: 11/25/13

Board President

Date

ATTEST:

Shelly Clivil 11/25/13
Board Secretary Date

These minutes are unofficial until approved by the Board of Directors at their meeting on November 25, 2013.