

**URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
MONDAY, NOVEMBER 23, 2015
BOARD MEETING – 7:00 P.M.
URBANDALE CITY HALL – 3600 86TH STREET
CHRIS GUNNARE, PRESIDENT**

Call to Order and Roll Call

President Chris Gunnare called the board meeting to order at 7:00 P.M. Upon roll call, the following members were present: Directors Aaron Applegate, Aldrich Cabildo, Graham Giles, Katherine Howsare, Tanya Ruden, and President Gunnare. Vice President Cate Newberg was absent.

Approval of Agenda

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

Program Review

Abby Veenstra, Urbandale High School math teacher and Student Senate advisor, and two members of the High School Student Senate shared with board members what they have accomplished so far in the 2015-2016 school year, as well as upcoming projects. UHS will be celebrating the 80th day of school and continuing fundraising efforts for the Miracle League.

Report of the Superintendent of Schools

A. Board Policy Review

Mr. Steve Bass, Superintendent shared an updated schedule for board policy review.

B. Revised Dates for Retreat

Mr. Steve Bass, Superintendent, asked for Board approval of revised dates for upcoming board retreats. Director Howsare moved, and Director Applegate seconded the motion to approve the revised dates. Motion passed with all ayes 6-0.

C. Student Services Update

Dr. Keri Schlueter, Coordinator of Student Services, presented to Board members updates on programming regarding English Language Learners (ELL), At-risk and Extended Learning Program (ELP).

D. SBRC Application

Shelly Clifford, Chief Financial Officer, requested Board approval of the SBRC application for increased enrollment in the amount of \$377,091, open enrollment not on prior year count in the amount of \$16,552, and LEP services in excess of five years

in the amount of \$114, 868. Director Giles moved, and Director Applegate seconded the motion to approve the SBRC application. Motion passed with all ayes 6-0.

E. IASB Conference Follow Up

Mr. Steve Bass, Superintendent, asked Board members who attended the Iowa Association of School Boards Convention to highlight some of the things they learned. Directors Howsare, Cabildo, Ruden, and President Gunnare shared their key takeaways from the conference.

Report of the President

Discussion regarding Smarter Balanced Assessments. Mr. Steve Bass, Superintendent, shared information about the Smarter Balanced Assessments which have received mixed reviews from pilot schools. More information will be shared as it becomes available and direction is provided from the Dept of Education.

Director Ruden requested an update on the Karen Acres Elementary remodel and construction project. Mr. Steve Bass, Superintendent, will provide an update during the next Board meeting.

Consent Agenda Items

- A. Approval of Monday, October 26, 2015 Board Meeting Minutes
- B. Approval of Open Enrollment
- C. Approval of Personnel Report
- D. Approval of Agreement with Merle Hay Mall for Holiday Performances
- E. Approval of Inter-fund Transfer for Loan Repayment
- F. ~~Approval of Fall 2016 UMS Performing Arts Fundraiser~~
- G. Approval of Financials
- H. Approval to Pay Bills

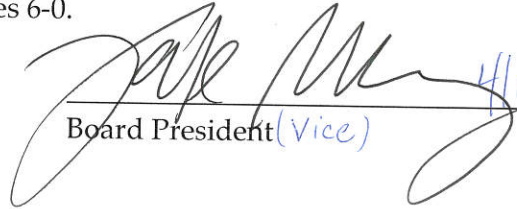
Director Giles moved, and Director Applegate seconded the motion to pull out item F, "Approval of Fall 2016 UMS Performing Arts Fundraiser" from the consent agenda list. Motion passed with all ayes 6-0.

Director Howsare moved, and Director Giles seconded the motion to table item F, "Approval of Fall 2016 UMS Performing Arts Fundraiser." Mr. Steve Bass, Superintendent, will confirm more information regarding the fundraiser and the District's involvement in order to provide more information to the Board for consideration during the next Board meeting. Motion passed with all ayes 6-0.

Director Cabildo moved, and Director Howsare seconded the motion to approve the consent agenda items A through E, G, & H as submitted. Motion passed with all ayes 6-0.

Adjourn

Director Giles moved, and Director Cabildo seconded the motion to adjourn the meeting at 8:00 P.M. Motion passed with all ayes 6-0.


Board President (Vice) 11/11/16
Date

ATTEST:


Board Secretary 12/21/15
Date

These minutes are unofficial until approved by the Board of Directors at their meeting on December 21, 2015.