

URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
MONDAY, NOVEMBER 24, 2014
BOARD MEETING – 7:00 P.M.
URBANDALE CITY HALL – 3600 86TH STREET
CHRIS GUNNARE, PRESIDENT

Call to Order and Roll Call

Vice President Cate Newberg called the board meeting to order at 7:05 P.M. Upon roll call, the following members were present: Directors Aaron Applegate, Graham Giles, Kyle Kruidenier, Adam Obrecht, and Vice President Cate Newberg. Director Mark Wierson and President Chris Gunnare were absent.

Approval of Agenda

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

Quality Update – UHS PE Department

High School Physical Education teachers Sam Anderson and Mike Moreno spoke about the Physical Education programming at the High School level and how they are incorporating quality training for the student assessment data they are tracking. New adaptive PE classes ensure that all students' needs are met for physical education. Newer communication tools such as twitter are used to update students daily about what PE activities are scheduled for their classes.

Consent Agenda Items

- A. Minutes of the Monday, November 10, 2014 Board meeting as submitted,
- B. Open Enrollment of three students into the district, and no students enrolling out for the 2014 – 2015 school year and one student into the district, and no students enrolling out for the 2015 – 2016 school year,
- C. Personnel Report as submitted,
- D. Repayment of Current Interfund Loan of \$300,000 (with interest) to Sales Tax Fund,
- E. Create a New Interfund Loan of \$300,000 from Sales Tax Fund to Building Trades Fund for 2014-2015 Homebuilding Project, and
- F. Financial Services Agreement with Piper Jaffray.

Director Kruidenier moved, and Director Obrecht seconded the motion to approve the consent agenda items A through F as submitted. Motion passed with all ayes 5-0.

Report of the Superintendent of Schools

- A. Student Services Report

Dr. Keri Schlueter, Coordinator of Student Services, updated the Board of Directors about student resources such as outreach services for academic help, alternate credit work, and other drop-out prevention programming. With assistance from Urbandale Community Action Network (UCAN), warm coats and other winter apparel were provided for students in need. Dr. Schlueter also reviewed the English as a Second Language (ESL) program, which serves 439 students this year, speaking 47 different languages. Julia Taylor, Principal at Rolling Green Elementary, reported to Board members about the District's Talented and Gifted program.

B. Nutrition Program Update

Cathy Conklin, Director of Nutrition Services, addressed community member questions from a previous meeting. Ms. Conklin also discussed details of the school nutrition program in general, including the federal requirements for school meals and prices.

C. Calendar Discussion

Dr. Doug Stilwell, Superintendent, discussed school calendar options that exist relative to weather cancellations and the 1080 hour calendar.

D. Facility/PPEL Update

Dr. Doug Stilwell, Superintendent, and members of the PPEL committee lead discussion on Facility updates and the PPEL voted scheduled for February 3, 2015.

E. Accept Financial Reports

Shelly Clifford, Chief Financial Officer, requested acceptance of the financial reports for October 2014. Director Obrecht moved and Director Applegate seconded the motion to approve the financial reports as submitted. Motion passed with all ayes 5-0.

F. Authorization to Pay Bills

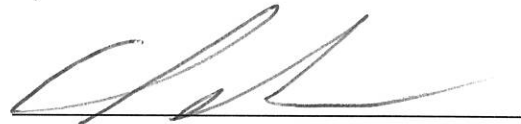
Shelly Clifford, Chief Financial Officer, requested approval to pay the bills as submitted, totaling \$310,178.16. Director Obrecht moved, and Director Kruidenier seconded the motion to approve the payment of bills as submitted. Motion passed with all ayes 5-0.

Report of the Vice President

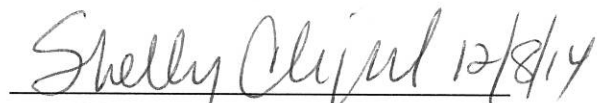
A Holiday Party for the Board of Directors is scheduled for December 10th; there will be no cost to the District.

Adjourn

Director Obrecht moved, and Director Kruidenier seconded the motion to adjourn the meeting at 9:15 P.M. Motion passed with all ayes 5-0.


Board President _____ Date

ATTEST:


Board Secretary _____ Date

These minutes are unofficial until approved by the Board of Directors at their meeting on December 8, 2014.