

**URBANDALE COMMUNITY SCHOOL DISTRICT  
BOARD OF DIRECTORS' MEETING  
URBANDALE CITY HALL – 3600 86th STREET  
MONDAY, NOVEMBER 28, 2011  
BOARD MEETING – 7:00 P.M.**

- I. Call to Order and Roll Call**

President Ryan Judas 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, Vice President Adam Obrecht and President Ryan Judas.
- II. Approval of Agenda**

Vice President Obrecht 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**

Quinn Dannenfeldt, 8<sup>th</sup> grade, reported that the Middle School is collecting items for the Urbandale Food Pantry and Toys for Tots. Grant Wierson, 12<sup>th</sup> grade, reported that the High School is conducting fundraisers for the Urbandale Food Pantry and will sponsor a Blood Drive on December 7<sup>th</sup>.
- IV. Communication from the Public**

None.
- V. Good News**

None.
- VI. Consent Agenda Items**
  - A. Monday, November 14, 2011 Board Minutes,
  - B. Personnel Report as submitted,
  - C. Approval of Chadmark, L.C. for snow removal during the 2011-12 season,
  - D. 28E Agreement with City of Urbandale for School Crossing Guards.

Director Wierson moved, and Vice President Obrecht seconded the motion to approve items A through D of the consent agenda. Motion passed with all ayes 7-0.
- VII. Report of the Superintendent of Schools**
  - A. Quality Update – Karen Acres

Deb Kadoun, 2nd grade teacher, and Patty Schlotterbeck, Principal, at Karen Acres Elementary School, provided a Quality Update on how students in Ms. Kadoun's classroom are sharing in the responsibility for their own learning. Second grade students Taryn Hill, Nathan DeWanz, Nate Hersom, Kylie Bakke, and Brooklyn Johnson demonstrated the process for the Board of Directors.
  - B. Discussion and Approval of Line Item Budget

Shelly Clifford, Director of Business Services, reviewed a summary of the FY 2011-12 Line Item Budget, and requested the Board of Directors' approval. Director Farrell moved, and Vice President Obrecht seconded the motion to approve the FY 2011-12 Line Item Budget as presented. Motion passed with all ayes 7-0.

C. Approval of Increase of Modified Allowable Growth from SBRC for Increase in Open Enrollment Out and ELL Students

Director St. John moved, and Director Newberg seconded the motion to approve the request for allowable budgetary growth (spending authority) from School Budget Review Committee (SBRC) in the amount of \$349,215.00 for increasing open enrollment out, and Limited English Proficient (LEP) students. Motion carried with all ayes 7-0.

D. Accept the Financial Report

Shelly Clifford, Director of Business Services, presented the year-to-date financial reports through October 2011. Vice President Obrecht moved, and Director St. John seconded the motion to accept the financial reports for October 2011. Motion passed with all ayes 7-0.

The Board of Directors discussed the remaining balance of High School project funds which represent a MidAmerican Energy Rebate, and that the Maintenance Facility Project that they were to be used for had not been awarded due to high bids. Therefore, Vice President Obrecht moved, and Director St. John seconded the motion to transfer the remaining balance of \$365,612.93 in Fund 31 Capital Projects Bonds to Fund 33 Capital Projects Sales Tax, and that Fund 31 is to be closed. Motion passed with all ayes 7-0.

E. Authorization to Pay Bills

Shelly Clifford, Director of Business Services, requested authorization to pay bills as submitted. Director Farrell moved, and Director St. John seconded the motion to pay the bills as submitted, totaling \$322,760.70. Motion passed with all ayes 7-0.

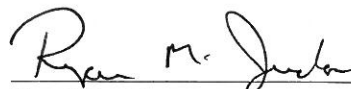
**VIII. Report of the President**

The next meeting will include a work session at Jensen Elementary School beginning at 5:30 P.M., with the regular meeting beginning at 7:00 P.M. at Urbandale City Hall.

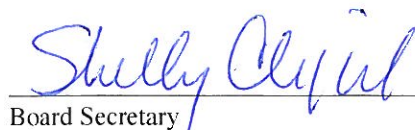
**IX. Discussion of Other Matters**

**X. Adjourn**

Director St. John moved, and Vice President Obrecht seconded the motion to adjourn the meeting at 8:15 P.M. Motion passed with all ayes 7-0.

 12/12/11  
Board President Date

ATTEST:

 12/12/11  
Board Secretary Date

These minutes are unofficial until approved by the Board of Directors at their meeting on December 12, 2011.