

**URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
URBANDALE CITY HALL – 3600 86th STREET
MONDAY, JANUARY 9, 2012
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

Director Wierson moved, and Director Newberg seconded the motion to approve the agenda as posted. Motion carried with all ayes 7-0.

III. Student Senate Report

Zaiah Quirk, 6th grade, Rhea Gaskins, 7th grade, and Sierra James, 8th grade, reported on Middle School Student Senate activities including their food pantry drive and Toys for Tots donations. The students are currently seeking donations for their Valentines "Boxes of Love" they will be sending to soldiers in Afghanistan.

IV. Communication from the Public

None

V. Good News

Wayne Fleishman, Building Trades Program instructor, updated the Board of Directors about the current student homebuilding project underway, and that three more building lots are being purchased for future years. Robert Gagne, representing Bankers Trust, announced that Family Homes Construction, LLC, a Bankers Trust Company, is donating one of the lots at no cost to the District. The Urbandale Girls Soccer team was awarded the National Soccer Coaches Association of America Team Academic Award for their academic performance in 2011 with a Team GPA of 3.81.

VI. Consent Agenda Items

- A. Monday, December 12, 2011 Board Minutes,
 - B. Personnel Report and Addendum,
 - C. Open Enrollment report, including twelve students open enrolling into the District, and eight students open enrolling out of the District for 2011-12; and two denied enrollment out due to late application, three students open enrolling into the District and one student open enrolling out of the District for 2012-13,
 - D. CenturyLink Private Switch/Automatic Location Identification Service Agreement,
 - E. Agreement with Iowa Realty for Lot Purchase, and
 - F. Agreement with Family Homes Construction, LLC for Lot Purchase,
- Director Kruidenier moved, and Vice President Obrecht seconded the motion to approve items E and F (building lots purchase agreements) subject to clear title opinions. Motion passed with all ayes 7-0. Director St. John moved, and Director Newberg seconded the motion to approve items A through D of the consent agenda as submitted. Motion passed with all ayes 7-0.

VII. Report of the Superintendent of Schools

A. Discussion and Approval of Board Policy 809A – Tax-Exempt Obligation Post-Issuance Compliance

Sue Seitz, District legal counsel, and Shelly Clifford, Director of Business Services, proposed new Board Policy 809A – Tax Exempt Obligation Post-Issuance Compliance, as required by IRS regulations with regard to the District's recent bond issuances. Dr. Doug Stilwell, Superintendent, requested that board members waive the first reading. Director Farrell moved, and Vice President Obrecht seconded the motion to waive the first reading and approve final reading of the Board Policy 809A – Tax-Exempt Obligation Post-Issuance Compliance. Motion passed with all ayes 7-0.

B. Authorization to Pay Bills

Shelly Clifford, Director of Business Services, requested approval to pay the list of bills as submitted. Vice President Obrecht moved, and Director St. John seconded the motion to pay the bills as submitted, totaling \$860,620.63. Motion passed with all ayes 7-0.

VIII. Report of the President

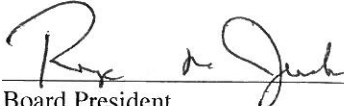
President Ryan Judas announced that the January 23rd work session will include a tour of the Middle School at 5:30 P.M. and the regular meeting at City Hall will begin at 7:00 P.M.

IX. Discussion of Other Matters


Dr. Doug Stilwell announced that the first reading of Board Policy revisions for Series 300 and 400 would be on January 23, 2012. Vice President Adam Obrecht announced that the Urbandale Chamber of Commerce would host monthly forums during the Legislative session: January 28, February 25, March 31, and April 28, 2012. These meetings are scheduled for 10:30 A.M. until noon at the Urbandale Chamber Office, 2900 Justin Drive.

X. Adjourn

Director Wierson moved, and Vice President Obrecht seconded the motion to adjourn the meeting at 7:40 P.M. Motion passed with all ayes 7-0.

 1/23/12
Board President Date

ATTEST:

 1/23/12
Board Secretary Date

These minutes are unofficial until approved by the Board of Directors at their meeting on January 23, 2012.