

**URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
MONDAY, FEBRUARY 8, 2016
BOARD WORK SESSION – 6.00 P.M.
KAREN ACRES ELEMENTARY – 3500 74TH STREET
CHRIS GUNNARE, PRESIDENT**

Call to Order and Roll Call

President Chris Gunnare called the board meeting to order at 6:00 P.M. Upon roll call, the following members were present: Directors Aaron Applegate, Aldrich Cabildo, Graham Giles, Katherine Howsare, Tanya Ruden, Vice President Cate Newberg, and President Gunnare.

Approval of Agenda

Director Giles moved, and Vice President Newberg seconded the motion to approve the agenda as posted. Motion passed with all ayes 7-0.

Karen Acres Elementary Tour of Renovations and Additions

John Lees, Supervisor of Buildings and Grounds, led Board Members on a tour of the new construction underway in front of building, and classrooms undergoing renovation. He reported that four classrooms are completed, and the Gymnasium construction is underway. Mr. Lees provided details on change orders and possible classroom heating upgrades.

Sharing with Karen Acres Staff and PTO Representatives


Lara Justmann, Principal of Karen Acres Elementary introduced staff and PTO members, commending her staff members for their dedication and cooperation during the ongoing phases of construction.

Revisiting District Strategic Plan and Mission Statement

Denise Wood, Director of Quality & Continual Improvement, reviewed the District's Strategic Plan and Mission Statement development.

Adjourn

Director Cabildo moved, and Director Giles seconded the motion to adjourn the meeting at 6:22 P.M. Motion passed with all ayes 7-0.



Board President

2/15/16

Date

ATTEST:

Shelly Cliford 2/23/16
Board Secretary Date