

**URBANDALE COMMUNITY SCHOOL DISTRICT  
BOARD OF DIRECTORS' MEETING  
THURSDAY, MARCH 12, 2015  
SPECIAL BOARD MEETING – 12:45 P.M.  
URBANDALE SCHOOL ADMINISTRATION OFFICE  
11152 AURORA AVENUE  
CHRIS GUNNARE, PRESIDENT**

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**Call to Order and Roll Call**

President Chris Gunnare called the board meeting to order at 12:45 P.M. Upon roll call, the following members were present – all by telephone: Directors Aaron Applegate, Graham Giles, Kyle Kruidenier, Mark Wierson, Vice President Cate Newberg, Adam Obrecht and President Gunnare.

**Approval of Acting Secretary and Agenda**

Director Obrecht moved, and Director Wierson seconded the motion to appoint Cate Newberg as acting Board Secretary and to approve the agenda as posted. Motion passed with all ayes 7-0.

**Closed Session**


Vice President Newberg moved, and Director Giles seconded the motion to enter into closed session in accordance with Iowa Code Section 21.5(1)(i) as requested by the individual, for the purpose of interviewing Superintendent candidates. Motion passed with all ayes 7-0.

**Open Session**

Later, in open session, Director Obrecht moved, and Vice President Newberg seconded the motion to extend an offer to Steve Bass, of Osage, Iowa, for the position of Superintendent of Schools, and to authorize Director Obrecht to negotiate salary and benefits details with Mr. Bass. Motion passed with all ayes 7-0.

**Adjourn**

Director Newberg moved, and Director Kruidenier seconded the motion to adjourn the meeting. Motion passed with all ayes 7-0.

  
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Board President Date

ATTEST:



Acting Board Secretary

Date

These minutes are unofficial until approved by the Board of Directors at their meeting on April 20, 2015.