

**URBANDALE COMMUNITY SCHOOL DISTRICT  
BOARD OF DIRECTORS' MEETING  
ADMINISTRATION OFFICE – 11152 AURORA AVENUE  
WEDNESDAY, MAY 9, 2012  
SPECIAL BOARD MEETING – 5:30 P.M.**

**I. Call to Order and Roll Call**

President Ryan Judas called the special board meeting to order at 5:30 P.M. Upon roll call, the following members were present: Directors Jeff Farrell, Cate Newberg, Shawn St. John, and President Ryan Judas. Directors absent were: Kyle Kruidenier, Mark Wierson, and Vice President Adam Obrecht.

**II. Closed Session to Conduct a Hearing to Suspend or Expel a Student**

Director Newberg moved, and Director St. John seconded the motion to hold a closed session, pursuant to Iowa Code Section 21.5(1)(e) for the purpose of conducting a hearing to suspend or expel a student. Upon roll call vote, the motion passed with all ayes, 4-0. The Board of Directors then entered into closed session.

**III. Action on the Recommended Student Discipline**

In open session, Director St. John moved, and Director Newberg seconded the motion to expel the student whom was discussed in closed session for the remainder of the 2011-12 school year and the entire 2012-13 school year. Further, as consideration for readmission to Urbandale Schools in the 2013-14 school year, the student shall refrain from being on school grounds and shall not attend any Urbandale activities, whether on school grounds or at another site during the time of expulsion. Motion passed with all ayes 4-0.

**IV. Closed Session to Evaluate the Performance of an Individual**

Director St. John moved, and Director Newberg seconded the motion to hold a closed session pursuant to Section 21.5(1)(i) of the Code of Iowa, and as requested by the individual, to evaluate the professional competency of the individual whose appointment, hiring, performance, or discharge is being considered to prevent needless and irreparable injury to that individuals reputation. Motion passed with roll call vote of all ayes, 4-0. The Board of Directors then entered into closed session.

**V. Action on Employee Evaluated**

In open session, Director Farrell moved, and Director St. John seconded the motion to authorize an early retirement agreement, upon the terms recommended by the administration in closed session, subject to the receipt of a resignation from Patty Schlotterbeck. Motion passed with all ayes 4-0.

