

**URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
MONDAY, JUNE 24, 2014
SPECIAL BOARD MEETING – 7:30 A.M.
UCSD ADMINISTRATION OFFICE – 11152 AURORA AVENUE
ADAM OBRECHT, PRESIDENT**

Call to Order and Roll Call

President Adam Obrecht called the meeting to order at 7:30 A.M. Upon roll call, all members were either present or connected by telephone: Directors Aaron Applegate, Graham Giles, Chris Gunnare, and President Obrecht were present; and Directors Cate Newberg, Mark Wierson, and Vice President Kyle Kruidenier attended the meeting by telephone.

Approval of Agenda

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

Public Hearing for School Start Date Waiver Request

President Obrecht announced the start of a public hearing; no persons from the public came forward to speak. Director Gunnare moved, and Director Giles seconded the motion to close the public hearing. Motion passed with all ayes 7-0.

Shelly Clifford, Chief Financial Officer, recommended that the Board of Directors approve the Start Date Waiver Request as the Administration had proposed. The earlier start date allows students to complete semester finals prior to winter break, to avoid a significant time gap in learning and ensure high academic performance. Director Gunnare moved, and director Applegate seconded the motion to approve the Start Date Waiver Request as proposed. Motion passed with all ayes 7-0.

Approval of Personnel Report

Director Giles moved, and Director Gunnare seconded the motion to approve the personnel report as submitted. Motion passed with all ayes 7-0.

Discussion and Approval of Webster Playground Master Plan and Equipment Purchase/Installation Proposal

Shelly Clifford, Chief Financial Officer, updated Board members about the Webster PTO's playground improvement plans. The comprehensive plan calls for separate phases of work, to be completed over several years as funds become available. Ms. Clifford requested approval of the Webster PTO's Playground Project master plan, release of District matching funds from the PERL fund in the amount of \$6,700, and approval of playground equipment purchases funded by the PTO. Director Giles moved, and Director Applegate seconded the motion to approve the Playground Master Plan, \$6,700 PERL matching funds, and the playground equipment placement at Webster Elementary. Motion passed with all ayes 7-0.

Approval of Building Trades Home Terms of Sale Agreement

Shelly Clifford, Chief Financial Officer, reviewed terms of a sale agreement for the Building Trades Program house located at 4100 139th Street in Urbandale. The home was presold and constructed during 2013-14 school year. The sales transaction is set to close on July 10th at a price of \$373,207. Director Newberg moved, and Director Applegate seconded the motion to approve the Building Trades Home Purchase Agreement as presented. Motion passed with all ayes 7-0.

Authorization to Pay Bills

Shelly Clifford, Chief Financial Officer, requested approval to pay the bills as submitted, totaling \$758,707.19. Director Newberg moved, and Director Gunnare seconded the motion to approve the payment of bills as submitted. Motion passed with all ayes 7-0.

Adjourn

Director Giles moved, and Director Newberg seconded the motion to adjourn the meeting at 8:00 A.M. Motion passed with all ayes 7-0.



Board President Date

ATTEST:



Board Secretary Date

These minutes are unofficial until approved by the Board of Directors at their meeting on July 7, 2014.