

**URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
MONDAY, JULY 11, 2016 - 5:30P.M.
UCSD ADMINISTRATIVE OFFICE - 11152 AURORA AVENUE
CHRIS GUNNARE, PRESIDENT**

AGENDA

Call to Order and Roll Call

President Chris Gunnare called the board meeting to order at 5:30 P.M. Upon roll call, the following members were present: Directors Aaron Applegate, Graham Giles, Katherine Howsare, Tanya Ruden, Vice President Cate Newberg, and President Gunnare. Director Aldrich Cabildo arrived later.

Approval of Agenda

Vice President Newberg moved, and Director Applegate seconded the motion to approve the agenda as posted. Motion passed with all ayes 6-0.
Director Cabildo arrived at 5:35 P.M.

Report of the Superintendent of Schools

Qualified Learning Environment Outcomes (QLEO)

Sam Johnson and Rachel Emmons from BLDD Architects and Paul Neuharths from Estes Construction representing ICAT shared information about the QLEO and offered proposals for Facilities Planning Services. Vice President Cate Newberg moved and Director Howsare seconded the motion, to approve BLDD's Phase I services. After more discussion, Newberg amended her motion to include all District-owned sites, and moved for approval of BLDD's proposal for Phase I services. Motion passed with all ayes 7-0.

Approval of District Matching Funds for the Olmsted Playground Project

Steve Bass, Superintendent, requested official approval to expend matching funds from PERL monies in the amount of \$25,000 for the new playground project at Olmsted Elementary. Director Giles moved to approve and Vice President Newberg seconded. Motion passed with all ayes 7-0.

Discussion and Approval of Food Services Price Increase

Steve Bass, Superintendent, reviewed details of a proposed increase in the price of school lunch for the 2016-2017 school year. Director Howsare moved, and Director Aldridge seconded the motion to approve the meal price increases as presented. Motion passed with all ayes 7-0

First Reading of Revisions to Board Policy 414 - Holidays

Steve Bass, Superintendent, requested that the Board of Directors approve adding Martin Luther King Day Jr., to Board Policy 414 - Holidays. Director Applegate moved, and Director Giles seconded the motion to table the item for more discussion at a future meeting. Motion to table the item passed with all ayes 7-0.

Presentation and Discussion of Financial Projections

Shelly Clifford, Chief Financial Officer, presented information and financial projections for the upcoming school years through fiscal year 2020 and discussed the many variables that challenge Iowa school districts in their long-term financial planning.

Report of the President

Review of Admin Team Survey and Self Assessment Tools

President Gunnare discussed the Board of Education assessment survey given to Administrators. Board members discussed opportunities for improvement and additional assessment tools they may use in the future to gauge the Board's improvement.

Consent Agenda Items

- A. Approval of June 6, 2016 Board Meeting Minutes
- B. Approval of Open Enrollment
- C. Approval of Personnel Report
- D. Approval of Two Classified Staff Evaluation Forms
- E. Approval of Field Trips, Overnight Travel, or Out of State Travel - None
- F. Approval of Contracts and Agreements:
 - a. Approval of Change Order Agreement from DLR Group for Karen Acres Renovations
 - b. Approval of Agreement with Iowa State Teacher Education Services
 - c. Approval of IASB GASB 45 Compliance Services Agreement for Actuarial Services
 - d. Approval of Lease Agreement between the City of Urbandale and UCSD for use of the Urbandale Public Swimming Pool.
 - e. Approval of the Sale of Technology Equipment
- G. Acceptance of Financials
- H. Approval to Pay List of Bills Submitted
- I. Approval to Pay Construction Pay Applications for HS Track Resurfacing Project and Karen Acres Project

Vice President Newberg moved, and Director Applegate seconded the motion to approve the consent agenda items A through I as submitted. Motion passed with all ayes 7-0.

Learning Together Activity - June 2016 Board & Administrator

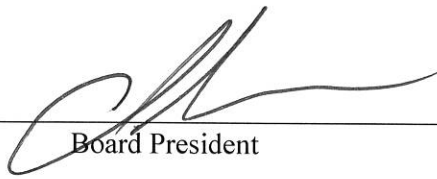
Steve Bass, Superintendent, and the Board members will discuss the June issue of *Board and Administrator*.

Meeting Evaluation Form

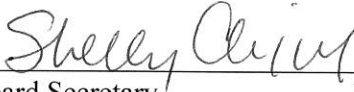
No board members completed an evaluation.

Adjourn

Director Applegate moved, and Director Ruden seconded the motion to adjourn the meeting at 8:10 P.M. Motion passed with all ayes 7-0.


Board President Date

ATTEST:

 8/15/16
Board Secretary Date

These minutes are unofficial until approved by the Board of Directors at their meeting on August 15, 2016.