

**URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
MONDAY, JULY 13, 2015
BOARD MEETING – 5:30 P.M.
URBANDALE HIGH SCHOOL – 7111 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 Graham Giles, Mark Wierson, Vice President Cate Newberg, Adam Obrecht and President Gunnare. Directors Aaron Applegate and Kyle Kruidenier were absent.

Approval of Agenda

Director Wierson moved, and Director Giles seconded the motion to approve the agenda as posted. Motion passed with all ayes 5-0.

Report of the Superintendent of Schools

A. Discussion of Architects

The Board of Directors discussed the architect search process, including other firms that were interviewed. While no formal commitment was drafted, the committee recommended continuing with DLR Group for architectural services for Elementary Facilities Master Plan projects in the future.

B. Property/Casualty Insurance Renewal for the 2015-2016 Fiscal Year

Shelly Clifford, Chief Financial Officer, submitted the renewal documents for the District's property/casualty insurance program for Board of Director's consideration. Comparisons showed a 6.5% total cost increase from the prior year, primarily due to base rate increases and total payroll increases in the workers compensation category. Director Wierson moved, and Director Obrecht seconded the motion to approve the Property/Casualty Insurance Renewal for 2015-16. Motion passed with all ayes 5-0.

C. Physical Education Exemption for Connor Hendricks

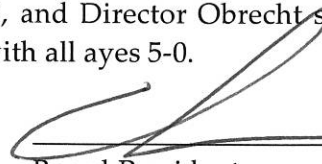
Crista Carlile, Director of Teaching and Learning, requested the Board of Directors approval for Connor Hendricks to be exempt from the required physical education course, due to his personal training schedule that exceeds school requirements for physical education. Vice President Newberg moved, and Director Obrecht seconded the motion to approve Connor Hendricks' exemption from the required physical education course. Motion passed with all ayes 5-0.

Closed Session

President Gunnare moved that the Board of Directors hold a closed session as provided in Section 21.5(1)(c) of the Iowa Code to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the District in that litigation. Director Wierson seconded the motion, and at roll call, the motion passed with all ayes 5-0. The Board of Directors then entered into closed session.

Adjourn

Later, in open session, Director Wierson moved, and Director Obrecht seconded the motion to adjourn the meeting. Motion passed with all ayes 5-0.


Board President 8/17/15
Date

ATTEST:


Board Secretary 8/17/15
Date

These minutes are unofficial until approved by the Board of Directors at their meeting on August 17, 2015.