

**URBANDALE COMMUNITY SCHOOL DISTRICT  
BOARD OF DIRECTORS' MEETING  
MONDAY, JULY 20, 2015  
SPECIAL BOARD MEETING – 5:30 P.M.  
ADMINISTRATION 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. via conference call originating from the Administration Office. Upon roll call, the following members were attending via telephone: Directors Aaron Applegate, Graham Giles, Mark Wierson, Vice President Cate Newberg, Adam Obrecht and President Gunnare. Director Kyle Kruidenier was absent.

**Approval of Agenda**

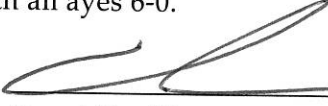
Director Wierson moved, and Vice President Newberg seconded the motion to approve the agenda as posted. Motion passed with all ayes 6-0.

**Public Hearing on Plans Specifications, Form of Contract, and Estimated Total Cost of Construction for the Combined Contract for the Karen Acres Elementary School Addition and Renovation Project.**

President Gunnare announced that now was the time and place for a public hearing on the proposed project. The Board of Directors provided an opportunity for persons from the public to comment on the proposed project. Hearing no comments, Vice President Newberg moved and Director Wierson seconded the motion to close the public hearing. Motion passed with all ayes 6-0.

**Adjourn**

Director Obrecht moved, and Vice President Newberg seconded the motion to adjourn the meeting at 5:38 P.M. Motion passed with all ayes 6-0.

  
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