

**URBANDALE COMMUNITY SCHOOL DISTRICT  
BOARD OF DIRECTORS' MEETING  
MONDAY, AUGUST 25, 2014  
BOARD MEETING – 5:30 P.M.  
URBANDALE HIGH SCHOOL, 7111 AURORA AVENUE  
ADAM OBRECHT, PRESIDENT**

**Call to Order and Roll Call**

President Adam Obrecht called the board meeting to order at 5:35 P.M. Upon roll call, all members were present: Directors Aaron Applegate, Graham Giles, Chris Gunnare, Cate Newberg, Mark Wierson, Vice President Kyle Kruidenier, and President Obrecht.

**Approval of Agenda**

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

**Consent Agenda Items**

- A. Minutes of the Monday, July 7, 2014 Board meeting as submitted,
- B. Minutes of the Monday, August 4, 2014 Board meeting as submitted,
- C. Open Enrollment of twenty-six students into the district, and seventeen students enrolling out for the 2014 – 2015 school year. Two students were denied enrolling into the district, and one student was denied enrolling out for the 2014 – 2015 school year,
- D. Personnel Report as submitted,
- E. Overnight and Out of State Travel for Boys Cross Country Team to Estes Park YMCA, Colorado, July 19 – 24, 2015
- F. 2014 – 2015 Choreography for Vitality,
- G. Purchase of two Seven-passenger Vans,
- H. Renewal of Wellmark Master Services Agreement, Including Addendum B, for Third Party Administration of the District's Health Plan,

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

**Report of the Superintendent of Schools**

- A. Discussion and Approval of 28E Agreement with the City of Urbandale for Use of Parking Spaces  
Jan Herke, Director of Parks and Recreation in Urbandale, discussed the agreement between Urbandale Community School District and the City of Urbandale. The District has allowed the City of Urbandale to have use of several parking spaces near the senior center and pool areas on District land. This agreement formalizes what has been in practice for many years, so that police have the authority to enforce the parking arrangement.  
The Board of Directors discussed the parking arrangement and Director Giles moved, and Vice President Kruidenier seconded the motion to table the 28E agreement with the City of Urbandale for use of the parking spaces pending revisions to the document for District approval of the signage. Motion passed with all ayes 7-0.

Director Wierson moved, and Director Gunnare seconded the motion to continue re-open discussion on the topic, reduce delay, and approve the document, subject to certain revisions. Motion passed with all ayes 7-0.

Director Wierson moved, and Director Newberg seconded the motion to revise paragraph four of the document to state that the parking will include "appropriate signage by the City and that the signs shall be pre-approved by the District." Motion passed with all ayes 7-0.

Director Wierson moved, and Director Applegate seconded the motion to approve the 28E Agreement with the City of Urbandale for use of parking spaces subject to revisions of the document as approved above. Motion passed with all ayes 7-0.

B. Facility Planning Discussion

President Adam Obrecht reviewed the financial scenarios with low growth, medium growth, and high growth of tax revenues. Mark Lane, Director of Human Resources, facilitated a discussion about proposed Elementary school building projects and prioritization.

C. Accept the Financial Report

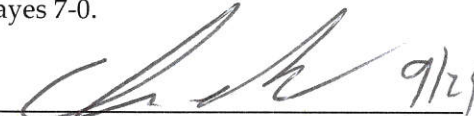
Shelly Clifford, Chief Financial Officer, requested acceptances of the financial report through July 2014. Director Wierson moved, and Vice President Kruidenier seconded the motion to approve the financial report as submitted. Motion passed with all ayes 7-0.

D. Authorization to Pay Bills

Shelly Clifford, Chief Financial Officer, requested approval to pay the bills as submitted, totaling \$651,315.92. Vice President Kruidenier moved, and Director Newberg seconded the motion to approve the payment of bills as submitted. Motion passed with all ayes 7-0.

**Adjourn**

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

  
Board President 9/25  
Date

ATTEST:

  
Board Secretary 9/29/14  
Date

These minutes are unofficial until approved by the Board of Directors at their meeting on September 29, 2014.