

**URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
URBANDALE CITY HALL – 3600 86TH STREET
MONDAY, AUGUST 5, 2013
BOARD MEETING – 5:30 P.M.
ADAM OBRECHT, PRESIDENT**

Call to Order and Roll Call

President Adam Obrecht called the board meeting to order at 5:30 P.M. At roll call, the following Directors were present: Directors Kyle Kruidenier, Shawn St. John, Mark Wierson, and President Obrecht. Directors Jeff Farrell, Cate Newberg, and Vice President Ryan Judas were absent.

Approval of Agenda

Director St. John moved, and Director Kruidenier seconded the motion to approve the agenda as posted. Motion passed with all ayes 4-0.

Consent Agenda Items

- A. Minutes of the Monday, July 8, 2013 board meeting as submitted,
- B. Open Enrollment of sixteen students into the district, and two students denied into the district for the 2013-2014 school year. Open Enrollment of four students enrolling out of the district, and two students denied for the 2013-2014 school year,
- C. Personnel Report, with Addendum as submitted
- D. Approval of HyperStream 2013-14 Service Agreement,
- E. Approval of Langford International Contract for Services,
- F. Approval of Transworld Systems Customer Agreement,
- G. Approval of Van Maanen, Sietstra & Meyer, PC Agreement,
- H. Approval of Polk County Early Childhood Iowa (Board), United Way of Central Iowa and Urbandale School District Contract Renewal,
- I. Approval of Swimming Pool Agreement with the City of Urbandale,
- J. Approval of 28E Agreement between Urbandale Community School District and the Homestead for Special Education Contract Services,

Director St. John moved, and Director Kruidenier seconded the motion to approve the consent agenda items A through J as submitted. Motion passed with all ayes 4-0.

Report of the Superintendent of Schools

A. Building Maintenance Updates

Dr. Doug Stilwell, Superintendent, and John Lees, Supervisor of Maintenance and Construction, updated Board members on summer construction projects. Structural repairs at Jensen Elementary are nearly complete; Webster Elementary parking lot is finished and play pad concrete poured. Next step for the contractor is installation of Webster and Jensen play pad tiles. A new sidewalk was installed near the baseball field. Gym lighting projects are

planned at the high school. New camera systems have been installed in some buildings, allowing other features such as exterior lockdowns from remote access. Baseball and softball bleachers have been removed and the new bleacher installations will be underway in September.

B. Approval of Urbandale High School's Interim Administrators' Salaries for the 2013-14 Fiscal Year

Dr. Doug Stilwell, Superintendent, presented the proposed salaries for the Urbandale High School Interim Administrators for the 2013-14 fiscal year only. Brian Coppess will serve as interim High School Principal; and Tim Carver will serve as interim Associate High School Principal. Director Wierson moved, and Director St. John seconded the motion to approve the interim positions and salaries as submitted. Motion passed with all ayes 4-0.

C. Accept the Financial Report

Shelly Clifford, Chief Financial Officer, requested acceptances of the financial report through July 2013. Director St. John moved, and Director Kruidenier seconded the motion to approve the financial report as submitted. Motion passed with all ayes 4-0.

D. Authorization to Pay Bills

Shelly Clifford, Chief Financial Officer, requested approval to pay the bills as submitted, totaling \$1,259,112.31 and \$512,118.94. Director Kruidenier moved, and Director St. John seconded the motion to approve the payment of bills as submitted. Motion passed with all ayes 4-0.

Report of the President

Adam reported that there are three candidates for the three open school board seats. He reminded patrons to vote on September 10, to ensure there are adequate votes to elect the candidates who have been nominated to serve.

Adjourn

Director St. John moved, and Director Kruidenier seconded the motion to adjourn the meeting at 6:07 P.M. Motion passed with all ayes 4-0.


Board President 9/16/13
Date

ATTEST:


Board Secretary 9/16/13
Date

These minutes are unofficial until approved by the Board of Directors at their meeting on September 16, 2013.