

**URBANDALE COMMUNITY SCHOOL DISTRICT  
BOARD OF DIRECTORS' MEETING  
URBANDALE CITY HALL – 3600 86<sup>th</sup> STREET  
MONDAY, AUGUST 6, 2012  
BOARD MEETING – 5:30 P.M.**

**I. Call to Order and Roll Call**

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

**II. Approval of Agenda**

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

**III. Communication from the Public**

None

**IV. Good News**

The District has received a rebate check in the amount of \$39,300.00 from MidAmerican Energy through the Energy Efficiency Rebate Program.

The CIML Conference has announced the Coaches' All Conference Teams. Several Urbandale students were selected: Second Team – Sophomores Ryan Lillard and Logan Augustine. Honorable Mention – Sam Houge, Ty Sharon, Colby Bragdon, Austin Panek, Keaton McFarlen, Grant Selby, David Richards, and Ezra Skoug

Olympic Swimmer, Cullen Jones and former Olympian, Rowdy Gaines, will be conducting an all-school assembly on Monday, August 27 at Urbandale Middle School. Cullen Jones is only appearing at a handful of schools nationwide. He is the current Silver Medalist in the 4X100 Freestyle Relay and won a Gold in 2008. His story focuses on his losing several siblings in a drowning event early in his life and how he feels it is important to encourage underprivileged and minority kids to learn to swim.

**V. Consent Agenda Items**

- A. Approval of Amended Monday, June 11, 2012 Board Minutes
  - B. Approval of Monday, July 9, 2012 Board Minutes
  - C. Approval of Personnel Report
  - D. Approval of Open Enrollment Report
  - E. Approval of Grant of Conservation Easement and Covenants to the City of Urbandale for the wetlands area at Middle School
  - F. Recommendation and Approval of Athletic Team Doctors
- Director St. John moved, and Director Wierson seconded the motion to approve the consent agenda items A through F. Motion passed with all ayes 5-0.

**VI. Report of the Superintendent of Schools**

**A. Second Reading and Approval of Board Policy 606A**

The Board of Directors discussed the second reading and final approval of Board Policy 606A Internet Usage. Director St. John moved, and Director Farrell seconded the motion to approve the policy governing student and staff emails. The Board discussed adding verbiage to include all persons such as Board Members or other volunteers, who may have District email accounts. Director Weirson moved, and Director St. John seconded the motion to approve the policy, amended to include all persons with email accounts. Motion passed with all ayes 5-0.

Vice President Obrecht arrived at 5:41 P.M.

**B. Accept the Financial Report**

Shelly Clifford, Chief Financial officer, submitted financial reports for Building Trades Program and the Capital Projects funded through Sales Tax Revenue Bonds. Director Farrell moved and Director St. John seconded the motion to approve the financial reports as presented. Motion passed with all ayes 6-0.

**C. Authorization to Pay Bills**

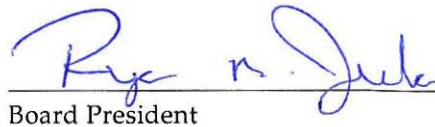
Shelly Clifford, Chief Financial Officer, presented the list of bills for Board of Directors' consideration. Director Farrell moved, and Director St. John seconded the motion to authorize the payment of bills as submitted. Motion passed with all ayes 6-0.

**VII. Report of the President**

President Judas reminded Directors to attend the all-staff Back to School meetings on August 17<sup>th</sup>.

**VIII. Adjourn**

Director St. John moved, and Vice President Obrecht seconded the motion to adjourn the meeting at 5:44 P.M. Motion passed with all ayes 6-0.

 9/17/12  
Board President Date

ATTEST:

 9/17/12  
Board Secretary Date

These minutes are unofficial until approved by the Board of Directors at their meeting on September 17, 2012