

**URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
URBANDALE CITY HALL – 3600 86th STREET
MONDAY, SEPTEMBER 15, 2014
BOARD ORGANIZATIONAL MEETING – 7:00 P.M.
ADAM OBRECHT, PRESIDENT**

Call to Order and Roll Call

President Adam Obrecht called the board meeting to order at 7:00 P.M. Upon roll call, the following members were present: Directors Aaron Applegate, Graham Giles, Chris Gunnare Cate Newberg, Mark Wierson, , and President Obrecht. Vice President Kyle Kruidenier was absent.

Approval of Agenda

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

Consent Agenda Items

- A. Open Enrollment of five students into the district, and four students enrolling out for the 2014 – 2015 school year,
- B. Personnel Report as submitted,
- C. Sale of Grand Piano at Urbandale High School,

Director Newberg moved, and Director Giles seconded the motion to approve the consent agenda items A through C as submitted. Motion passed with all ayes 6-0.

Report of the Superintendent of Schools

A. Enrollment Update

Dr. Doug Stilwell, Superintendent, presented the Board with an update on the current status of student enrollment.

B. Discussion of Elementary Facilities

Members of the Finance and Facility Committee updated the Board of Directors about their recent meeting. The committee will do additional research to explore all possible facility options for elementary facilities.

C. District's Legal Counsel Reappointment Approval

Dr. Doug Stilwell, Superintendent, proposed reappointing the law firms of Ahlers & Cooney, P.C., and Dickinson, Mackaman, Tyler & Hagen, P.C., as Urbandale Community School District's In-House Legal Counsel for the 2014 – 2015 fiscal year. Director Newberg moved, and Director Giles seconded the motion to appoint the law firms as proposed. Motion passed 5-0, with President Obrecht abstaining due to professional relationship with those involved.

D. Annual Settlement – Statement of Depository Information

Shelly Clifford, Board Secretary and Treasurer, submitted the June 30, 2014 Treasurer's Report of depository account balances and the Secretary's Report of accounting book balances, in accordance with Iowa Code Section 279.33. All District cash and investments accounts reconcile with audited book balances totaling \$36,622,466.99.

E. Authorization to Pay Bills

Shelly Clifford, Chief Financial Officer, requested approval to pay the list of bills as submitted, totaling \$800,666.94. Director Wierson moved, and President Applegate seconded the motion to approve the payment of bills as submitted. Motion passed with all ayes 6-0.

Adjourn

Director Gunnare moved, and Director Wierson seconded the motion to adjourn the regular meeting. Motion passed with all ayes 6-0.

Organizational Meeting of Board of Directors

Call to Order and Roll Call

Superintendent Dr. Doug Stilwell, serving as President “Pro Tempore,” called the annual organizational meeting to order. Upon roll call, the following members were present: Directors Aaron Applegate, Graham Giles, Chris Gunnare, Cate Newberg, Adam Obrecht, and Mark Wierson. Vice President Kyle Kruidenier was absent.

Appoint Board Secretary and Treasurer

Dr. Doug Stilwell, Superintendent, recommended to the Board of Directors, that Shelly Clifford, Chief Financial Officer, be designated as Board Secretary and Treasurer for Urbandale Community School District’s Board of Directors. Director Gunnare moved, and Director Obrecht seconded the motion to approve Shelly Clifford, Chief Financial Officer, as the district’s Board Secretary and Treasurer for 2014 – 2015. Motion passed with all ayes 6-0. Superintendent Dr. Doug Stilwell administered the Oath of Office to Ms. Clifford.

Election of the President of the Board of Directors


Directors Obrecht and Weirson nominated Chris Gunnare for the office of the President of the Board of Directors. Director Wierson moved, and Director Obrecht seconded the motion to close nominations and cast a unanimous ballot, electing Chris Gunnare as President of the Urbandale Board of Directors. Motion carried with all ayes 5-0 with Gunnare abstaining. Dr. Doug Stilwell, Superintendent, administered the Oath of Office to President Chris Gunnare and President Gunnare presided for the remainder of the meeting.

Election of the Vice President of the Board of Directors

Directors Obrecht and Applegate nominated Cate Newberg for the office of Vice President of the Board of Directors. Director Wierson moved, and Director Obrecht seconded the motion to close nominations and cast a unanimous ballot, electing Cate Newberg as Vice President of the Urbandale Board of Directors. Motion carried with all ayes 5-0 with Newberg abstaining. Superintendent Dr. Doug Stilwell administered the Oath of Office to Vice President Newberg.

Adjourn

Director Giles moved, and Director Applegate seconded the motion to adjourn the meeting at 7:46 P.M. Motion passed with all ayes 6-0.


Board President _____ Date 9/29/14

ATTEST:


Board Secretary _____ Date

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