

**URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
MONDAY, SEPTEMBER 29, 2014
BOARD MEETING – 7:00 P.M.
URBANDALE CITY HALL, 3600 86TH STREET
CHRIS GUNNARE, PRESIDENT**

Call to Order and Roll Call

President Chris Gunnare called the board meeting to order at 7:00 P.M. Upon roll call, the following members were present: Directors Aaron Applegate, Graham Giles, Kyle Kruidenier, Adam Obrecht, Mark Wierson, Vice President Cate Newberg, and President Gunnare. None were absent.

Approval of Agenda

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

Quality Update

Angie Lorenz (Third Grade Teacher) and Kori Maggart (Fifth Grade Teacher), both teachers at Jensen Elementary, updated the Board on the quality/continual improvement work they have implemented in their classrooms. Third grade students Ariana Smajlovic and Hunter Hanisch spoke about the student centered learning strategies being used in their classroom.

Consent Agenda Items

- A. Minutes of the Monday, August 25, 2014 Board meeting as submitted,
 - B. Minutes of the Monday, September 15, 2014 Board Organizational meeting as submitted,
 - C. Open Enrollment of four students into the district, and five students enrolling out for the 2014 – 2015 school year. One student was denied enrolling out of the district for the 2014 – 2015 school year. Open Enrollment of one student into the district for the 2015 – 2016 school year,
 - D. Personnel Report as submitted,
 - E. Sale or Disposal of Track Hurdles from UHS Activities Department.
- Vice President Newberg moved, and Director Kruidenier seconded the motion to approve the consent agenda items A through E as submitted. Motion passed with all ayes 7-0.

Report of the Superintendent of Schools

A. ACT College Readiness Report

Dr. Doug Stilwell, Superintendent, shared the ACT Report with the Board of Directors. Dr. Stilwell and Crista Carlile, Curriculum Director, provided details about the report, which reflects the achievement of the District's graduates on the ACT over time, and indicates that Urbandale students score higher college readiness than State averages in all courses.

B. District In Need of Assistance (DINA) Designation

Dr. Doug Stilwell, Superintendent, shared with the Board of Directors our status as a District In Need of Assistance. Crista Carlile, Curriculum Director, shared that more

details will be presented at the October 13th Board meeting, and that information about the designation will also be sent to parents.

C. Elementary Facilities Discussion

Members of the Finance and Facility Committee, Kyle Kruidenier, Adam Obrecht, and Mark Wierson updated the Board about their work on exploring alternative options for elementary facilities upgrades.

D. Board Systems Sub-Committee Discussion

Members of the Board Systems Sub-Committee, Aaron Applegate, Cate Newberg, and Graham Giles, lead a discussion regarding the Board's systems improvement. Next steps include developing a mission statement and sharing Systems Check results.

E. Appointment of the District's Level I and Level II Child Abuse Investigators

In accordance with Iowa Code 281-102.5(280) Superintendent Stilwell recommended that all Principals in the Urbandale Community School District be appointed Level I investigators, and the Coordinator of Student Services, Assistant Principals, and Associate Principals at the high school and middle school be appointed the District's alternate investigators of alleged child abuse by a school employee in the Urbandale Community School District. Dr. Stilwell also recommended that the Urbandale Police Department be designated as the Level II investigator of alleged child abuse by a school employee of the Urbandale Community School District. Director Wierson moved, and Director Applegate seconded the motion to approve the appointments as proposed. Motion passed with all ayes 7-0.

F. Review of the Financial Report

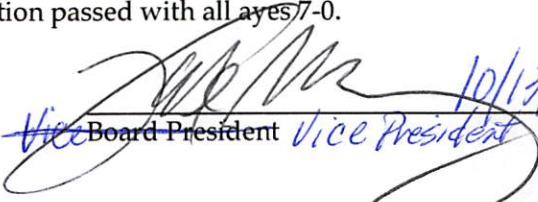
Shelly Clifford, Chief Financial Officer, submitted the financial report through August 2014, stating that some revenue and expense adjustments are yet to be posted as beginning of fiscal year work continues. The final Student Activity Fund Report for fiscal year 2013-14 was submitted, showing all final transfers between individual accounts. Director Obrecht moved, and Director Giles seconded the motion to table acceptance of the financial reports. Motion passed with all ayes 7-0.

G. Authorization to Pay Bills

Shelly Clifford, Chief Financial Officer, requested approval to pay the bills as submitted, totaling \$402,384.85. Vice President Newberg moved, and Director Wierson seconded the motion to approve the payment of bills as submitted. Motion passed with all ayes 7-0.

Adjourn

Vice President Newberg moved, and Director Applegate seconded the motion to adjourn the meeting at 8:30 P.M. Motion passed with all ayes 7-0.


Vice Board President Vice President Date 10/13/14

ATTEST:

