

**URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
URBANDALE HIGH SCHOOL – 7111 AURORA AVENUE
MONDAY, JANUARY 27, 2014
BOARD MEETING – 7:00 P.M.
ADAM OBRECHT, PRESIDENT**

Call to Order and Roll Call

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

Approval of Agenda

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

Quality Update

Petra DeVries, Fifth Grade Teacher at Olmsted Elementary, and Mirela Enderton, Fifth Grade Teacher at Olmsted Elementary, update the Board on the quality/continual improvement work occurring in their classrooms. Students Erin Valle, Connor Roberts, Zana Selimbegovic, Alex Soderburg, Cameron Brundage, and Marley Pearce provided details of several learning strategies they are involved with in their classroom.

Check Presentation

Robert Brownell, Polk County Supervisor for 1st District, and EJ Giovannetti, Prairie Meadows Board Member, along with representatives from Prairie Meadows, presented President Adam Obrecht with a donation to the District for \$48,832.52. The donation is from Prairie Meadows and the Polk County Board and will be used to defray the costs of transportation, officiating, and security services at school sponsored activities events.

Public Hearing for 2014–2015 District Calendar

President Adam Obrecht announced the start of the Public Hearing, allowing members of the public to comment on the 2014–2015 school year calendar. The District intends to submit a request to adopt the 1,080 hour-based of instruction to begin the 2014–2015 school year on August 18, 2014. Dr. Stilwell explained that adopting the 1,080 hour-based instruction calendar will provide greater flexibility and allows for the late starts and early dismissals. No comments from the public were made. Director Gunnare moved, and Director Kruidenier seconded the motion to close the public hearing. Motion passed with all ayes 5-0. Director Kruidenier moved, and Director Wierson seconded the motion to

approve submission of the 1,080 hour-based District calendar and to close the public hearing. Motion passed with all ayes 5-0.

Consent Agenda Items

- A. Minutes of the Monday, January 6, 2014 board meeting as submitted,
- B. Open Enrollment of five students into the district, and one student enrolling out for the 2013–2014 school year. Five students into the district, and no students out of the district for the 2014–2015 school year. One student denied enrolling into the district for the 2014–2015 school year.
- C. Personnel Report,
- D. Agreement with Sylvan Learning Center,
- E. Out-of-State Travel Request, Olmsted 4th Grade, May 14, 2014, Omaha, NE
- F. Fee Structure for the Adventuretime Summer Program for 2014 and Preschool and Adventuretime for the 2014–2015 school year,

Director Wierson moved, and Director Kruidenier seconded the motion to approve the consent agenda items A through F as submitted. Motion passed with all ayes 5-0.

Report of the Superintendent of Schools

- A. First Reading of Board Policies in Series 700 – Auxiliary Services
Director Gunnare moved, and Director Kruidenier seconded the motion to approve the first reading of Board Policies in the 700 Series – Auxiliary Services. Motion passed with all ayes 5-0.
- B. First Reading of Proposed Changes to Board Policy 426 – Equal Employment Opportunity/Affirmative Action, Board Policy 545 – Equal Educational Opportunities; Prohibition of Harassment and Bullying of Students, and Board Policy 602 – Equal Educational Opportunities
Director Wierson moved, and Director Kruidenier seconded the motion to approve the first reading of Board Policies 426 – Equal Employment Opportunity/Affirmative Action, Board Policy 545 – Equal Educational Opportunities; Prohibition of Harassment and Bullying of Students, and Board Policy 602 – Equal Educational Opportunities. Motion passed with all ayes 5-0.
- C. Preschool Update for 2014-2015
Dr. Doug Stilwell, Superintendent, discussed opportunities relative to the District's preschool program for the 2014–2015 school year.
- D. Approval of Sale of Building Trades Program House
This agenda item was tabled until a future meeting.
- E. Approval SBRC Application for Increasing Enrollment, Open Enrollment Out, and LEP Instruction Beyond five years

Shelly Clifford, Chief Financial Officer, explained that while there was no increase in resident student enrollment over prior year, the District is entitled to apply for Modified Allowable Growth in the amount of \$304,851 for an increase of students who are open enrolled out to other Districts that were not counted on the October 2012 enrollment, and \$70,024 for ELL students served beyond five years. Director Wiersen moved, and Director Kruidenier seconded the motion to approve the SBRC application for additional budgetary growth totaling \$374,875. Motion passed with all ayes 5-0.

F. Update and Preparation for Superintendent's Mid-Term Evaluation

Dr. Doug Stilwell, Superintendent reviewed a system which will allow the Board President to obtain feedback from all Board Members in preparation for the Superintendent's mid-term evaluation on February 10, 2014.

G. Accept the Financial Report

Shelly Clifford, Chief Financial Officer, requested acceptances of the financial report through December 2013. Director Wiersen moved, and Director Kruidenier seconded the motion to approve the financial report as submitted. Motion passed with all ayes 5-0.

H. Authorization to Pay Bills

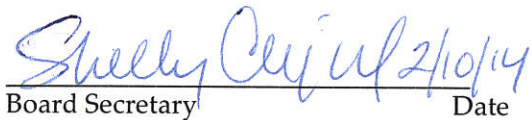
Shelly Clifford, Chief Financial Officer, requested approval to pay the bills as submitted, totaling \$744,958.15. Director Gunnare moved, and Director Wiersen seconded the motion to approve the payment of bills as submitted. Motion passed with all ayes 5-0.

Adjournment

Director Gunnare moved, and Director Giles seconded the motion to adjourn the meeting at 8:15 P.M. Motion passed with all ayes 5-0.

 2/10/14
Board President Date

ATTEST:

 2/10/14
Board Secretary Date

These minutes are unofficial until approved by the Board of Directors at their meeting on February 10, 2014.