

**URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
URBANDALE CITY HALL – 3600 86th STREET
MONDAY, FEBRUARY 6, 2012
BOARD MEETING – 7:00 P.M.**

I. Call to Order and Roll Call

President Ryan Judas called the board meeting to order at 7:00 P.M. Upon roll call, the following members were present: Directors Jeff Farrell, Vice President Adam Obrecht, Shawn St. John, Mark Wierson, and President Ryan Judas. Directors Cate Newberg and Kyle Kruidenier were absent.

II. Approval of Agenda

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

III. Student Senate Report

Seventh grader Enrique Idehen reported that the Middle School would be sending five boxes of Love Packages to US Troops containing beef jerky, candy, and nuts. Valentine's Day fundraising will be used for a student party in May. Senior Grant Wierson updated the Board of Directors about a possible senior lounge at the High School and that hundreds of dollars have been raised this year for the Urbandale Food Pantry.

IV. Meet with your Legislature

Invited guest speakers Senator Brad Zaun and Representative Scott Raecker updated the Board of Directors about school funding and other Iowa Legislature topics related to schools and education.

V. Communication from the Public

John Hollebrands of 4217 86th Street addressed the Board on the topic of the January 23rd IT Consultant's Presentation. Carla Johnson of 3405 Melanie Drive spoke on the topic of student behavior at school dances.

VI. Good News

Congratulations to Urbandale Girls Basketball Coach Mark Tiby on his 400th Career Victory on Tuesday, night (January 24th). The J-Hawks beat Fort Dodge 64-30. This is Tiby's 35th season overall and 20th at Urbandale. Valerius Elementary School students donated over 100 winter items to the Central Iowa Shelter. Webster Student Council raised \$186.26 for the Pennies for Patients (organization through the Leukemia and Lymphoma Society of Iowa) as part of their focus on Character and the Pillar of Caring. UMS will be taking 50 students to the Iowa's Healthiest State Initiative event featuring First Lady, Michelle Obama, being held at Wells Fargo Arena on Thursday, February 9th. In Grace Chance's honor, staff and students at UMS helped raise more than \$2,436 in the Math-a-thon. Jacqueline Eppard's 6th grade class raised \$1,240 of that total. Urbandale senior, Gabriel Moreno, captured his 3rd CIML Championship in four years, winning the 145lb weight class at Friday's Meet at Southeast Polk. Moreno and the J-Hawks, who placed 11th overall, will compete in the District Meet at Dowling on Saturday, February 11, 2012. Little J-Hawks Wrestling Team sent 12 kids to District and 5 to State Competitions.

VII. Consent Agenda Items

- A. Monday, January 23, 2012 Work Session and Board Minutes, as amended to correct item A. Quality Update – Rolling Green, the teacher’s name should be Laura Hecht,
- B. Personnel Report as submitted,
- C. Open Enrollment report, including six students open enrolling into the District, and one student open enrolling out of the District for 2011-12; sixteen students open enrolling into the District and four students open enrolling out of the District for 2012-13,
- D. Approval of Board Meeting Dates 2012-2013,
- E. Lions Park Lease Agreement for use of the softball field and immediate surrounding area in Lions Park for May 1, 2012 through October 31, 2012, and
- F. Maintenance Agreement with Imaging Technologies for equipment at Urbandale Middle School. Director Farrell moved, and Director St. John seconded the motion to approve items A through F in the consent agenda. Motion passed with all ayes 5-0.

VIII. Report of the Superintendent of Schools

A. Discussion and Approval of Second Reading of Revisions to Board Policies Identified: 211 – Open Meetings; Closed Sessions, 537 – Library Records, 627 – Instructional Materials: Selection, Inspection, and Reconsideration, 627 Exhibit A – Request for Reconsideration of Instructional Materials, 627 Exhibit B – Appointment of Instructional Material Reconsideration Review Committee, 627-R1 – Instructional Materials: Selection, 627A – Use of Information Resources, and 632 – Libraries

Vice President Obrecht moved, and Director St. John seconded the motion to approve the second reading of all other board policy revisions as identified: 211 – Open Meetings; Closed Sessions, 537 – Library Records, 627 – Instructional Materials: Selection, Inspection, and Reconsideration, 627 Exhibit A – Request for Reconsideration of Instructional Materials, 627 Exhibit B – Appointment of Instructional Material Reconsideration Review Committee, 627-R1 – Instructional Materials: Selection, 627A – Use of Information Resources, and 632 – Libraries. Motion passed with all ayes 5-0.

B. Discussion and Approval of First Reading of Board Policies in Series 300 – Administration, and Series 400 – Personnel

Vice President Obrecht moved, and Director Farrell seconded the motion to approve the first reading of Board Policy Series 300 – Administration, with changes made to not delete the references to ‘Human Resources Director,’ and by replacing ‘shall’ with ‘may’ in policies that refer to a Human Resources Director, which is currently a vacant position. Motion passed with all ayes 5-0.

Vice President Obrecht moved, and Director St. John seconded the motion to approve the first reading of Board Policy Series 400 – Personnel, with changes made to not delete the references to ‘Human Resources Director,’ and by replacing ‘shall’ with ‘may’ in policies that refer to a Human Resources Director, which is currently a vacant position. Motion passed with all ayes 5-0.

C. Authorization to Pay Bills

Shelly Clifford, Director of Business Services, requested Board authorization to pay bills as submitted. Director Farrell moved, and Director St. John seconded the motion to pay the bills as submitted, totaling \$811,134.53. Motion passed with all ayes 5-0.

IX. Report of the President

President Ryan Judas updated the Board of Directors about beginning the fiscal year 2014 Certified Budget process in December of 2012 to allow for more discussion and greater

transparency for the public. Shelly Clifford will present an overview of the Certified Budgeting process at the February 20, 2012 meeting.

X. Discussion of Other Matters

Superintendent Dr. Stilwell communicated to Directors that the Community Education program currently outsourced through the City of Urbandale will be discontinued due to financial constraints, and that administration of that program has been assigned to District staff.

At 8:40 P.M., President Judas announced a five minute recess.

XI. Closed Session

A. Mid-Term Evaluation of Superintendent

In open session at 8:45 P.M., Director Farrell moved, and Vice President Obrecht seconded the motion to enter into closed session for the purpose of the Superintendent's mid-year review, pursuant to Section 21.5(1)(i) of the Code of Iowa, and as requested by the individual, to evaluate the professional competency of the individual whose appointment, hiring, performance, or discharge is being considered to prevent needless and irreparable injury to that individual's reputation. Upon roll call vote, motion passed with all ayes 5-0.

B. Return to Open Session


The Board of Directors returned to open session at 9:39 P.M.

C. Superintendent's Contract

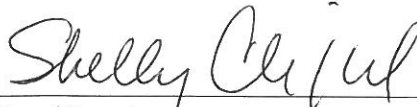
Vice President Obrecht moved, and Director St. John seconded the motion to approve a three-year employment contract for Superintendent, Dr. Doug Stilwell, at current compensation level, with option to change compensation in years one, two and three.

XII. Adjourn

Director St. John moved, and Vice President Obrecht seconded the motion to adjourn the meeting at 9:40 P.M. Motion passed with all ayes 5-0.

 2/20/12
Board President Date

ATTEST:

 2/20/12
Board Secretary Date

These minutes are unofficial until approved by the Board of Directors at their meeting on February 20, 2012.