URBANDALE COMMUNITY SCHOOL DISTRICT
SPECIAL BOARD OF DIRECTORS' MEETING
MONDAY, MARCH 31, 2014 – 4:00 P.M.
URBANDALE SCHOOL ADMINISTRATION CENTER – 11152 AURORA AVENUE
ADAM OBRECHT, PRESIDENT

Call to Order and Roll Call

President Adam Obrecht called the meeting to order at 4:00 P.M. At roll call, President Obrecht was present and Director Chris Gunnare, Director Mark Wierson, and Vice President Kyle Kruidenier attended by phone. Directors Aaron Applegate, Graham Giles, and Cate Newberg were absent.

Approval of Agenda

Vice President Kruidenier moved, and Director Gunnare seconded the motion to approve the agenda as posted. Motion passed with all ayes 4-0.

Discussion about District Health Plan Rates

Director Gunnare explained a concern about the Employee +1 rate that was previously proposed at the March 24, 2014 meeting. Action was tabled at that meeting to allow for review of the proposed rates to address a concern of adverse selection for this new tier. In working with representatives from the Insurance Committee and Board of Directors, adjusted rates were calculated. The adjustment raised the new Employee +1 rate higher, to $775 per month, and the family rate to $1425 per month, slightly lower than previously proposed. Director Gunnare moved, and Director Wierson seconded the motion to approve all the District Health Plan rates as proposed with these adjustments. Motion passed with all ayes 4-0.

Adjourn

Director Wierson moved, and Director Gunnare seconded the motion to adjourn the meeting at 4:25 P.M. Motion passed with all ayes 4-0.

4/7/14

Board President Date

ATTEST:

Shelly Ohrt 4/7/14

Board Secretary Date

These minutes are unofficial until approved by the Board of Directors at their meeting on April 7, 2014.