URBANDALE COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS' MEETING THURSDAY, MARCH 5, 2015 SPECIAL BOARD MEETING – 5:30 P.M. URBANDALE HIGH SCHOOL – 7111 AURORA AVENUE CHRIS GUNNARE, PRESIDENT

Call to Order and Roll Call

President Chris Gunnare called the board meeting to order at 5:30 P.M. Upon roll call, the following members were present: Directors Aaron Applegate, Graham Giles, Kyle Kruidenier, Mark Wierson, Vice President Cate Newberg, Adam Obrecht and President Gunnare.

Approval of Acting Secretary and Agenda

Vice President Newberg moved, and Director Applegate seconded the motion to appoint Cate Newberg as acting Board Secretary and to approve the agenda as posted. Motion passed with all ayes 7-0.

Closed Session

Director Applegate moved, and Director Giles seconded the motion to enter into closed session in accordance with Iowa Code Section 21.5(1)(i) as requested by the individuals, for the purpose of interviewing candidates for the position of Superintendent of Schools. Motion passed with all ayes 7-0.

Open Session

Later, in open session, Director Applegate moved, and Director Giles seconded the motion to approve the following individuals as candidates for the position of Superintendent of Schools: Steve Bass, Greg Carenza, and Nicholas Ouellette. Motion passed with all ayes 7-0.

Adjourn

Director Kruidenier moved, and Director Applegate seconded the motion to adjourn the meeting. Motion passed with all ayes 7-0.

Board President

Date

ATTEST:



These minutes are unofficial until approved by the Board of Directors at their meeting on April 20, 2015.