

**URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
MONDAY, APRIL 21, 2014
BOARD WORK SESSION – 5:30 P.M.
KAREN ACRES ELEMENTARY, 3500 74TH STREET
BOARD MEETING – 7:00 P.M.
URBANDALE HIGH SCHOOL, 7111 AURORA AVENUE
ADAM OBRECHT, PRESIDENT**

Call to Order and Roll Call

President Adam Obrecht called the work session to order at Karen Acres Elementary School at 5:35 P.M. Upon roll call, the following members were present: Directors Cate Newberg, Mark Wiersen, Vice President Kyle Kruidenier, and President Obrecht. Director Graham Giles arrived later and Directors Aaron Applegate and Chris Gunnare were absent.

Approval of Agenda

Director Wiersen moved, and Director Newberg seconded the motion to approve the agenda as posted. Motion carried with all ayes 4-0.

Tour of Karen Acres Elementary School

Principal Lara Justmann led Board of Directors on a tour of Karen Acres Elementary. Several Teachers spoke about their specific classrooms and answered questions about their curriculum or technology programing.

Discussion with Parents and Staff of Karen Acres Elementary School

Principal Justmann presented school demographics information, building goals, and action steps being taken to support goals. Karen Acres currently serves 188 students. Parents and staff members had an opportunity to ask questions and engage Board Members in a discussion about their school.

At 6:30 P.M. President Obrecht announced a Recess until 7:00 P.M.

Call to Order and Roll Call

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

Approval of Agenda

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

Student Senate Report

Seventh Grader Mikayla Zmolek, reported on Student Senate fundraising efforts and upcoming Student Senate sponsored events at UMS.

Quality Report

Scott Burgmeyer, Continuous Improvement Manager at Bridgestone, and representatives from Student TEAMS, provided the Board with a quality

update. The students received hands-on experience in problem-solving at the Bridgestone plant, and ultimately proposed a change to the manufacturing process that Bridgestone implemented. The company expects to realize cost savings from the efficiencies gained by the students' recommendation.

Consent Agenda Items

- A. Minutes of the Monday, April 7, 2014 Board meeting as submitted,
- B. Open Enrollment of eleven students into the district, and no students enrolling out for the 2013 – 2014 school year. Sixteen students into the district, and one student out of the district for the 2014 – 2015 school year. Two students denied enrolling out for the 2014 – 2015 school year,
- C. Personnel Report as submitted,
- D. 2014 Mowing awarded to the low bidder, Groundskeeper, Grimes Iowa
- E. First Amendment to Wiedenhammer Software License Agreement,
- F. Windstream Contracts for telephone service,
- G. Food Service Lunch Price Increase for 2014 – 2015,
- H. Iowa Realty Agreement to Remove Subject-To-Sale Contingency on the Building Trades project home.

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

2014 – 2015 Activities Program Review

- A. ImPACT Testing to Continue,
- B. Out of State / Overnight Travel,
- C. Choreography Request,
- D. Extra Pay Schedule,
- E. Requested Charges Overview,
- F. Team Physician Request,
- G. Contract with Unity Point Hospital Corporation for ATC Services,
- H. Activities Guidelines for Students and Parents,
- I. Activities Staff Handbook,

Director Newberg moved, and Director Kruidenier seconded the motion to approve the 2014 – 2015 Activities Program Review items A through I as submitted. Motion passed with all ayes 5-0.

Report of the Superintendent of Schools

- A. Review and Approval of Board Policy 603 – Multi-Cultural, Gender Fair Program

Dr. Doug Stilwell, Superintendent, requested that the Board of Directors waive the first reading of Board Policy 603 – Multi-Cultural, Gender Fair Program, and approve revisions in order to include all protected groups. Director Wierson moved, and Director Newberg seconded the motion to waive the first reading of Policy 603 – Multi-Cultural, Gender Fair Program and approve the revisions. Motion passed with all ayes 5-0.

- B. Student Achievement Update

Dr. Doug Stilwell, Superintendent, provided an overview of the most current results of the Iowa Assessments, showing notable improvements in Reading, Science, and Math.

- C. Approval to Publish Notice regarding Disposal of District Assets

Dr. Doug Stilwell, Superintendent, and Shelly Clifford, Chief Financial Officer, recommended that the Board of Directors approve publication of a Public Notice outlining procedures for sale or disposal of selected District assets. Suggested publication dates are April 25th and May 2nd. A list of items identified for sale or disposal will be submitted for the Board's approval at their May 5th Board meeting. Assets approved for sale will then be posted on the GovDeals website on May 9, 2014. Director Kruidenier moved, and Director Newberg seconded the motion to approve the sale or disposal procedure as proposed. Motion passed with all ayes 5-0.

D. Accept the Financial Report

Shelly Clifford, Chief Financial Officer, requested acceptance of the financial report through March 2014. Director Kruidenier moved, and Director Newberg seconded the motion to approve the financial report as submitted. Motion passed with all ayes 5-0.

E. Authorization to Pay Bills

Shelly Clifford, Chief Financial Officer, requested approval to pay the bills as submitted, totaling \$446,764.79. Director Wierson moved, and President Newberg seconded the motion to approve the payment of bills as submitted. Motion passed with all ayes 5-0.

Report of the President

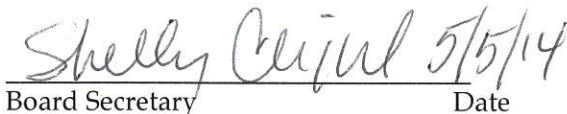
President Obrecht reported that the next Chamber of Commerce Talks with Officials is Saturday, May 3rd and that the Educator Appreciation reception is April 30th at 4 PM.

Adjourn

Director Wierson moved, and Director Giles seconded the motion to adjourn the meeting at 8:10 P.M. Motion passed with all ayes 5-0.


Board President 5/5/14
Date

ATTEST:


Board Secretary 5/5/14
Date

These minutes are unofficial until approved by the Board of Directors at their meeting on May 5, 2014.