

URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
MONDAY, APRIL 16, 2012
WORK SESSION – 5:30 P.M.
BOARD MEETING – 7:00 P.M.
URBANDALE CITY HALL – 3600 86th STREET

I. Call to Order and Roll Call

President Ryan Judas called the board work session to order at 5:30 P.M. Upon roll call, the following members were present: Directors Kyle Kruidenier, Mark Wierson, Vice President Adam Obrecht and President Ryan Judas. Directors absent were: Jeff Farrell, Cate Newberg, and Shawn St. John.

II. Approval of Agenda

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

III. Superintendent Evaluation Discussion with Iowa Association of School Boards

Harry Heiligenthal from the Iowa Association of School Boards, conducted a Board Development workshop, focusing on the role of the Board of Directors in District visioning, goal setting, and Superintendent evaluation.

At 6:30 P.M. President Judas announced a 30-minute recess.

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, Kyle Kruidenier, Shawn St. John, Mark Wierson, Vice President Adam Obrecht and President Ryan Judas. Director Cate Newberg was absent.

II. Student Senate Report

None

III. Communication from the Public

Kim Yablonski, 4110 69th Street, voiced concerns about the Jensen incident involving a pellet gun brought to school by a second grader. Jody Coenen, 4529 70th Place, spoke to the Board about the pellet gun issue and bullying concerns. Lori Williams, 4402 62nd Street, voiced concerns about elementary students being bullied in the past.

IV. Good News

Urbandale High School was lucky to have Governor Branstad and Lt. Governor Reynolds visit with the Class of 2015 as part of Career Day. The annual Tau Beta Pi Roller Coaster Engineering Competition was held on April 12, 2012 at Iowa State

University. Urbandale Physics teams received three of the six awards given. Team Rapture (Sarah Trunnel, Laurel Fraser, Ethan Middleton, Scott Miller, Ryan Miller, and Rachael Walck) received 1st Place Overall, Team America (Grant Wierson, Nick Wandro, Will Admussen, Henry Lee, Michael Goebel and Jamie Hurtado de Mendoza) received Best Theme and Team Snickers (Brian Gilg, Alicia Manning, Brooke Nelson and Huynh Vo) took Best Technical Skills. New school records at the Jim Duncan Invitational on Saturday April 14, 2012. Mary Young set a new school record in the 100 Meter Hurdles with a time of 14.82. In the 4x200 Meter Relay of Young and teammates Jessie Hovey, Sydney Lafrentz, and Hannah Stouffer set a new record with a time of 1:43:91. The Sprint Medley team comprised of Hovey, Lafrentz, Stouffer, and Ashley Norem set a new record with a time 1:47:58. Junior Shaquille Wells set a new meet record at the Jim Duncan Invitational on Saturday in the Shot Put with a throw of 53' 4.75". In addition, Jack Cronin won the Discus with a throw of 155' and the Distance Medley Team brought home a Championship with a time of 1:35.57.

V. Consent Agenda Items

- A. Monday, April 2, 2012 Board Minutes,
- B. Personnel Report with Addendum as submitted,
- C. Open Enrollment Report with three students enrolling into the District for 2011-12; with thirty-eight students enrolling into the District for 2012-13 with two denied, and one student enrolling out of the District for 2012-13,
- D. Summer Food Service Agreement with Des Moines Christian,
- E. Program Details for Urbandale Community Education
- F. Out-of-State Travel for 1) Karen Acres Elementary School's 4th grade students to the Henry Doorly Zoo, Omaha, NE on Thursday, May 10, 2012, and Out-of-Country Travel for 2) High School Spanish students travel to Costa Rica June 8 – 16, 2013, and
- G. Agreement with Contemporary Services Corporation to provide crowd management services for the Urbandale Community School District.

Director St. John moved, and Director Obrecht seconded the motion to approve the consent agenda items A through G. Motion passed with all ayes 6-0.

VI. Report of the Superintendent of Schools

A. Quality Update – Urbandale Middle School

Tiffany Roberson, Urbandale Middle School teacher provided an update about how she has implemented Quality tools in her classroom. Three of her students, Nick Battani, Nerma Turan, and Hannah Searcy spoke about how they use Capacity Matrices, Gantt Charts, and Flow Charts to track their progress in class and work more independently.

B. Presentation and Approval of Advanced Spanish and Multimedia Curriculum

Lou Ann McClain, Director of Curriculum and Assessment, presented the proposed changes in the Advanced Spanish and Multimedia Curriculum necessary to align with Des Moines Area Community College (DMACC) competencies, which has been revised for the 2012-2013 academic school year. Director Farrell moved, and Director St. John

seconded the motion to approve the Advanced Spanish and Multimedia Curriculum, effective for the 2012-2013 school year. Motion passed with all ayes, 6-0.

C. Presentation and Consideration of Negotiated Agreement with United Electrical, Radio and Machine Workers

Representatives of the Administration/Board of Directors and the United Electrical, Radio, and Machine Workers of America, Local 893 have reached a tentative agreement for the 2012-2013 school year, but the union membership has not yet met to vote on ratification. Dr. Doug Stilwell, Superintendent, suggested the item be tabled until next meeting. Director Obrecht moved, and Director St. John seconded the motion to table the tentative agreement, pending approval by the Union membership. Motion passed with all ayes 6-0.

D. Accept the Financial Report

Shelly Clifford, Director of Business Services, submitted financial reports through March 2012. Director Wierson moved, and Director St. John seconded the motion to accept the financial reports for fiscal year to date through March 2012. Motion passed with all ayes 6-0.

E. Authorization to Pay Bills

Shelly Clifford, Director of Business Services, requested the Board of Directors' approval to pay bills as submitted. Director St. John moved, and Director Obrecht seconded the motion to pay the bills as submitted, totaling \$254,024.51. Motion passed with all ayes 6-0.

VII. Report of the President

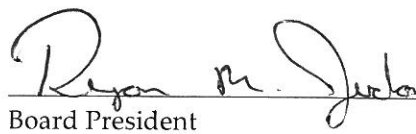
President Ryan Judas reminded attendees about the Community Forums held on Saturdays from 10:30 till noon during Legislative session.

VIII. Discussion of Other Matters

None

IX. Adjourn

Director Wierson moved, and Director St. John seconded the motion to adjourn the meeting at 8:17 P.M. Motion passed with all ayes 6-0.

 4/30/12
Board President Date

ATTEST:

Shelly Olyvil 4/30/12
Board Secretary Date

These minutes are unofficial until approved by the Board of Directors at their meeting on April 30, 2012.