

**URBANDALE COMMUNITY SCHOOL DISTRICT  
BOARD OF DIRECTORS' MEETING  
MONDAY, APRIL 2, 2012  
URBANDALE CITY HALL – 3600 86<sup>th</sup> STREET**

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

**II. Approval of Agenda**

Director Wierson moved, and Director Obrecht seconded the motion to approve the agenda as posted. Motion carried with all ayes 6-0.

**III. Presentation of the District's Proposed 2012-13 Certified Budget**

Shelly Clifford, Director of Business Services, presented information about the District's Certified Budget for next fiscal year. Taxable valuations in the District decreased by 2.3% from prior year. The General Fund levy increased by twelve cents, but the Management Fund and Debt Service Fund levies decreased by nine cents and three cents, respectively. Superintendent, Dr. Doug Stilwell, noted that the tax rate per \$1000 of assessed property value will remain at \$17.64 for a third consecutive year. The District has met financial goals for solvency and unspent balance of spending authority.

**IV. Public Hearing on the District's Proposed 2012-13 Certified Budget**

After Ms. Clifford's presentation, President Ryan Judas announced that now was the time and place for the Board of Directors to hear public comments about the proposed budget. No one from the public came forward to offer comment.

**V. Adopt the 2012-13 Certified Budget**

Director Obrecht moved, and Director Wierson seconded the motion to adopt the Proposed 2012-2013 Certified Budget. Upon roll call vote, the motion passed with all ayes 6-0.

**VI. Student Senate Report**

Eighth grader Sierra James and 7<sup>th</sup> grader Rhea Gaskins reported that the Middle School is collecting personal items for the Urbandale Food Pantry through April 13<sup>th</sup>, and that a Middle School party is planned for May 11<sup>th</sup>. Senior Grant Wierson reported that the Prom will be held April 28<sup>th</sup> at the new convention center downtown and plans for a Senior Luncheon at the Hyperion Country Club are underway.

**VII. Communication from the Public**

None

**VIII. Good News**

Congratulations goes to Mark Tiby, Jensen Elementary, for his work on and being accepted for the statewide PE4life grant including a two-day PE4life Implementation Workshop and \$5,000 equipment grant. Bailey Egger and Hannah Torry have been named to the Iowa Girls Coaches Association Academic All State Basketball Team. Both girls led the J-Hawks to a 7-15 overall record during the 2011-2012 season. Urbandale Senior Bailey Egger was named to the CIML Central Conference's 2nd Team, All-Conference Basketball team by the coaches. Egger was joined by Renise Collier and Allie Mataloni who were named Honorable Mention All-Conference.

Max Dillenburg and Armond Luthens have been named to the Iowa Football Coaches Association, Academic All State Football Team in Class 4A. The IFCA honors senior, football starters annually for boasting a cumulative GPA in excess of 3.70. Urbandale Junior Austin Shappell was named to the Iowa Newspaper Association's All State Team as a 3rd Team Selection on Tuesday. Shappell averaged 13.6 points per game for the J-Hawks who finished 16-7 overall this season.

**IX. Consent Agenda Items**

- A. Monday, March 5, 2012 Board Minutes,
  - B. Personnel Report as submitted,
  - C. Open Enrollment Report with nine students enrolling into the District for 2011-2012 and two students enrolling out of the District for 2011-2012; ten students enrolling into the District for 2012-2013 and fourteen students enrolling out and one student denied open enrollment out of the District for 2012-2013,
  - D. Bid approval with The Lawn Barbers for mowing services for 2012,
  - E. Out-of-State Travel – Olmsted 4<sup>th</sup> Grade students to Henry Doorly Zoo, Omaha NE, on Monday, May 17, 2012,
  - F. Approval of the Certificate of Substantial Completion by Stahl Construction, on the Middle School Additions and Renovation Project, and
  - G. Agreement with ING to provide Supplemental Life, Supplemental Dependent Life insurance benefits,
  - H. Agreement with Presto Sports for web-hosting services.
- Director Obrecht moved, and Director Newberg seconded the motion to approve items A through H in the consent agenda. Motion passed with all ayes 6-0.

**X. Report of the Superintendent of Schools**

**A. Legislative Update**

Superintendent Stilwell provided a Legislative update on education-related bills currently being considered by the Iowa Legislature.

**B. Approval of Budget Guarantee Resolution**

Shelly Clifford, Director of Business Services, reported that because of a decline in resident enrollment which reduces the regular program budget authority, the District is eligible for the budget guarantee. She added that, if this resolution is adopted by its Board of Directors, the District will receive additional budget authority, to a maximum 101% of the prior year amount. Director Obrecht moved for approval of the following resolution, and Director Farrell seconded the motion that the Board of Directors of the Urbandale Community School District will levy property tax for fiscal year 2012-2013 for the regular program budget adjustment as allowed under Section 257.14, Code of Iowa. Motion passed with all ayes, 6-0.

**C. Accept the Financial Report**

Shelly Clifford, Director of Business Services, submitted financial reports through February 2012, including a multi-year accounting of Building Trades Projects. Director Wierson moved, and Director Farrell seconded the motion to accept the financial reports for fiscal year to date through February 2012. Motion passed with all ayes 6-0.

**D. Authorization to Pay Bills**

Shelly Clifford, Director of Business Services, requested Board authorization to pay bills as submitted. Director Farrell moved, and Director Obrecht seconded the motion to pay the bills as submitted totaling \$646,747.14. Motion passed with all ayes 6-0.

**XI. Report of the President**

President Ryan Judas thanked the Finance Committee, Dr. Stilwell, and Ms. Clifford for their work on the Certified Budget. The High School Graduation ceremony will be held May 24<sup>th</sup> at 7:00 P.M. at the Knapp Center.

**XII. Discussion of Other Matters**

Discussion on Board-Superintendent relations is planned for a future work session.

**XIII. Adjourn**

Director Obrecht moved, and Director Farrell seconded the motion to adjourn the meeting at 8:00 P.M. Motion passed with all ayes 6-0.

Ryan M. Judas 4/16/12  
Board President Date

ATTEST:

Shelly Clifford 4/16/12  
Board Secretary Date

These minutes are unofficial until approved by the Board of Directors at their meeting on April 16, 2012.