URBANDALE COMMUNITY SCHOOL DISTRICT

BOARD OF DIRECTORS' MEETING ADMINISTRATION OFFICE – 11152 AURORA AVENUE MONDAY, MAY 13, 2013 SPECIAL BOARD MEETING – 7:30 A.M. ADAM OBRECHT, PRESIDENT

Call to Order and Roll Call

President Adam Obrecht called the board meeting to order at 7:30 A.M. At roll call, the following Directors were physically present or connected by phone: Directors Jeff Farrell, Kyle Kruidenier, Cate Newberg, Mark Wierson, President Adam Obrecht, and Vice President Ryan Judas. Director Shawn St. John was absent.

Approval of Agenda

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

Discussion and Approval of the Contract for the Transportation of Pupils with Durham School Services, L.P.

Director Wierson moved, and Director Judas seconded the motion to approve the three-year contract with Durham School Services for student transportation. Board members discussed the contract changes that were made to include details on District access to bus camera video and the length of storage for these video files. Motion passed with all ayes 6-0.

Adjourn

Director Judas moved, and Director Wierson seconded the motion to adjourn the meeting at 7:45 A.M. Motion passed with all ayes 6-0.

Board President

Date

ATTEST:

Board Secretary

M/11/5/20/13

These minutes are unofficial until approved by the Board of Directors at their meeting on May 20, 2013.