

**URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
MONDAY, AUGUST 4, 2014
BOARD WORK SESSION – 5:30 P.M.
URBANDALE CITY HALL, 3600 86TH STREET
BOARD MEETING – 7:00 P.M.
URBANDALE CITY HALL, 3600 86TH STREET
ADAM OBRECHT, PRESIDENT**

Call to Order and Roll Call

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

Approval of Agenda

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

Financing and Facility Planning

Representatives from Piper Jaffray and DLR Group, Inc. presented information and discussed financial options in connection with several proposed elementary facility projects. Mark Lane, Director of Human Resources, facilitated discussion with the Board of Directors on all that was presented to determine next steps.

At 6:45 P.M. President Obrecht announced a Recess until 7:15 P.M.

Call to Order and Roll Call

President Adam Obrecht called the board meeting to order at 7:15 P.M. Upon roll call, the following members were present: Directors Graham Giles, Chris Gunnare, Cate Newberg, Mark Wierson, Vice President Kyle Kruidenier, and President Obrecht. Director Aaron Applegate was absent.

Approval of Agenda

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

Consent Agenda Items

- A. Open Enrollment of twenty students into the district, and two students enrolling out for the 2014 – 2015 school year. One student denied enrolling into the district for the 2014 – 2015 school year, and three students denied enrolling out for the 2014 – 2015 school year,
- B. Personnel Report as submitted,
- C. Polk County Early Childhood Iowa, United Way of Central Iowa, and UCSD Contract,
- D. Sale of UHS Weight Room Equipment,
- E. Sale/disposal of Outdated Football Helmets,
- F. Purchase of Grand Piano,

Director Newberg moved, and Vice President Kruidenier seconded the motion to approve the consent agenda items A through F as submitted. Motion passed with all ayes 6-0.

V. Report of the Superintendent of Schools

- A. Lifeguard and Water Safety Instructor Classes Overview
Urbandale High School, and the City of Urbandale, will begin offering Water Safety and Lifeguard Certification as a contract Physical Education option for a limited number of students. Crista Carlile, Director of Teaching and Learning, was available to answer questions regarding this opportunity.
- B. Discussion and Approval of Kindergarten Transportation
Dr. Stilwell, Superintendent, and Shelly Clifford, Chief Financial Officer, discussed Kindergarten transportation options and recommended that the District provide no-cost transportation for all Kindergarten students in certain higher traffic areas due to safety concerns. Director Newberg moved, and Director Gunnare seconded the motion to provide the transportation as presented. Motion passed with all ayes 6-0.
- C. Approval of Easement for Traffic Signal Installation
A public hearing was held at the previous Board meeting, so the Board considered approval of the easement for a traffic signal to be installed at the corner of Aurora Avenue and 128th Street. Director Wierson introduced a resolution for Granting of a Perpetual and Public Easement for Traffic Signal, and Director Giles seconded the motion. Upon roll call, the motion passed with all ayes 6-0.
- D. Approval of 28E Agreement with the City of Urbandale for Use of Parking Spaces
The District has allowed the City of Urbandale to have use of several parking spaces near the senior center and pool areas on District land. The Board of Directors considered an agreement proposed by the City of Urbandale that would formalize the arrangement that has been in practice, so that police have the authority to enforce the correct use of parking. Directors discussed the agreement, but did not reach decision on the agreement. Director Wierson moved, and Director Giles seconded the motion to table action until next meeting when a City Official can be present to provide more information and discussion. Motion passed with all ayes 6-0.
- E. Discussion and Approval of IASB Legislative Priorities
Board members discussed Legislative Action Priorities and Resolutions for the 2015 Legislative Session as requested by the Iowa Association of School Boards. Director Wierson moved, and Director Newberg seconded the motion to approve the following Legislative Action Priorities for the 2015 Session: 1. Supports predictable and timely state funding to serve students receiving special education services at a level that reflects the actual cost, including educational programming and health care costs. 2. Opposes and seeks to repeal unfunded mandates. 3. Supports legislation requiring any new mandate to have corresponding funding sufficient to implement the new mandate. 4. Supports matching school election dates to city election dates. Motion passed with all ayes 6-0.

- F. Discussion and Approval of First Reading of Board Policies 425 – Employee Complaint Procedures, 536 – Student Complaint Procedures, 545 – Equal Educational Opportunities; Prohibition of Harassment and Bullying of Students, and 602 – Equal Educational Opportunities

Dr. Keri Schlueter, Coordinator of Student Services, and Dr. Doug Stilwell, Superintendent, worked with Danielle Haindfield, the District's legal counsel, for policy updates requested by the Iowa Department of Education during the District's Site Visit. Vice President Kruidenier moved, and Director Newberg seconded the motion to waive the first reading of Board Policies 425, 536, 545, and 602 as named above, and to approve the updates as final reading. Motion passed with all ayes 6-0.

- G. Authorization to Pay Bills

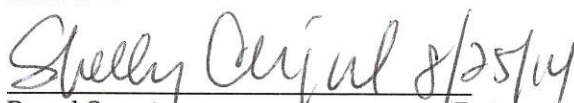
Shelly Clifford, Chief Financial Officer, requested approval to pay the bills as submitted, totaling \$2,097,641.13. Director Wierson moved, and Director Newberg seconded the motion to approve the payment of bills as submitted. Motion passed with all ayes 6-0.

Adjourn

Vice President Kruidenier moved, and Director Gunnare seconded the motion to adjourn the meeting at 8:28 P.M. Motion passed with all ayes 6-0.

 8/25/14
Board President Date

ATTEST:

 8/25/14
Board Secretary Date

These minutes are unofficial until approved by the Board of Directors at their meeting on August 25, 2014.