

**URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTOR' MEETING
URBANDALE CITY HALL – 3600 86th STREET
MONDAY, SEPTEMBER 19, 2011
BOARD ORGANIZATIONAL MEETING – 7:00 P.M.**

- I. Call to Order and Roll Call**
President Mark Wierson called the meeting to order at 7:00 P.M. Upon roll call, the following members were present: Directors Jeff Farrell, Cynthia Munyon, Cate Newberg, Adam Obrecht, Shawn St. John, Vice President Ryan Judas, and President Mark Wierson.
- II. Approval of Agenda**
Director St. John moved, and Director Munyon seconded the motion to approve the Agenda as posted. Motion passed with all ayes 7-0.
- III. Communication from the Public**
None.
- IV. Good News**
Flu vaccine clinics will be available at Urbandale High School Commons on October 19th and November 16th from 4:00-8:00 P.M. sponsored by the Polk County Health Department. There will be a \$15 donation requested. Olmsted PTO purchased 15 Elmos, document cameras, for use in almost every classroom at Olmsted Elementary School. Special Visitor Day, Sept 16th, at Rolling Green Elementary School had over 90 grandparents sit in on classroom instruction and eat lunch. High School sophomore, Srehita Kotla, has been accepted to attend the 2011 World Food Prize Global Youth Institute on October 13 – 15. Dawn Wendt, TAG teacher at Urbandale High School will also attend. Webster student Kartek Rangavajhula will be honored and receive a scholarship at the Belin-Blank Ceremony for Academic Excellence on Oct 9th after testing to accelerate from 2nd to 4th grade. Karthik identified Laura Hecht, TAG teacher at Webster Elementary, as having a significant impact on his educational achievements and will also be recognized.
- V. Consent Agenda Items**
 - A. Monday, August 8, 2011 Board Minutes,
 - B. Open Enrollment Report with twenty-eight students enrolling in for 2011-12, two students enrolling in for 2012-13; and with nine students enrolling out for 2011-12 and three students enrolling out for 2012-13.
 - C. Personnel Report and Addendum as submitted,
 - D. Agreement with Drive Tek, LLC for a one-year driver education service, student fee is \$33,
 - E. Agreement with Jostens Publication for yearbook publication for three years (2012, 2013, and 2014), per year maximum increase of 2%.
 - F. Reappoint Shelly Clifford as the District's Board Secretary and Board Treasurer for the 2011-2012 school year,
 - G. Reappoint the law firm of Ahlers & Cooney, P.C. and Dickinson, Mackaman, Tyler, and Hagen Law Firm as the District's legal counsel for the 2011-2012 school year,
 - H. Naming *The Des Moines Register* as the District's newspaper to be used by the Urbandale Community School District for official publications during the 2010-2011 school year, and
 - I. Approval of the following depositories and maximum balances:

Depository Name	Location	Maximum Balance in Effect Under this Resolution
Wells Fargo Bank	Des Moines, Iowa	\$27,000,000.00
First American Bank	Urbandale, Iowa	\$10,000,000.00
Bank of America	Urbandale, Iowa	\$ 8,000,000.00
Bank of the West	Urbandale, Iowa	\$ 8,000,000.00
Banker's Trust	Des Moines, Iowa	\$ 8,000,000.00
US Bank	Des Moines, Iowa	\$ 8,000,000.00
West Bank	West Des Moines, Iowa	\$30,000,000.00
Union Planters Bank	Urbandale, Iowa	\$ 8,000,000.00
ISJIT	Des Moines, Iowa	\$20,000,000.00
IPASeducation Program	Des Moines, Iowa	\$25,000,000.00

Director Munyon moved, Director Newberg seconded the motion to approve items A through I of the consent agenda. Motion passed with all ayes 7-0. Dr. Doug Stilwell, Superintendent, administered the oath of office to Shelly Clifford, as the District's Board Secretary and Board Treasurer for 2011-2012 school year.

VI. Unfinished Business/Report of the Superintendent of Schools

A. Appointment of the District's Level I and Level II Child Abuse Investigators

Motion by Director Farrell, seconded by Director Munyon, to appoint all Principals in the Urbandale Community School District as Level I investigators, and the Director of Student Services and Associate Principals at High School and Middle School as alternate investigators, and that the Urbandale Police Department be designated as Level II investigator of alleged child abuse by a school employee in the Urbandale Community School District. Motion carried with all ayes 7-0.

B. Movin' On Up Update

Facilitators of the Movin' On Up program, Shawn Karaidos, Heidi Zwick, Michele Hamilton, and Christy Stroope, updated board members on the program's successes. This three-day program was held in August for incoming 6th graders and had 122 participants in its first year.

C. Quality Update – Leora Young, UHS

Leora Young, teacher at the High School, presented information to the Board of Directors on how she is implementing Quality Learning in her reading classrooms. Student Alex Kirkpatrick spoke about how the changes have increased his desire to read.

D. Career and Technical Education at Urbandale High School

Dr. Brian Coppess, High School Associate Principal, explained his proposal of changing the department name for classes that benefit from Perkins Grant funds (Industrial Tech, Family and Consumer Sciences and Business) to now be referred to as Career and Technical Education (CTE) in the Urbandale High School.

E. Financial Report on Construction of Building Trades Student Built House

Shelly Clifford, Director of Business Services, reported on the house built by students in the 2010-2011 Building Trades class, and that it is currently listed for sale with Iowa Realty.

F. Accept the Financial Report

Shelly Clifford, Director of Business Services, submitted the financial report for August 2011 and requested acceptance. Director Farrell moved, and Director Munyon seconded the motion to accept the financial reports for August 2011. Motion passed with all ayes 7-0.

G. Authorization to Pay Bills

Shelly Clifford, Director of Business Services, requested Board authorization to pay bills as submitted. Director Farrell moved, and Director Munyon seconded the motion to pay the bills as submitted, totaling \$1,806,325.96. Motion passed with all ayes 7-0.

H. Annual Settlement – Statement of Depositor Information

Board Treasurer Shelly Clifford submitted the June 30, 2011 individual cash account balances in accordance with Iowa Code Section 279.33. Total cash and investments in all depositories of the District are reported at \$20,474,066.82.

VII. Certification of Election Results

A. Dr. Stilwell presented the School Board Election Results, certified by Polk County Auditor and Board of Supervisors. There were four candidates for the four Director at Large seats, with 653 votes cast as follows: Kyle Kruidenier, replacing Cynthia Munyon, had 155 votes; Cate Newberg, incumbent, 157 votes; Adam Obrecht, incumbent, 157 votes; Mark Wierson, incumbent, 170 votes; and there was a scattering of 14 write-in votes. Dr. Stilwell recognized outgoing Board Member Cynthia Munyon for her 12 years of service on the School Board. Dr. Stilwell administered the oath of office to new Board Member Kyle Kruidenier and the three returning Board Members Newberg, Obrecht, and Wierson.

VIII. Adjournment of Retiring Board of Directors

A. Director Munyon moved, and Director St. John seconded the motion to adjourn the meeting for a short reception held to honor Cynthia Munyon's service to the District.

IX. Organizational Meeting of Board of Directors

A. The Superintendent of Schools will Serve as the President "Pro Tempore" of the Board

Dr. Stilwell served as President Pro Tempore and called the meeting to order.

B. Call Meeting to Order and Roll Call

At roll call, all seven Directors – Farrell, Judas, Kruidenier, Newberg, Obrecht, St. John, and Wierson were present.

C. Election of the President of the Board of Directors

Director St. John nominated Ryan Judas for the office of President of the Board of Directors. Motion by Director Obrecht, seconded by Director Wierson to close nominations and cast a unanimous ballot, electing Director Judas as President of the Urbandale Board of Directors. Motion carried with all ayes 7-0.

Superintendent Stilwell administered the Oath of Office to Ryan Judas. President Judas presided over the remainder of the meeting.

D. Election of the Vice President of the Board of Directors

Director Farrell nominated Adam Obrecht for the office of Vice President of the Board of Directors. Motion by Director Farrell, seconded by Director Newberg to close nominations and cast a unanimous ballot, electing Director Obrecht as Vice President of the Urbandale Board of Directors. Motion carried with all ayes 7-0.

Superintendent Stilwell administered the Oath of Office to Adam Obrecht.

E. Recognition of the 2010-2011 Board President

Director Obrecht introduced the following resolution and moved for its approval; Director St. John seconded the motion:

WHEREAS Mark Wierson has held the position of President of the Board of Directors for one year, and

WHEREAS he has provided enlightened and constructive leadership during the year he has served as president, and

WHEREAS he has given generously of his time and energy during his tenure as Board President,

NOW THEREFORE BE IT RESOLVED that the Board of Directors expresses its deepest gratitude and appreciation to Mark Wierson for the distinguished leadership he has demonstrated as Board President. Motion carried with all ayes 7-0.

X. Report of the President


President Ryan Judas outlined three topics for his focus of leadership during the upcoming year – Board vision, goal setting, and school facilities with regard to the Physical Plant and Equipment Levy.

XI. Discussion of Other Matters

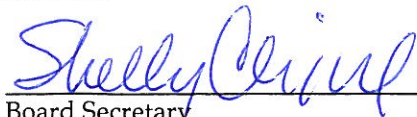
Director Newberg reported that a benefit for Grace Chance will be held at Webster Elementary on October 9th from 3 to 5pm. Grace has been recently diagnosed with cancer.

XII. Adjournment

Director Wierson moved and Director Newberg seconded the motion to adjourn the meeting at 8:40 P.M. Motion passed with all ayes 7-0.


Board President (v.e.)10.3.11
Date

ATTEST:


Board Secretary10/3/11
Date

These minutes are unofficial until approved by the Board of Directors at their meeting on October 3, 2011.