URBANDALE COMMUNITY SCHOOL DISTRICT

BOARD OF DIRECTORS' MEETING FRIDAY, DECEMBER 26, 2014 12:00 NOON URBANDALE CSD ADMINISTRATION OFFICE 11152 AURORA AVENUE, URBANDALE IOWA CHRIS GUNNARE, PRESIDENT

Call to Order and Roll Call

President Chris Gunnare called the board meeting to order at 12:05 P.M. Upon roll call, the following members were connected telephonically: Directors Graham Giles, Kyle Kruidenier, Vice President Cate Newberg, and President Gunnare. Directors Aaron Applegate, Adam Obrecht, and Mark Wierson were absent.

Approval of Agenda

Vice President Newberg moved, and Director Kruidenier seconded the motion to approve the agenda as posted. Motion passed with all ayes 4-0.

Approval of Amendment to Professional Services Agreement

Board members discussed the revised document for Architectural Services from DLR Group, for the Karen Acres Elementary Remodel Project. Vice President Newberg moved, and Director Kruidenier seconded the motion to approve the agreement. Motion passed with all ayes 4-0.

Adjourn

Vice President Newberg moved, and Director Kruidenier seconded the motion to adjourn the meeting at 12:18 P.M. Motion passed with all ayes 4-0.

Board President

ATTEST:

Board Secretary

These minutes are unofficial until approved by the Board of Directors at their meeting on

January 19, 2015.