

**URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
MONDAY, JUNE 6, 2016 - 5:30 P.M.
URBANDALE CITY HALL – 3600 86TH STREET
CHRIS GUNNARE, PRESIDENT**

Call to Order and Roll Call

President Chris Gunnare called the board meeting to order at 5:30 P.M. Upon roll call, the following members were present: Directors Aldrich Cabildo, Graham Giles, Katherine Howsare, Tanya Ruden and President Gunnare. Director Aaron Applegate and Vice President Cate Newberg were absent.

Approval of Agenda

Director Giles moved, and Director Howsare seconded the motion to approve the agenda as posted. Motion passed with all ayes 5-0.

Communication from the Public

Robert Forbes, VFW Commander, District 5, VFW Post 9668, informed the Board of Directors about the group's Voice of Democracy scholarship program for 2016-17, in which students can compete for more than \$2 million in scholarships and incentives.

Report of the Superintendent of Schools

Approval of Annual Improvement Goals for 2016-17

Crista Carlile, Director of Teaching and Learning, presented information regarding the Annual Improvement Goals in Reading, Math, and Science for the upcoming 2016-17 school year. Annual proficiency goals are set at 87.5%, and long range improvement goals at 100% proficiency. Director Cabildo moved, and Director Ruden seconded the motion to approve the Annual Improvement Goals for 2016-17 as presented. Motion passed with all ayes 5-0.

Approval of English Graduation Requirements Change

Crista Carlile, Director of Teaching and Learning, presented information on the change in English requirements for graduation. The total of required English credits will remain the same, but a change in classes offered will allow for more flexibility and program differentiation. Director Giles moved, and Director Ruden seconded the motion to approve the English graduation requirements as presented. Motion passed with all ayes 5-0.

Approval of DMACC Credit Course Title Change

Crista Carlile, Director of Teaching and Learning, presented information about the DMACC course title change from Intro to Computer Science to Computer Science and Software Engineering. Director Howsare moved, and Director Ruden seconded the motion to approve the course title change as presented. Motion passed with all ayes 5-0.

Information on Building Repair and Summer Projects

Steve Bass, Superintendent, presented a list of summer projects that are planned or are currently underway. Board approval for projects will occur as quotes are received if required per policy. The Board of Directors discussed an appropriate level of District matching funds for the

Olmsted Playground project. Principal Elyse Brimeyer indicated that about \$25,000 will be available for Phase I from building budget and fundraised monies. Board members discussed matching that funding level of about \$25,000 from District capital funds, and may take formal action on specific project funding at their next meeting.

Legislative Update Report

Steve Bass, Superintendent, presented a Legislative Update Report, explaining the 2016 new legislation affecting school districts.

Legislative Priorities and Resolutions Report for 2016-2017

Steve Bass, Superintendent, presented information on IASB's Legislative Priorities for next year. President Gunnare facilitated discussion to choose four items the Board of Directors would submit to IASB as their top priorities. After all were in agreement, Director Ruden moved, and Director Howsare seconded the motion to approve the following Legislative Priorities for 2016-17: #9 - Predictable and timely funding from the State of Iowa for Special Education programing; #20 - Adequate and timely State funding that addresses transportation inequities, changes in demographic challenges, equalizes funding, incorporates categorical funding into the formula, and includes a mix of property taxes and state aid; #28 - Preserving the integrity of statewide penny sales tax for school infrastructure; and #31 - Legislation that provides flexibility including adoption of Home Rule. Motion passed with all ayes 5-0.

The Board of Directors also discussed choosing a delegate for the convention. President Gunnare moved, and Director Giles seconded the motion to approve Director Aldrich Cabildo to represent the District at the IASB Convention Legislative Session. Director Cabildo agreed, and motion passed with all ayes 5-0.

Report of the President

Denise Wood, Director of Quality and Continuous Improvement, and President Gunnare facilitated discussion on 2016-2017 Board Goals, a Board Systems Check, and conducting an Administrator Survey on Board of Director functions. President Gunnare also led discussion about appropriate Board of Director communication, and the Year in Review.

Consent Agenda Items

- A. Approval of April 25, 2016 Board Meeting Minutes
- B. Approval of May 23, 2016 Board Meeting Minutes
- C. Approval of Open Enrollment
- D. Approval of Personnel Changes
- E. Approval of Classified Staff Evaluation Form
- F. Approval of Job Descriptions
- G. Approval of Contracts and Agreements

Property-Casualty Insurance for 2016-2017

Track Resurfacing Project Contract with Midwest Track and Tennis Co.

Approval of Anderson Erickson Milk Bid Contract Award

American Dairy Association - Dairy Barn Contract for Student Workers

Contemporary Services Corporation for Events Management Services Contract for the 2016-2017 School Year

Drake University Head Start Agreement
H. Acceptance of Financials
I. Authorization to Pay Bills


Director Ruden moved, and Director Cabildo seconded the motion to approve the consent agenda items A through I as submitted. Motion passed with all ayes 5-0.

Learning Together Activity

Steve Bass, Superintendent, and the Board members discussed the May issue of Board and Administrator.

Adjourn

Director Howsare moved, and Director Ruden seconded the motion to adjourn the meeting at 9:10 P.M. Motion passed with all ayes 5-0.



Board President Date

ATTEST:



Board Secretary Date

These minutes are unofficial until approved by the Board of Directors at their meeting on July 11, 2016.