

**URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
MONDAY, DECEMBER 7, 2015
BOARD RETREAT – 6:00 P.M.
URBANDALE HIGH SCHOOL – 7111 AURORA AVENUE
CHRIS GUNNARE, PRESIDENT**

Our Mission: teach all/reach all

Our Vision: Urbandale will be a school district that brings learning to life for everyone.

*Urbandale is a national leader in **CHARACTER COUNTS!**, endeavoring at all times to promote and model the principles of trustworthiness, respect, responsibility, fairness, caring and citizenship. In conducting tonight's meeting, we expect that all participants will act in a respectful manner consistent with these principles*

AGENDA

Urbandale High School Media Center – 7111 Aurora Avenue

- 6:00 I. **Call to Order and Roll Call**
- 6:02 II. **Approval of Agenda**
- 6:04 III. **Communication from the Public** – School Community Relations (1001)
- 6:15 IV. **Consent Agenda Items** – Business Procedures (801)
 - A. Approval of Personnel Report
- 6:20 V. **Board Retreat**
- 9:30 VI. **Adjourn**

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BOARD RETREAT

Urbandale High School Media Center – 7111 Aurora Avenue

6:00 I. **Call to Order and Roll Call**

| Name | Present | Absent |
|-------------------|---------|--------|
| Aaron Applegate | _____ | _____ |
| Aldrich Cabildo | _____ | _____ |
| Graham Giles | _____ | _____ |
| Chris Gunnare | _____ | _____ |
| Katherine Howsare | _____ | _____ |
| Cate Newberg | _____ | _____ |
| Tanya Ruden | _____ | _____ |

6:02 II. **Approval of Agenda**

BE IT RESOLVED that the Board of Directors approve the Agenda for the Board Retreat being held on Monday, December 7, 2015.

Motion by _____ Seconded by _____

Board action:

6:04 III. **Communication from the Public** – School Community Relations (1001)

The Board of Directors encourages public input and will provide a time at the beginning of the regular monthly meeting for that purpose. Persons seeking to address the Board may contact the office of the Superintendent of Schools to be placed on the agenda, or they may request the opportunity to address the Board at the regularly scheduled monthly meeting. If several persons seek to address the Board, the President of the Board of Directors will determine how much time will be available to each speaker.

6:15 IV. **Consent Agenda Items** – Business Procedures (801)

Are there any consent agenda items that need to be extracted for separate consideration? If not, I will entertain a motion to approve consent agenda item A.

A. Approval of Personnel Report - *Special Report #1*

BE IT RESOLVED that the Board of Directors approve the consent agenda item A.

Motion by _____ Seconded by _____

Board action:

6:20 V. **Board Retreat**

9:30 VI. **Adjourn**

**URBANDALE COMMUNITY SCHOOL DISTRICT
PERSONNEL REPORT FOR BOARD APPROVAL**

Board Meeting – December 7, 2015

1. CERTIFIED APPOINTMENT

MALLORY JOHNSON, Jensen Elementary School, Special Education Teacher, BA, Row X, \$43,708/year (pro-rated due to late start). Effective December 8, 2015. [New]

2. CLASSIFIED APPOINTMENT

KRISTIN DANIEL-WOODVINE, Karen Acres Elementary School, General Education Associate, Class I, Step I, \$12.38/hr, 4.5 hr/day. Effective December 10, 2015. [Replacement]

HILARY FULMER, Urbandale High School, Media Associate, Class III, Step 1, \$14.25/hr, 4 hr/day. Effective December 4, 2015. [Replacement]

WENDY SCHUBERT, Jensen Elementary School, General Worker-Serving Kitchen, Class 1, Step 1, \$12.46/hr, 2.5 hr/day. Effective November 30, 2015. [Replacement]

AMBER WAHLERT, Urbandale Middle School, Special Education Associate, Class II, Step I, \$13.74/hr, 5.75 hr/day. Effective November 30, 2015. [Replacement]

3. CO-CURRICULAR RESIGNATION

CARLA MADSON, Urbandale High School, Assistant Cross Country Coach, personal. Effective November 24, 2015.

4. EXTRA STIPEND

TIFFANY ROBERSON, Middle School, Model Teacher, \$2,000/year , 5 extra days.