

**URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
MONDAY, MARCH 9, 2015
SPECIAL BOARD MEETING – 1:30 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 – 7111 Aurora Avenue

- 1:30 I. Call to Order and Roll Call
- 1:32 II. Approval of Agenda
- 1:34 III. Closed Session
 - A. Discussion of Personnel Issue
 - B. Return to Open Session
- 3:00 IV. Closed Session
 - A. Discussion of Personnel Issue
 - B. Return to Open Session
- 4:30 V. Closed Session
 - A. Discussion of Personnel Issue
 - B. Return to Open Session
- 6:00 VI. Closed Session
 - A. Discussion of Personnel Issue
 - B. Return to Open Session
 - C. Board Action
- 7:00 VII. Adjourn

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AGENDA

Urbandale High School – 7111 Aurora Avenue

1:30 I. Call to Order and Roll Call

Name	Present	Absent
Aaron Applegate	_____	_____
Graham Giles	_____	_____
Chris Gunnare	_____	_____
Kyle Kruidenier	_____	_____
Cate Newberg	_____	_____
Adam Obrecht	_____	_____
Mark Wiersen	_____	_____

1:32 II. Approval of Agenda

BE IT RESOLVED that the Board of Directors appoint _____ as acting Board Secretary and approve the Agenda for the board meeting being held on Monday, March 9, 2015.

Motion by _____ Seconded by _____

Board action:

1:34 III. Closed Session

A. Discussion of Personnel Issue

"I move that we hold a closed session as provided in Section 21.5(1)(i) of the Code of Iowa, and as requested by the individual, to evaluate the professional competency of the individual whose appointment, hiring, performance, or discharge is being considered to prevent needless and irreparable injury to that individual's reputation."

Motion by _____ Seconded by _____

Board Action: Roll Call Vote:

Name	Present	Absent
Aaron Applegate	_____	_____
Graham Giles	_____	_____
Chris Gunnare	_____	_____
Kyle Kruidenier	_____	_____
Cate Newberg	_____	_____
Adam Obrecht	_____	_____
Mark Wierson	_____	_____

B. Return to Open Session

BE IT RESOLVED that the Board of Directors return to open session.

Motion by _____ Seconded by _____

3:00 IV.

Closed Session

A. Discussion of Personnel Issue

"I move that we hold a closed session as provided in Section 21.5(1)(i) of the Code of Iowa, and as requested by the individual, to evaluate the professional competency of the individual whose appointment, hiring, performance, or discharge is being considered to prevent needless and irreparable injury to that individual's reputation."

Motion by _____ Seconded by _____

Board Action: Roll Call Vote:

Name	Present	Absent
Aaron Applegate	_____	_____

Graham Giles	_____	_____
Chris Gunnare	_____	_____
Kyle Kruidenier	_____	_____
Cate Newberg	_____	_____
Adam Obrecht	_____	_____
Mark Wierson	_____	_____

B. Return to Open Session

BE IT RESOLVED that the Board of Directors return to open session.

Motion by _____ Seconded by _____

4:30 V.

Closed Session

A. Discussion of Personnel Issue

"I move that we hold a closed session as provided in Section 21.5(1)(i) of the Code of Iowa, and as requested by the individual, to evaluate the professional competency of the individual whose appointment, hiring, performance, or discharge is being considered to prevent needless and irreparable injury to that individual's reputation."

Motion by _____ Seconded by _____

Board Action: Roll Call Vote:

Name	Present	Absent
Aaron Applegate	_____	_____
Graham Giles	_____	_____
Chris Gunnare	_____	_____
Kyle Kruidenier	_____	_____
Cate Newberg	_____	_____
Adam Obrecht	_____	_____
Mark Wierson	_____	_____

B. Return to Open Session

BE IT RESOLVED that the Board of Directors return to open session.

Motion by _____ Seconded by _____

6:00 VI.

Closed Session

A. Discussion of Personnel Issue

"I move that we hold a closed session as provided in Section 21.5(1)(i) of the Code of Iowa, and as requested by the individual, to evaluate the professional competency of the individual whose appointment, hiring, performance, or discharge is being considered to prevent needless and irreparable injury to that individual's reputation."

Motion by _____ Seconded by _____

Board Action: Roll Call Vote:

Name	Present	Absent
Aaron Applegate	_____	_____
Graham Giles	_____	_____
Chris Gunnare	_____	_____
Kyle Kruidenier	_____	_____
Cate Newberg	_____	_____
Adam Obrecht	_____	_____
Mark Wierson	_____	_____

B. Return to Open Session

BE IT RESOLVED that the Board of Directors return to open session.

Motion by _____ Seconded by _____

C. Board Action

I move the Board offer the following individual the position of Superintendent of the Urbandale Community School District.

Motion by _____ Seconded by _____

Board Action: Roll Call Vote:

Name	Present	Absent
Aaron Applegate	_____	_____
Graham Giles	_____	_____
Chris Gunnare	_____	_____
Kyle Kruidenier	_____	_____
Cate Newberg	_____	_____

Adam Obrecht _____
Mark Wierson _____

BE IT RESOLVED that the Board appoint _____ to negotiate terms with said individual.

Motion by _____ Seconded by _____

7:00 VII. Adjourn

BE IT RESOLVED that the Board of Directors adjourn.

Motion by _____ Seconded by _____

Board action: