

SAYDEL COMMUNITY SCHOOL DISTRICT
5740 NE 14th STREET
DES MOINES, IA 50313

SPECIAL BOARD MEETING MINUTES
6:00 PM
Saydel District Office Board Room
April 25, 2016

- I. **Call the Meeting to Order** – Meeting called to order by President Pro-Tem Jenn Van Houten at 6:00 PM
- A. **Roll Call** – Chad Vitiritto, Roland Kouski Jr., Doug Kayser, Jenn Van Houten, present. Brian Bowman, Melissa Sassman, Henry Wood (arrived at 6:08 PM), absent.
- B. **Approve Agenda** – Motion to approve by Chad Vitiritto, seconded by Roland Kouski, Jr. Motion carried 4/0.

II. **Discussion/Action Items**

A. **Hires and Terminations**

1. **New Hires** – Motion to approve by Chad Vitiritto, seconded by Roland Kouski Jr. Motion carried 4/0.

| <u>Name</u> | <u>Position/Bldg.</u> | <u>Contract/Salary</u> |
|----------------------|---------------------------------|------------------------|
| Christine Bailey | Eagle's Nest Summer Coordinator | \$14.50/hr |
| *Brooke Knudten | 5-8 Math Interventionist | TBD |
| *Rebecca Atterberg | 6th Grade Math/Science | TBD |
| Victoria Hoogendoorn | HS Math Teacher | TBD |

*Pending a satisfactory background check.

2. **Resignations / Terminations** – Motion to approve by Chad Vitiritto, seconded by Roland Kouski, Jr. Motion carried 4/0.

| <u>Name</u> | <u>Position/Bldg.</u> | <u>Reason</u> |
|---------------|--------------------------------|---------------|
| Simone Alekno | Director of Curriculum | Personal |
| Deb Edeker | Admin. Assist., Accts. Payable | Personal |
| Ashley White | Associate/CE | Personal |
| Lynn Lewis | Associate/CE | Personal |

B. **Open Enrollment**

1. **In** – Motion to approve by Chad Vitiritto, seconded by Doug Kayser. Motion carried 4/0.

Presented for Board Approval

In

| <u>Student Name</u> | <u>Grade</u> | <u>From</u> | <u>Reason</u> |
|-----------------------|--------------|-------------|----------------------|
| Jade Ann Alsin-Earles | 8 | Des Moines | Met deadline 2016-17 |

| | | | |
|-----------------------|----|------------|----------------------|
| Oscar Balboa | 6 | Des Moines | Met deadline 2016-17 |
| Trinity Jewells Brady | K | Des Moines | Met deadline 2016-17 |
| Molly Brooner | K | Des Moines | Met deadline 2016-17 |
| Melah Currie | K | Des Moines | Met deadline 2016-17 |
| Sara Davis | 2 | Des Moines | Met deadline 2016-17 |
| Nathaniel Ogden | 9 | Des Moines | Met deadline 2016-17 |
| Sheldon A.J. Oliver | 11 | Des Moines | Met deadline 2016-17 |
| Emma Reed | 3 | Des Moines | Met deadline 2016-17 |
| Caydence Sharp | 6 | Des Moines | Met deadline 2016-17 |
| Sydney Simpson | 11 | Des Moines | Met deadline 2016-17 |
| Taylor Vessells | K | Des Moines | Met deadline 2016-17 |

2. Out – Motion to approve by Roland Kouski Jr., seconded by Doug Kayser. Motion carried 4/0.

Presented for Board Approval

Out

| <u>Student Name</u> | <u>Grade</u> | <u>To</u> | <u>Reason</u> |
|---------------------|--------------|------------|----------------------|
| Nia Young | K | Des Moines | Met deadline 2016-17 |
| Cassandra Low | 1 | SE Polk | Continuation 2015-16 |

- C. **Settlement Agreement & Mutual Release – Sandstone Management, LTD & Woodruff Construction, LLC** – Motion to approve by Doug Kayser, seconded by Chad Vitiritto. Motion carried 5/0.

At the April 11 Board Meeting, the Board approved a settlement agreement with Sandstone Management. Since that approval, a revision to the agreement was requested by United Fire & Casualty Company. Due to this revision the settlement has to be presented for approval again. At this point there is no financial obligation to the District. The Board does need to take action on the settlement agreement since the District was named as a defendant. Upon advice from legal counsel, the Administration recommends that the Board approve the agreement.

- III. **Adjourn** – Motion to adjourn by Doug Kayser, seconded by Roland Kouski Jr. Motion carried 5/0. Meeting adjourned at 6:10 PM.

Jenn Van Houten, Board President Pro-Tem

Beth Vitiritto, Board Secretary