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

SPECIAL BOARD MEETING MINUTES 6:00 PM Saydel District Office Boardroom

- Friday, January 31, 2014
- I. Call the Meeting to Order Meeting called to order by President, Paul Breitbarth at 6:01 PM.
 - 1. Roll Call Brian Bowman, Rob Stephenson, Chad Briles, Kyle Prendergast, Melissa Sassman, Henry Wood and Paul Breitbarth
 - 2. Approve the Agenda Motion to approve by Melissa Sassman, seconded by Brian Bowman. Motion approved 7/0.

II. Closed Session – Superintendent Search – Motion to move into closed session by Rob Stephenson, seconded by Kyle Prendergast. Roll call vote: Brian Bowman-yes, Chad Briles-yes, Kyle Prendergast-yes, Melissa Sassman-yes, Rob Stephenson-yes, Henry Wood-yes, Paul Breitbarth-yes. Motion Approved 7/0. Also present: Dr. Deb Van Gorp and Dr. Richard Sundblad of McPherson Jacobson, LLC, and Jane Prange, Board Secretary

The purpose of the closed session meeting was to review the applicants for the position of Superintendent for the 2014-2015 school year. After reviewing the applicants information, the Board picked three to invite for interviews starting on Monday, February 3, 2014.

At 9:46 PM Melissa Sassman moved to return to open session, it was seconded by Kyle Prendergast. Motion approved 7/0.

III. Open Session – Adjourn: Motion to adjourn by Chad Briles, seconded by Melissa Sassman. Motion approved 7/0. The meeting was adjourned at 9:50 PM.

Paul Breitbarth, Board President

Jane Prange, Board Secretary