## **SAYDEL COMMUNITY SCHOOL DISTRICT** 5740 NE 14<sup>th</sup> STREET DES MOINES, IA 50313

## SPECIAL BOARD MEETING MINUTES 6:00 PM Saydel District Office Boardroom Wednesday, February 5, 2014

- I. Dinner with candidate The Board had dinner with the candidate Dr. Pam Dodge and her husband in the Conference Room. The Board and Dr. Dodge then moved to the Board Room for the interview at 7:00 PM.
- II. Meeting called to order and roll call– President Paul Bretibarth called the meeting to order. Roll call Brian Bowman, Chad Briles, Kyle Prendergast, Melissa Sassman, Rob Stephenson, Henry Wood, Paul Breitbarth all present.
- III. Approve agenda-Motion to approve the agenda by Brian Bowman, seconded by Melissa Sassman. Motion approved 7/0.
- III. Closed Session Superintendent Candidate Interview Motion to go into closed session by Melissa Sassman, seconded by Chad Briles. Roll call vote as follows: Henry Wood-yes, Rob Stephenson-yes, Melissa Sassman-yes, Kyle Prendergastyes, Chad Briles-yes, Brian Bowman-yes, Paul Breitbarth-yes. Motion approved 7/0. Also present were Dr. Pam Dodge, Dr. Deb Van Gorp, McPherson Jacobson, LLC and Jane Prange, Board Secretary.

During this closed session the candidate was interviewed for the position of Superintendent of Saydel Community Schools for the 2014-2015 school year. At 8:44 PM Chad Briles moved to return to open session, seconded by Henry Wood. Motion approved 7/0.

IV. Open Session – Adjourn-Motion to adjourn by Henry Wood, seconded by Chad Briles. Motion approved 7/0. Meeting adjourned at 8:46PM.

Paul Breitbarth, Board President

Jane Prange, Board Secretary