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

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

- I. Meeting called to order and roll call President Paul Breitbarth called the meeting to order at 6:00 PM. Roll call – Brian Bowman, Chad Briles, Kyle Prendergast, Melissa Sassman, Rob Stephenson, Henry Wood, Paul Breitbarth
- II. Approve the agenda Motion to approve by Melissa Sassman, seconded by Brian Bowman. Motion approved 7/0.
- III. Closed Session Review candidate interviews and offer the superintendent position – Motion to move into closes session by Melissa Sassman, seconded by Henry Wood.
 Roll call vote as follows: Henry Wood-yes, Rob Stephenson-yes, Melissa Sassman-yes, Kyle Prendergast-yes, Chad Briles-yes, Brian Bowman-yes, Paul Breitbarth-yes. Also present Dr. Deb Van Gorp and Dr. Richard Sundblad of McPherson Jacobson, LLC, Jane Prange, Board Secretary.

During this time the Board decided unanimously on one of the candidates to offer the position of Superintendent for the 2014-15 school year.

- III. Open Session At 9:12 PM Melissa Sassman moved to return to open session, the motion was seconded by Kyle Prendergast. Motion approved 7/0.
- IV. Adjourn Motion to adjourn by Chad Briles, seconded by Melissa Sassman. Motion approved 7/0. Meeting adjourned at 9:14 PM.

Paul Breitbarth, Board President

Jane Prange, Board Secretary