

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 Board Room

August 6, 2014

- I. Call the Meeting to Order – Meeting called to order by President Paul Breitbarth at 6:00 PM
- A. Roll Call – Brian Bowman, Ray Livingston, Rob Stephenson, Melissa Sassman, Henry Wood, Paul Breitbarth – present. Kyle Prendergast - absent
- B. Approve Agenda – Motion to approve by Ray Livingston with the addition of a third item: update on projects. Seconded by Melissa Sassman. Motion carried 6/0.

II. Discussion / Action Items

A. Contracts and Agreements

1. Substantial Completion -Turf Project (Turf Only) – Motion to approve by Brian Bowman, seconded by Melissa Sassman. Motion carried 6/0.

**Recommended Resolution of Acceptance:**

**“The Saydel Community School District Board of Education accepts the 2014 Artificial Turf and Track Modification Project-Turf Only under contract to Sprinturf, LLC of Atlanta, GA, as Complete as documented by Substantial Completion Certificate. In accordance with statutory requirements, the Saydel Board authorizes release of retainage amounts as judged appropriate by the Architect and the Superintendent.”**

This work is substantially complete so the Superintendent recommends the approval of this agreement.

2. HS Security Card Access-Tesdell Electric – Motion to approve by Henry Wood, seconded by Melissa Sassman. Motion carried 6/0.

The Administration has reviewed the quote from Tesdell Electric to provide a security access card reader system to the new office, weight room, and cardio area at the High School.

The Superintendent recommends approval of this agreement. This will be paid through the bond project.

3. Update on construction projects –  
Mr. Wheeler reported to the Board on the status of the various construction projects in progress.  
The high school had a water leak, due to the heavy rain the previous night. The contractor will have two crews working round the clock and they are to be there tonight so they may move tarps where the need to be if the need happens. The cabling is complete in all areas.  
The high school offices are moving to the library until the high school offices are finished.

- III. Adjourn – Motion to approve by Melissa Sassman, seconded by Ray Livingston. Meeting adjourned at 6:21 PM.

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**BOARD WORK SESSION  
6:05 PM**

**\*\*\*Note START Time of Work Session\*\*\***  
Saydel District Office Board Room  
August 6, 2014

- I. Call the Meeting to Order – Work Session called to order by President Paul Breitbarth at 6:00 PM.
  - A. Roll Call – Brian Bowman, Ray Livingston, Melissa Sassman, Rob Stephenson, Henry Wood, Paul Breitbarth-present. Kyle Prendergast-absent. Also present were: Dr. Deb Van Gorp, Douglas Wheeler.
  - B. Approve Agenda – Motion to approve by Henry Wood, seconded by Rob Stephenson. Motion carried 6/0.
- II. Discussion Items
  - A. 2014-2015 Superintendent & Board Goals  
Dr. Van Gorp assisted the Board in setting goals for Superintendent Doug Wheeler in his first year as Superintendent of the Saydel Community School District.
- III. Adjourn – Motion to adjourn by Brian Bowman, seconded by Henry Wood. Meeting adjourned at 9:07 PM.

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Paul Breitbarth, Board President

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Jane Prange, Board Secretary

