

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

BOARD WORK SESSION MINUTES

6:00 PM

Saydel District Office

August 25, 2014

- I. Call the Meeting to Order – Meeting called to order by President, Paul Breitbarth at 6:00 PM.
1. Roll Call – Brian Bowman, Ray Livingston, Kyle Prendergast, Melissa Sassman, Henry Wood, Paul Breitbarth-present. Rob Stephenson – absent.
 2. Approve Agenda – Motion to approve by Melissa Sassman, seconded by Henry Wood. Motion carried 6/0.
- II. Iowa Construction Advocacy Team (ICAT) Presentation – Ric Parades of ICAT spoke to the Board about the services ICAT provides to school districts when planning a construction project. ICAT is a partnership of the Iowa Association of School Boards (IASB) and Estes Construction. Together they offer evaluations and construction services, available to school districts in Iowa, through the ICAT program.
- This program was established to help districts create the best possible learning environment in schools across the State of Iowa and to ensure that every construction penny is spent in the most fiscally responsible manner.
- III. 2014-2015 Board Planning
- Mr. Wheeler and the Board discussed upcoming events and items not yet on a calendar of dates. The Grand Opening of the construction project at the high school is now scheduled for October 10. Details to be determined later.
- Also, scheduled but no firm date for a start is the Hamilton Watershed Project. There are still several items not in place yet and will need to be decided before starting the project.
- The Board also discussed upcoming finance items, the district organizational chart, our mission, vision and beliefs statement and the board development process.

- IV. Adjourn – Motion to adjourn by Melissa Sassman, seconded by Kyle Prendergast. Motion carried 6/0. Meeting adjourned at 8:14PM.

Paul Breitbarth, Board President

Jane Prange, Board Secretary