

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

SPECIAL BOARD MEETING MINUTES

6:00 PM

Saydel District Office Board Room

September 22, 2014

- I. Call the Meeting to Order – Meeting called to order by President Brian Bowman at 6:05 PM
 - A. Roll Call – Paul Breitbarth, Ray Livingston, Kyle Prendergast, Melissa Sassman, Henry Wood, Brian Bowman, present. Rob Stephenson, absent.
 - B. Approve Agenda – Motion to approve by Paul Breitbarth, seconded by Melissa Sassman. Motion carried 6/0.

- II. Discussion/Action Items

- A. Contracts and Agreements

- 1. HS Boulevard Beautification Project – Motion to approve by Paul Breitbarth, seconded by Ray Livingston. Motion carried 6/0.

The Administration and Buildings and Grounds Committee has reviewed the proposed plans for adding berms and landscaping to the boulevard at the High School.

Quotes for the project came in as follows:

Woodruff Construction: \$40,576.00

Vic Scott Landscaping & Nursery: \$27,568.70

The Superintendent recommends approval of the proposal from Vic Scott Landscaping & Nursery. This will be funded through the PPEL Levy.

- 2. HS Scoreboard Project – Motion to approve by Ray Livingston, seconded by Paul Breitbarth. Motion carried 6/0.

As of June 9, 2014, the Board approved the purchase of a video scoreboard from Daktronics contingent on a \$25,000 donation from the Iowa Department of Transportation. The District has recently been notified that the donation is \$20,000. Due to this donation decrease, this purchase is being brought back to the Board for consideration.

Adam Busch, HS Assistant Principal/Athletic Director has obtained a new quote from Daktronics for a video scoreboard in the south gym. The new quote is \$54,018.00, which is \$1,743 less than the original quote received in

June. The additional \$34,018 needed for this purchase would be funded through the activities budget within the PPEL Levy.

The Buildings and Grounds Committee has reviewed this purchase.

The Superintendent recommends approval of this purchase.

- B. Resolution-- Conveyance of Real Property to MidAmerican Energy for Electrical Easement – Motion to approve by Paul Breitbarth, seconded by Melissa Sassman. Motion carried 6/0.

A motion to approve an amendment to the main motion, adding the specific date of October 7, 2014, at 5:30 PM to the Resolution, was then made by Paul Breitbarth, seconded by Melissa Sassman. Motion carried 6/0.

The District has received a proposal to convey certain of its land to MidAmerican Energy Company for \$1.00 for the purpose of an underground electric easement. This proposed electric easement will allow MidAmerican to run a line from NE 14th Street to the west side of the new maintenance facility.

As part of this resolution, the District will hold a public hearing on October 7th, 2014, at 5:30 PM

The Superintendent recommends approval of this resolution.

RESOLUTION

WHEREAS, the Board of Directors of the Saydel Community School District (the "District") has received a proposal to convey certain of its land to MidAmerican Energy Company for \$1.00 for the purpose of an underground electric easement. The easement area is legally described as follows:

A ten (10) foot easement over, under and across the North 10', more or less, of the South 310', more or less, of the East 290', more or less, AND the North 30', more or less, of the South 310', more or less, of the West 10', more or less, of the East 290', more or less, of the South 13 acres of the North 19 acres (except the North 66 feet of the East 667 feet thereof and except the East 50 feet thereof) in the NE1/4 of the SE1/4 of Section 11, Township 79 North, Range 24 West of the 5th P.M., Polk County, Iowa

WHEREAS, it is appropriate pursuant to Iowa Code Section 297.22 to publish a Notice of the proposed conveyance and of the hearing and to receive and consider objections and petitions.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Saydel Community School District:

Section 1. That this Board shall set a public hearing on the conveyance of the above-described Property for October 7, 2014, at 5:30 p.m., in the Board Room located at 5740 N.E. 14th Street, Des Moines, Iowa.

Section 2. That the Secretary is authorized and directed to prepare, publish, and distribute the Notice of Hearing.

PASSED AND APPROVED this 22nd day of September, 2014.

SAYDEL COMMUNITY SCHOOL DISTRICT

By: _____
Board President, Brian Bowman

ATTEST:

By: _____
Board Secretary, Beth Vitiritto

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III. Adjourn – Motion to adjourn by Paul Breitbarth, seconded by Melissa Sassman. Motion carried 6/0. Meeting adjourned at 6:18 PM

Brian Bowman, Board President

Beth Vitiritto, Board Secretary