

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

SPECIAL BOARD MEETING MINUTES
5:30 PM
Saydel District Office Board Room
October 7, 2014

- I. Call the Meeting to Order – Meeting called to order by Vice President, Chairperson Pro Tem Paul Breitbarth at 5:37 PM
 - A. Roll Call – Paul Breitbarth, Ray Livingston, Kyle Prendergast, Melissa Sassman, Rob Stephenson, present. Brian Bowman, Henry Wood, absent.
 - B. Approve Agenda – Motion to approve by Melissa Sassman, seconded by Kyle Prendergast. Motion carried 5/0.

- II. Resolution – Conveyance of Real Property to MidAmerican Energy for Electrical Easement

A. Public Hearing

The Board of Directors of the Saydel Community School District ("District") met in open session, in the District Office Board Room located at 5740 N.E. 14th Street, Des Moines, Iowa, at 5:30 P.M., on the above date. There were present Chairperson Pro Tem, Vice-President Paul Breitbarth, in the chair, and the following Board Directors: Melissa Sassman, Ray Livingston, Rob Stephenson, Kyle Prendergast. Absent: Brian Bowman, Henry Wood

The Chairperson Pro Tem announced that this was the time and place for the public hearing and meeting on the matter of the proposed conveyance of an interest in real property, and that notice of the proposed action had been published pursuant to the provisions of Section 297.22(1) of the Code of Iowa.

Inquiry was made whether any written objections had been filed by any resident or property owner of the District regarding the conveyance of such real property by the District. The Secretary stated that 0 written objections had been filed. Oral objections to the sale of real property were then called for and received and 0 were made. Whereupon, the Chairperson Pro Tem declared the time for receiving oral and written objections to be closed.

The proposed action and the extent of objections thereto were then considered.

Director Stephenson introduced the following Resolution and moved that it be adopted. Director Sassman seconded the motion to adopt. The roll was called and the vote was:

AYES: Ray Livingston, Kyle Prendergast, Melissa Sassman, Rob Stephenson, Paul Breitbarth

NAYS: _____

Whereupon, the President/Chairperson Pro Tem declared the resolution duly adopted as follows:

RESOLUTION FOR A CONVEYANCE OF REAL PROPERTY

WHEREAS, pursuant to notice published as required by law, the Board of Directors of the Saydel Community School District on the 7th day of October, 2014, held a hearing on the proposal to convey an interest in real property and the extent of objections received from residents or property owners as to said proposed transaction has been fully considered; and, accordingly the following action is now considered to be in the best interests of the District and residents thereof:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SAYDEL COMMUNITY SCHOOL DISTRICT:

Section 1. That the real property described herein shall be conveyed by the District to MidAmerican Energy Company to be used for an underground electric easement for \$1.00 and other good and valuable consideration. Conveyance by the District shall be by easement agreement.

Section 2. The Board President/Chairperson Pro Tem and Secretary are authorized to sign the easement agreement and all easement conveyance documents for the real property described herein.

Section 3. The Board President/Chairperson Pro Tem, Secretary, Superintendent, and administrative officers of the District are authorized to take all actions necessary to complete the above-described transaction, including execution of ancillary documents.

Section 4. The real property covers the following property:

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

PASSED AND APPROVED, this 7th day of October, 2014.

SAYDEL COMMUNITY SCHOOL DISTRICT

By: _____
Paul Breitbarth, Vice-President/
Chairperson Pro Tem

ATTEST:

Beth Vitiritto, Secretary

B. Resolution – Motion to approve by Rob Stephenson, seconded by Melissa Sassman. Roll call vote is required – Paul Breitbarth-yes, Ray Livingston-yes, Melissa Sassman-yes, Kyle Prendergast-yes, Rob Stephenson-yes. Motion carried 5/0.

III. Adjourn – Motion to adjourn by Melissa Sassman, seconded by Rob Stephenson. Motion carried 5/0. Meeting adjourned at 5:43 PM

Paul Breitbarth, Vice-President/Chairperson Pro Tem

Beth Vitiritto, Board Secretary