

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

BOARD WORK SESSION MINUTES

6:05 PM

Saydel District Office Board Room

January 25, 2016

- I. **Call the Meeting to Order** – Meeting called to order by President Brian Bowman at 6:12 PM
- A. **Roll Call** – Chad Vitiritto, Roland Kouski Jr., Henry Wood, Doug Kayser, Jenn Van Houten, Brian Bowman, Melissa Sassman, present.
- B. **Approve Agenda** – Motion to approve the agenda by Roland Kouski, Jr., seconded by Melissa Sassman. Motion carried 7/0.
- II. **Discussion / Action Items** –
- A. **Finance, Enrollment, Demographics & Staffing**
Ryan Eidahl, Business Manager, presented the Board with the financial indicators of the District. He shared an IASB Financial Focus Handout and reviewed Seven General Fund Key Financial Indicators which included: 1) Certified Enrollment 2) Solvency Ratio 3) % Revenue Spent 4) Unspent Authorized Budget (UAB) Ratio 5) Annual Unspent Spending Authority 6) Salaries and Benefits 7) New Money % - Settlement % - Change in Salaries/Benefits %. Ryan overviewed a budget year worksheet that projected figures and assumptions for supplemental state aid, revenue, expenditures, solvency ratio and tax rates. Due to the Iowa legislature not yet having made any decisions about school finance, several possible outcomes were discussed. The Board has always been very careful in planning for the financial future of Saydel Community School District and will continue to do so.
- III. **Adjourn** – Motion to adjourn by Jenn Van Houten, seconded by Chad Vitiritto. Motion carried 7/0. Meeting adjourned at 7:15 PM

At the conclusion of the Work Session, the Board held an Exempt session for the purpose of discussing upcoming collective bargaining with employee groups per Iowa Code 20.9(3).

Brian Bowman, Board President

Beth Vitiritto, Board Secretary

The next scheduled Regular Board Meeting is Monday, February 8 at 6 PM in the Board Room at the Saydel District Office.