

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

SPECIAL BOARD MEETING MINUTES

6:00 PM

Saydel District Office Board Room

January 25, 2016

- I. **Call the Meeting to Order** – Meeting called to order by President Brian Bowman at 6:08 PM
- A. **Roll Call** – Roland Kouski Jr., Henry Wood, Doug Kayser, Chad Vitiritto, Brian Bowman, Jenn Van Houten, present. Melissa Sassman, absent (arrived at 6:09 PM)
- B. **Approve Agenda** – Motion to approve by Jenn Van Houten, seconded by Roland Kouski Jr. Motion carried 6/0.
- II. **Discussion/Action Items**
- A. **Consent Agenda** – Motion to approve by Roland Kouski Jr., seconded by Jenn Van Houten. Motion carried 6/0.
1. **Bills for Payment**
 2. **Contracts**
 - a) **DJ Agreement**- Contract between Andy Powell of Select Entertainment and Saydel for DJ services on April 1, 2016, in the amount of \$250. This is for a WS student council dance and will be paid from the student council budget. (Student Activity Fund)
 - b) **Photography Agreement**- Agreement between Capture The Moment Photography and Saydel Community School District for photography services for the 2016 prom dance on May 7, 2016. This service will cost \$50 (refunded if the students purchase more than \$300).
 - c) **DJ Agreement**- Contract between BC Productions and Saydel for DJ services on for the 2016 prom on May 7, 2016, in the amount of \$775. This will be paid from the Class of 2017 budget. (Student Activity Fund)
- B. **Personnel**
1. **New Hires** – Motion to approve by Jenn Van Houten, seconded by Henry Wood. Motion carried 7/0.

<u>Name</u>	<u>Position/Bldg.</u>	<u>Contract/Salary</u>
Stephen Glenn	MS Track Coach	\$2,631.60
Cody Pech	MS Track Coach	\$2,631.60
Cory Zorn	WS Spec Ed Associate	\$13.63/hr
Connor Jones	CE Spec Ed Associate	\$13.63/hr

*Pending a satisfactory background check.

2. **Transfers** – Discussion Only

<u>Name</u>	<u>Position/Bldg. (to)</u>	<u>Position/Bldg. (from)</u>
Hannah Stouffer	15 hr./wk. Spec Ed Assoc./CE	34 hr./wk Spec Ed Assoc./CE

- III. **Adjourn** – Motion to adjourn by Jenn Van Houten, seconded by Roland Kouski Jr. Motion carried 7/0. Meeting adjourned at 6:11 PM.

Brian Bowman, Board President

Beth Vitiritto, Board Secretary