

**Saydel Community School District
Meeting Minutes**

**Regular Board Meeting & Work Session -
Nov 26, 2018
11/26/2018 06:00 PM**

Saydel District Office - Board Room
5740 NE 14th Street, Des Moines, IA 50313

Attendees

Voting Members

Mrs. Julie Jennings, Board Member
Mr. Doug Kayser, Board Member
Mr. Roland Kouski Jr, Board Member
Mr. Rob Strickler, Board Member
Mrs. Jennifer Van Houten, Board Vice-President
Mr. Brian Bowman, Board President

I. Call the Meeting to Order

Meeting called to order by Board President Brian Bowman at 6:00 PM.

A. Roll Call

Present: Mrs. Julie Jennings, Mr. Doug Kayser, Mr. Roland Kouski Jr., Mr. Rob Strickler (left meeting at 7:25 PM), Mrs. Jennifer Van Houten, Mr. Brian Bowman

Absent: Mr. Chad Vitiritto

B. Approval of Agenda

Motion to approve the agenda as published.

Motion made by: Mrs. Jennifer Van Houten

Motion seconded by: Mrs. Julie Jennings

Voting

Unanimously Approved

II. Discussion and Action Items

A. Consent Agenda

Motion to approve consent agenda.

Motion made by: Mrs. Julie Jennings

Motion seconded by: Mrs. Jennifer Van Houten

Voting

Unanimously Approved

1. Community Education Offerings

Motion to approve the Community Education Course Offerings:
Saydel AM Workout, Adult Zumba and Color Guard Mini Camp.

2. Bills for Payment

Motion to approve bills.

3. Donations

Motion to approve the following donations:

Donations for the Saydel Activities Department in memory of John

Mills Memorial. Donations totaled \$1535.

The following stylists donated their time for Haircuts for the Holidays: Sabrina Birnbaumer, Alexandra Valderama, Macey Ramsey, Jill Callison, Jessica Russell, Holli Herrick, and Holly Henderson.

Sami Sanger donated snacks for Haircuts for the Holidays event.

Ankeny Family Vision Center provided free eye exams and eyeglasses for uninsured and underinsured students on December 12.

Affinity Credit Union is donating event tickets (Iowa Wild and Iowa Wolves) throughout the school year.

B. Personnel

Motion to accept resignation from Kory Kane, WS Special Ed Associate.

Motion made by: Mrs. Jennifer Van Houten

Motion seconded by: Mrs. Julie Jennings

Voting

Unanimously Approved

C. Saydel Capital Projects Plan

Business Manager Patricia Townsend presented the capital projects funding plan.

D. Renovation Update

Mr. Martin discussed the bid alternate for the Woodside Special Education Level 3 programming room. Motion to approve services by Haila ASP for bid alternate of Special Education room at Woodside Middle School.

Motion made by: Mr. Rob Strickler

Motion seconded by: Mrs. Julie Jennings

Voting

Unanimously Approved

III. Work Session - Strategic Plan

Mr. Martin provided the board an overview of the Saydel CSD Strategic Plan.

A. SIAC Feedback

Mr. Martin provided the board feedback from the Nov. 20 SIAC Meeting.

IV. Board Development

The Board shared thoughts on how their team is functioning, how they can grow and improve as a professional learning community.

V. Adjourn

Motion to adjourn at 8:00 PM

Motion made by: Mrs. Julie Jennings

Motion seconded by: Mrs. Jennifer Van Houten

Voting

Mrs. Julie Jennings - Yes

Mr. Doug Kayser - Yes
Mr. Roland Kouski Jr - Yes
Mr. Rob Strickler - Not Present
Mrs. Jennifer Van Houten - Yes
Mr. Brian Bowman - Yes

Board President
Brian Bowman

Board Secretary
Beth Vitiritto