

Attendees

Voting Members

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

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. Public Comments

There were no public comments.

III. Board Reports

Mrs. Van Houten reported there was another house fire in the Saydel district. There are several hands working to assist them during this time. She also reported winter sports are in full swing. She commended staff members for their technology assistance at the recent home wrestling invitational. Mrs. Jennings said the 9th-12th grade winter concert performance was great. Mr. Bowman reported many board members attended the IASB Convention, and it was a great day of learning.

IV. Superintendent's Report

A. District Recognitions

Superintendent Todd A. Martin presented the following people to the board for formal recognition: Sabrina Birnbaumer, Jill Callison, Macey Ramsey, Alexandra Valderama, Holly Henderson, Jessica Russell, and Holli Herrick. Each stylist was presented with a district recognition certificate for their services to the district during the Haircuts for the Holidays event.

B. Mock Trial Presentation

Mr. Martin introduced the Middle School Mock Trial Team Members Aiden Reeves and Max Jones to present a condensed version of their civil case recently performed during their regional competition, under the guidance of Advisor Cheryl Smith.

C. Gallup Student Survey

Building principals provided the board summaries of the Student Gallup Survey followed by group discussion. The survey measured engagement, hope, entrepreneurial aspiration, and career/financial literacy.

V. Discussion and Action Items

A. Consent Agenda

Motion to approve consent agenda.

Motion made by: Mrs. Jennifer Van Houten

Motion seconded by: Mr. Rob Strickler

Voting

Unanimously Approved

1. Minutes of Previous Meeting

Motion to approve November minutes.

2. Bills for Payment

Motion to approve bills.

3. Financial Reports

Motion to approve financial reports.

4. Contracts

a. HUMANeX Ventures - Employee Selection Tools

Mr. Martin provided information on the HR benefits

HUMANeX can offer our district. Motion to

approve agreement with HUMANeX Ventures for employee selection software and tools.

b. Ralph N Smith Inc - Vinyl Base & Walk Off Carpet

Motion to approve contract with Ralph N Smith Inc for

\$8,636 of vinyl base and walk off carpet flooring updates.

5. Donations

Motion to approve the following donations: All Saints Church helped 15 families with Christmas gifts. Grace Church helped a family heat their home with Propane. Grace Church provided winter coats to families in need. Capitol City Church helped 28 families with Christmas gifts. VFW donated Thanksgiving baskets filled with food and turkey for two families. Bethany Reform Church donated a \$500 gift card to a family who experienced a house fire and was displaced from their home. National Guard surprised each Saydel High School student by placing an ice scraper on each of their cars in the parking lot. Woodside PTO donated Saydel t-shirts for all students and staff.

6. Fundraising

Motion to approve fundraising request for Scholastic Book Fair at Cornell Elementary Library February 27-March 6, 2019 to raise money for Cornell Library program and promote literacy.

B. Personnel

Motion to accept resignation from Ryan Terrebonne; approve employment agreements for Jordan McKenzie, Special Ed Associate; Taylor Reinier, Special Ed Associate; Alan Moritz, Head Boys Golf Coach; Craig Wederquist, HS Asst. Boys Track Coach; Aaron Vance, HS Asst. Wrestling Coach.

Motion made by: Mrs. Jennifer Van Houten

Motion seconded by: Mrs. Julie Jennings

Voting

Unanimously Approved

C. Early Retirement

Mr. Martin and Business Manager Patricia Townsend presented the proposed Saydel Early Retirement package to the board. Motion to approve the licensed and classified retirement package as presented.

Motion made by: Mrs. Julie Jennings

Motion seconded by: Mr. Chad Vitiritto

Voting

Unanimously Approved

D. Open Enrollment

Motion to approve open enrollment that meets good cause for the 2018-2019 school year for Miya Mash (5th Grade) from Ankeny to Saydel.

Motion made by: Mr. Chad Vitiritto

Motion seconded by: Mr. Rob Strickler

Voting

Unanimously Approved

E. Vendor Contracts

1. Twin Rivers Engineering - Woodside MS HVAC Piping Conversion

Mr. Martin and Mrs. Townsend provided information on the benefits of completing phase I and II of the Hydronic Heating Project this summer with portions of the projects in two fiscal years (FY2019 which ends June 30, 2019 and FY2020 which begins on July 1, 2019).

Motion made by: Mr. Chad Vitiritto

Motion seconded by: Mrs. Julie Jennings

Voting

Unanimously Approved

F. MSA for Enrollment

Motion to request the maximum allowed Modified Supplemental Amount from the School Budget Review Committee (SBRC): \$48,272.90 for On-Time Funding for Increasing Enrollment, \$105,957.60 for Open Enrollment Out.

Motion made by: Mrs. Julie Jennings

Motion seconded by: Mr. Chad Vitiritto

Voting

Unanimously Approved

VI. Capital Projects Update

Mr. Martin and Mrs. Townsend updated the board on the Saydel summer projects and financial impacts on our district. Art Baumgartner, from Haila, was present to review the tennis courts and alternate bid projects. This included drawing sets, outline specifications, updated cost estimates, and an updated project schedule.

A. Bid Alternate for 2019 Woodside 5th Grade Renovations Project/SPED Classroom

Motion to approve additional scope as bid alternates to the 2019 Woodside 5th Grade Renovations Project as requested by the district to include renovation of a single special needs classroom, kitchen, and support spaces, as well as additional painting of interior face brick at corridor walls.

Motion made by: Mrs. Jennifer Van Houten

Motion seconded by: Mr. Rob Strickler

Voting

Unanimously Approved

B. Design Development documents for 2019 Woodside 5th Grade Renovations

Motion to approve Design Development documents including drawings, outline specifications, cost opinion, and schedule for the 2019 Woodside 5th Grade Renovations Project and authorize HAILA Architecture to proceed with preparing Contract Documents for competitive public bid.

Motion made by: Mr. Chad Vitiritto

Motion seconded by: Mrs. Julie Jennings

Voting

Unanimously Approved

C. Schematic Design Development for 2019 Tennis Court Replacement Project

Motion to approve Schematic Design Development documents including drawings, cost opinion, and schedule for the 2019 Tennis Court Replacement Project and authorize HAILA Architecture to proceed with the next phase of design.

Motion made by: Mr. Chad Vitiritto

Motion seconded by: Mrs. Julie Jennings

Voting

Unanimously Approved

VII. Community Education

Motion to approve the January Community Education offerings; Little Eagle Cheer Clinic and Youth Softball Clinic.

Motion made by: Mrs. Julie Jennings

Motion seconded by: Mr. Chad Vitiritto

Voting

Unanimously Approved

VIII. Board Policies

The Saydel Board reviewed the following proposed policy changes serving as the first, of two, readings: 202.05 (pending wording change in bullet #1) 213, 213.01, 409.03R1, 602.01, 604.06, 604.09, 704.03, 705.01, 713, 713.-R1, 804.02, and rescission of 804.03.

Motion made by: Mr. Rob Strickler

Motion seconded by: Mrs. Jennifer Van Houten

Voting

Unanimously Approved

IX. Adjourn

Motion to adjourn at 7:34 PM.

Motion made by: Mrs. Jennifer Van Houten

Motion seconded by: Mr. Rob Strickler

Voting

Unanimously Approved

Brian Bowman, Board President

Beth Vitiritto, Board Secretary