

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

REGULAR BOARD MEETING MINUTES

6:00 PM

Saydel District Office Board Room

January 22, 2018

- I. Call the Meeting to Order** – Meeting called to order by President Brian Bowman at 6:00 PM
- A. Roll Call** – Roland Kouski, Jr., Julie Jennings, Chad Vitiritto, Rob Strickler, Jennifer Van Houten, Brian Bowman, Doug Kayser, present.
- B. Approve Agenda** – Motion to approve by Jennifer Van Houten, seconded by Julie Jennings. Motion carried 7/0.

II. Superintendent’s Report

- A. Employee Recognition Program** – Superintendent Mr. Douglas Wheeler discussed the implementation of the Employee Eagle High Flyer Program at Saydel Schools. This program, presented by the Superintendent and the Board of Education, will recognize employees who consistently go above and beyond in the support of Saydel Schools’ district non-negotiable goals which are to: 1) improve student achievement 2) enhance culture, image, and relationships 3) maximize the use of resources 4) demonstrate innovation. The building principals will make and gather nominations that will be reviewed by the Superintendent and the Board of Education. Two teachers and two support staff will be recognized and honored at a School Board meeting each semester. They will be presented with a certificate and prizes by outside sponsors of the program. This year, sponsors will be Affinity Credit Union, Hy-Vee Ankeny North and HyVee Prairie Trail.

III. Discussion/Action Items

- A. Consent Agenda** – Motion to approve by Jennifer Van Houten, seconded by Rob Strickler. Motion carried 7/0.
1. Bills for Payment
 2. Fundraising – Fundraising applications were approved for High School Softball to hold a Softball Clinic, High School Robotics Club to hold a robotics fundraiser, Woodside Student Council to hold a Valentine’s Day carnation and card sale, and Woodside PTO to hold a frozen food sale.

B. Personnel

1. **New Hires** – Motion to approve by Jennifer Van Houten, seconded by Julie Jennings. Motion carried 7/0.

<u>Name</u>	<u>Position/Bldg.</u>	<u>Contract/Salary</u>
Kevin Slaughter	MS Football Coach/WS	TBD

2. **Resignations** – Motion to approve by Jennifer Van Houten, seconded by Rob Strickler. Motion carried 7/0.

<u>Name</u>	<u>Position/Bldg.</u>	<u>Reason</u>
Susan Lombard	Special Ed Associate/CE	Personal
Lucas Smythe	Special Ed Associate/CE	Personal

3. Transfers – Reviewed Only

Name	Position/Bldg. (to)	Position/Bldg. (from)
Britne Davis	8 th Grade Social Studies/WS	7 th Grade Social Studies/WS

Non-Licensed Employee Hiring by the Superintendent (Policy #411.3)

Name	Position/Bldg.	Contract/Salary
Debra Stonehocker	PreK Special Ed Associate	\$14.38/hr.

C. Open Enrollment**1. In/Out for Review – Reviewed Only**

Student Name	Grade	From	Reason
Jasmine Galan Marquez	3rd	Des Moines	Continuation - moved 1/13/2018
Anthony Hernandez	3rd	Des Moines	Continuation – moved 1/10/2018
Erick Hernandez	7th	Des Moines	Continuation – moved 1/10/2018
Ashton Mullins	6th	Des Moines	Continuation – moved 9/2016
Matthew Mullins	9th	Des Moines	Continuation – moved 9/2016

D. Resolution for tentatively approving plans, specifications, form on contract and estimate of total cost for the 2018 High School Boiler Replacement – Motion to approve by Rob Strickler, seconded by Roland Kouski, Jr. Motion carried 7/0. The engineers with Twin Rivers Engineering Consultants have completed the design and planning phases of the 2018 High School Boiler Replacement Project. The proposed plans for this project have been discussed with the Operation Committee as well as this Board, most recently at the regular Board Meeting on November 6, 2017. The Board was presented with the following information for the 2018 High School Boiler Replacement Project:

- Project Manual/Drawings
- Form of Contract that has been reviewed by District Legal Counsel
- Estimated Budget

A set of the plans and specifications will be made available for review at the Saydel Community School District Office.

The Board approved these proposed plans, specifications, forms of contract and estimate of total cost of construction for the 2018 High School Boiler Replacement Project. The Board further approved to begin advertising for bids on this project on January 26, 2018, with a submission date of February 20, 2018, at 2:00 PM. A public hearing will be held on these proposed plans, specifications, form of contract, and estimate of total cost on February 26, 2018, at 6:00 PM in the Saydel District Office Board Room.

IV. Adjourn – Motion to adjourn by Jennifer Van Houten, seconded by Julie Jennings. Motion carried 7/0. The meeting adjourned at 6:16 PM.

Brian Bowman, Board President

Beth Vitiritto, Board Secretary

The next scheduled Regular Board Meeting is February 12, 2018, at 6 PM in the Saydel District Office Board Room.