

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. Chad Vitiritto, Board Member

I. Call the Meeting to Order

Meeting called to order by Chairperson Pro-Tem Mrs. Jennifer Van Houten at 6:00 PM.

A. Roll Call

Present: Mrs. Julie Jennings, Mr. Doug Kayser, Mr. Roland Kouski Jr., Mr. Rob Strickler, Mrs. Jennifer Van Houten, Mr. Chad Vitiritto.

Absent: Mr. Brian Bowman

B. Approval of Agenda

Motion to approve the agenda as published.

Motion made by: Mr. Chad Vitiritto

Motion seconded by: Mrs. Julie Jennings

Voting

Unanimously Approved

II. Public Comments

None

III. Board Reports

Mrs. Jennifer Van Houten reported the IASB Convention is November 14-16. Mr. Chad Vitiritto reported on the Operations and Management Committee meeting. Committee members discussed contracts being approved tonight and Saydel's facility master plan. Mrs. Julie Jennings reported on the SIAC meeting. The group divided into groups and discussed Saydel's mission, vision, and goals. Mrs. Julie Jennings reported Saydel band performed at Valleyfest. Saydel won the day show. Ben Kayser was honored for best soloist. Mr. Rob Strickler thanked all those who helped make the Homecoming Parade a success.

IV. Superintendent's Report

Superintendent Todd Martin presented an enrollment snapshot. Mr. Martin and Mrs. Patricia Townsend reviewed the Financial Indicators and ending fund balances for fiscal year 2018.

A. Parent Teacher Organizations Report

Woodside PTO President Amanda Stone and Cornell PTO President Gary Christensen overviewed PTO events, fundraisers, and financial reports. They each reviewed the members of the PTO and listed the many ways they support the students and staff at Saydel. Purpose of the PTO is to promote the welfare of children in home, school and community, to promote assistance for children in the classroom, to promote fundraising events which will benefit the children, to promote better communication between school and home, and to promote better teacher understanding as well as promote good fellowship among adults concerned with the well-being of children.

V. Administrative Report to Board - District Achievement Report and Goals

Mr. Todd Martin and Mrs. Mary Salazar reported district student achievement data for 2018 and shared identified district actions/goals for 2019.

VI. Discussion and Action Items

A. Consent Agenda

Motion to approve consent agenda.

Motion made by: Mrs. Julie Jennings

Motion seconded by: Mr. Chad Vitiritto

Voting

Unanimously Approved

1. Minutes of Previous Meeting
2. Bills for Payment
3. Financial Reports
4. Contracts
 - a. Gaus Systems - Employment Contracts
 - b. Poindexter Flooring - HS Gymnasium Entry Flooring
 - c. Iowa Department of Education - McKinney-Vento Grant

5. Fundraising

B. Personnel

Motion to approve employment agreements for Brenda Gott as Special Ed Associate (CE), Brooke Northway as Kitchen Aide (WS), Raymond Jackson as 9th Gr. Boys Basketball Coach, Colleen Babcock as Yearbook Advisor (WS). Motion to approve resignations of Kristin Hixenbaugh as Special Ed Associate (HS) and Alivia Bullis as Eagle's Nest Supervisor.

Motion made by: Mr. Rob Strickler

Motion seconded by: Mrs. Julie Jennings

Voting

Unanimously Approved

C. Open Enrollment

Motion to approve open enrollment for the 2019-20 school year for Brayden Knight, grade K, from Des Moines to Saydel.

Motion made by: Mrs. Julie Jennings

Motion seconded by: Mr. Rob Strickler

Voting

Unanimously Approved

D. Vendor Contracts

1. PowerSchool Group - Online Student Registration

Motion to approve purchase agreement with PowerSchool Group for the online student registration module.

Motion made by: Mr. Chad Vitiritto

Motion seconded by: Mr. Roland Kouski Jr

Voting

Unanimously Approved

2. Excel Mechanical - HS Boiler Substantial Completion

Motion to approve the substantial completion of the 2018 Saydel High School Boiler Replacement project by Excel Mechanical.

Motion made by: Mr. Chad Vitiritto

Motion seconded by: Mr. Roland Kouski Jr

Voting

Unanimously Approved

E. Community Education Offerings

Motion to approve the Community Education Course Offerings; Youth Eagle Wrestling Club.

Motion made by: Mrs. Julie Jennings

Motion seconded by: Mr. Rob Strickler

Voting

Unanimously Approved

VII. Superintendent's Goals

Board reviewed and discussed Superintendent Todd Martin's FY19 professional goals. They provided input for revisions.

VIII. Adjourn

Motion to adjourn at 7:50 PM

Motion made by: Mr. Chad Vitiritto

Motion seconded by: Mrs. Julie Jennings

Voting

Unanimously Approved

Chairperson

Secretary