

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

SPECIAL BOARD MEETING MINUTES

6:00 PM

Saydel District Office Board Room

March 6, 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, Brian Bowman, present. Doug Kayser, Jennifer Van Houten, absent.
- B. Approve Agenda** – Motion to approve by Roland Kouski, Jr., seconded by Rob Strickler. Motion carried 5/0.
- II. Discussion/Action Items**
- A. Consent Agenda** – Motion to approve by Julie Jennings, seconded by Chad Vitiritto. Motion carried 5/0.
1. Bills for Payment
 2. Contracts
 - a). **Student Teaching – University of Northern Iowa** – Agreement between Saydel CSD and University of Northern Iowa. This agreement will allow students from University of Northern Iowa to complete their practicums and internship field experiences with the District.
- B. Overnight Field Trip Dorian Honor Band** – Motion to approve by Julie Jennings, seconded by Chad Vitiritto. Motion carried 5/0. The Board approved an overnight field trip for the High School Band to attend the Dorian Honor Band at Luther College in Decorah, IA March, 2018.
- III. Closed Session** per Iowa Code 21.5(1)(e) to discuss whether to conduct a hearing or to conduct hearings to suspend or expel a student, unless an open session is requested by the student or a parent or guardian of the student if the student is a minor. Motion to enter into Closed Session at 6:04 PM by Roland Kouski, Jr., seconded by Rob Strickler. Roll call vote was: Roland Kouski, Jr., yes – Julie Jennings, yes – Doug Kayser, absent – Jennifer Van Houten, absent – Chad Vitiritto, yes – Rob Strickler, yes – Brian Bowman, yes.
- The Board returned to Open Session at 6:23 PM
- IV.** Motion to approve the student agreement that was subject of the closed hearing. – Motion to approve by Julie Jennings, seconded by Chad Vitiritto. Motion carried 5/0.
- V. Adjourn** – Motion to adjourn by Roland Kouski, Jr., seconded by Rob Strickler. Motion carried 5/0. The meeting adjourned at 6:24 PM.

Brian Bowman, Board President

Beth Vitiritto, Board Secretary

The next scheduled Regular Board Meeting is March 19, 2018, at 6 PM in the Saydel District Office Board Room.