

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

REGULAR BOARD MEETING MINUTES

4:30 PM

Saydel District Office Board Room

April 23, 2018

- I. Call the Meeting to Order** – Meeting called to order by Board President Brian Bowman at 4:30 PM
- A. Roll Call** – Roland Kouski, Jr., Julie Jennings, Doug Kayser, Jennifer Van Houten, Chad Vitiritto, Rob Strickler, Brian Bowman, present.
- B. Approve Agenda** – Motion to approve by Jennifer Van Houten, seconded by Julie Jennings. Motion carried 7/0.

II. Discussion/Action Items

- A. Consent Agenda** – Motion to approve by Rob Strickler, seconded by Jennifer Van Houten. Motion carried 7/0.
1. Bills for Payment
 2. Contracts –
 - a). Limited Professional Services Agreement – HAILA Architecture** – Agreement to provide drawings and minimal specifications to solicit contractors for competitive quotes for replacement of interior finishes in the corridors at all three buildings. The fee arrangement is for time and materials and not to exceed \$8,000. This was originally approved by the Board February 12, 2018, for \$5,000. The additional \$3,000 is due to the additional services required with mechanical and electrical design.
 3. **Fundraising** – Application was approved for Woodside Student Council to host a 7th and 8th grade dance on May 11, 2018. Funds raised will be donated to the Stoneman Douglas Victims Fund.
 4. **Donations** – Donation of \$100 was approved from the Woodside PTO for the purchase of tickets to the Civic Center for a field trip. Donation of \$2,688 was approved from Athletic Boosters to purchase a new track timing system.

B. Personnel

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

<u>Name</u>	<u>Position/Bldg.</u>	<u>Contract/Salary</u>
Hannah Buto	General Music Teacher/CE	TBD
Julianne Rogowski	English/Language Arts Teacher/HS	TBD
Marcey Norland	MS Track Coach	\$2,777.60
Thurston Gable	HS Asst. Football Coach	TBD
Cheryl Porter	Summer Kitchen Head Cook	\$14.69
Jennifer Terry	Summer Kitchen Manager	\$16.69
Chasity Heins	Summer Kitchen Manager	\$16.69
Andrea Olopwi	Summer Kitchen Aide	\$14.23
Janet Kimrey	Summer Kitchen Aide	\$14.23
Julie Steemken	Summer Kitchen Aide	\$14.23
Susan Hutton	Summer Kitchen Aide	\$14.23
Nicole Phillips	Summer Kitchen Aide	\$14.23

2. **Resignations** – Motion to approve by Rob Strickler, seconded by Julie Jennings. Motion carried 7/0.

<u>Name</u>	<u>Position/Bldg.</u>	<u>Reason</u>
Caleb Hales	Master Teacher/HS	Personal
Samantha Phillips	Kitchen Manager/HS	Personal
Daniel Dales	Kitchen Aide/WS	Personal
Brian Van Houten	HS Asst. Wrestling Coach	Personal
Craig Wederquist	MS Football Coach	Personal
Keli Robinson	Special Ed Associate/HS	Personal
Alan Moritz	Dean of Students WS/CE	Reduction in Force

3. Transfers – Reviewed Only

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

<u>Name</u>	<u>Position/Bldg.</u>	<u>Contract/Salary</u>
Keli Robinson	Special Ed Associate/HS	14.38/hr.

C. Open Enrollment

- In** – Motion to approve by Roland Kouski, Jr., seconded by Jennifer Van Houten. Motion carried 7/0.

<u>Student Name</u>	<u>Grade</u>	<u>From</u>	<u>Reason</u>
Emiliano Aguilera	3	Des Moines	Met deadline - 2018/19
Zavanna Brady	K	Des Moines	Met deadline - 2018/19
Whitney Boggess	K	Des Moines	Met deadline - 2018/19
Jack Henderson	K	Des Moines	Met deadline - 2018/19
Jose Lopez, Jr.	7	Des Moines	Met deadline - 2018/19
Gabriela Perry-Diaz	5	Des Moines	Met deadline - 2018/19
Emma Stover	6	Des Moines	Met deadline - 2018/19
Carson Williams	6	Des Moines	Met deadline - 2018/19

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

<u>Student Name</u>	<u>Grade</u>	<u>To</u>	<u>Reason</u>
Ian O'Brien	8	Des Moines	Moved 4/2/18 - Continuation

- Denied** – Motion to approve by Jennifer Van Houten, seconded by Julie Jennings. Motion carried 7/0.

<u>Student Name</u>	<u>Grade</u>	<u>From</u>	<u>Reason</u>
Blaze Harbold	9	Des Moines	Insufficient classroom space

- For Review** – None

- Resolution – Commercial Property Tax Backfill** – Motion to approve by Jennifer Van Houten, seconded by Julie Jennings. Roll call vote was: Roland Kouski, Jr., yes – Julie Jennings, yes – Doug Kayser, yes – Jennifer Van Houten, yes – Chad Vitiritto, yes – Rob Strickler, yes – Brian Bowman, yes.

At the April 9 Regular Board Meeting, it was discussed to adopt a resolution against the elimination of the property tax backfill for commercial and industrial rollback. The elimination of state funding that backfills this lost tax revenue for local governments will generate less revenue for the district and can

cause an increase in tax rate. Tax rate is a concern as we move forward in consideration of general obligation bonds and continued progress toward our 10-year site master plan.

Resolution Commercial Property Tax Backfill

Whereas: When the Iowa Legislature decided to cut commercial property taxes in 2013, that decision which reduced income to Iowa's cities, counties, school districts and other local governments.

Whereas: The Legislature agreed to replace those lost dollars with state dollars. That decision protected communities from a cut in services or forcing an increase in property taxes. This replacement of the local income lost due to the legislature's decision is known as the "backfill."

Whereas: leaders of the Iowa House and Senate have said they plan to eliminate the backfill, beginning with the 2018-2019 budget year.

Whereas: Many local school districts have already certified their budgets.

Whereas: the Saydel Community School District would lose a total of \$695,098 if the backfill is eliminated, forcing cuts in essential services such as public safety and resulting in local property tax increases.

Be it therefore enacted:

That the Saydel Community School District is opposed to any reduction in the backfill for the 2018-2019 backfill and that this opposition should be communicated to the Iowa Legislature and to Governor Reynolds. And that the Saydel Community School District believes that changes to the backfill should be decided with the participation of local governmental leaders, with adequate notice, and that every effort be made to avoid local property tax increases.

- 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 4:39 PM by Jennifer Van Houten, seconded by Chad Vitiritto. Roll call vote was: Roland Kouski, Jr., yes – Julie Jennings, yes – Doug Kayser, yes – Jennifer Van Houten, yes – Chad Vitiritto, yes – Rob Strickler, yes – Brian Bowman, yes.

The Board returned to Open Session at 4:50 PM.

- IV. Move to approve the student agreement that was subject of the Closed Session** – Motion to approve by Jennifer Van Houten, seconded by Doug Kayser. Motion carried 7/0.
- V. Adjourn** – Motion to adjourn by Jennifer Van Houten, seconded by Rob Strickler. Motion carried 7/0. The meeting adjourned at 4:52 PM.

Brian Bowman, Board President

Beth Vitiritto, Board Secretary

The next scheduled Regular Board Meeting is May 14, 2018, at 6:00 PM in the Saydel District Office Board Room.