REGULAR BOARD MEETING MINUTES 5:00 PM Saydel District Office Board Room April 26, 2018

- I. Call the Meeting to Order Meeting called to order by Chairperson Pro-Tem Jennifer Van Houten at 5:02 PM
 - A. Roll Call Roland Kouski, Jr. (via remote electronic communication), Doug Kayser (via remote electronic communication), Jennifer Van Houten (via remote electronic communication), Rob Strickler, present. Julie Jennings, Chad Vitiritto, Brian Bowman, absent.
 - **B.** Approve Agenda Motion to approve by Doug Kayser, seconded by Rob Strickler. Motion carried 4/0.

II. Discussion/Action Items

A. Contracts and Agreements – Motion to approve by Rob Strickler, seconded by Roland Kouski, Jr. Motion carried 4/0.

1. **Special Education Services Agreement – Metro West Learning Center, LLC** – Agreement between Saydel CSD and Metro West Learning Center, LLC to provide special education services. To be compliant with one student's IEP, the District needs to provide the student with up to two hours per day of support through this service. The cost is \$110 per hour.

III. Adjourn – Motion to adjourn by Roland Kouski, Jr., seconded by Doug Kayser. Motion carried 4/0. The meeting adjourned at 5:06 PM.

Jennifer Van Houten, Chairperson Pro-Tem

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.