

SAYDEL COMMUNITY SCHOOL DISTRICT  
5740 NE 14<sup>th</sup> STREET  
DES MOINES, IA 50313

SPECIAL BOARD MEETING MINUTES

12:00 PM

Saydel District Office Board Room

June 21, 2018

**I. Call the Meeting to Order** – Meeting called to order by Board President Brian Bowman at 12:00 PM

**A. Roll Call** – Roland Kouski, Jr., Julie Jennings, Doug Kayser, Jennifer Van Houten, Chad Vitiritto, Rob Strickler, Brian Bowman, all present via electronic communication.

**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 Jennifer Van Houten, seconded by Rob Strickler. Motion carried 7/0.

1. Bills for Payment
2. Financial Reports
3. Contracts –

**a). School Messenger** – This is a renewal contract to provide the District with a communication option to parents and students. This service costs \$2,545.60 for the 2018-19 school year,

**B. Personnel**

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

<u>Name</u>	<u>Position/Bldg.</u>	<u>Contract/Salary</u>
Monica Witzman	Kindergarten Teacher/CE	\$40,539.00
Anne Pentico	Elementary Counselor/CE	\$55,239.00
Martha Van Walbeek	Special Education/WS	\$45,439.00
Kris Bragg	Mentor Teacher/CE	\$4,500.00
Katie Delahunt	Mentor Teacher/CE	\$4,500.00
Nicole Schroeder	Mentor Teacher/CE	\$4,500.00
Julie Rolf	Mentor Teacher/CE	\$4,500.00
Rebecca Epane	Mentor Teacher/HS	\$4,500.00
Kari Fokken	Mentor Teacher/HS	\$4,500.00
Sherry Keegan-Bayeur	Mentor Teacher/HS	\$4,500.00
Lindsay Dew	Mentor Teacher/HS	\$4,500.00
Cody Boozell	Seasonal Grounds Help	\$10.00/hr.
Victoria Blik	8th Grade Volleyball Coach	\$2793.12

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>
Dominic Ellis	Special Ed Associate/WS	Personal
Cynthia McLaughlin	Guidance Secretary/HS	Personal

**3. Transfers – Reviewed Only**

<b>Name</b>	<b>Position/Bldg. (to)</b>	<b>Position/Bldg. (from)</b>
Shari Rusher	5-8 Reading Interventionist/WS	1st Grade Teacher/CE

**Licensed Employee Contract Issued by the Superintendent (Policy #405.3):**

<b>Name</b>	<b>Position/Bldg.</b>	<b>Contract/Salary</b>
Meghan Price	ESY Special Ed Teacher/CE	\$23.00/hr.

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

<b>Name</b>	<b>Position/Bldg.</b>	<b>Contract/Salary</b>
Shelly Allen	ESY Special Ed Associate/CE	\$14.60/hr.
Ashley Kouski	Eagle's Nest Summer Program	\$11.00/hr.

**C. Board Policy Review/Revisions – First Reading**

- 411.7-415.2** – Motion to approve by Julie Jennings, seconded by Jennifer Van Houten. Motion carried 7/0.
- New Policy- 413.2** – Motion to approve by Jennifer Van Houten, seconded by Rob Strickler. Motion carried 7/0.

**D. Board Policy Review/Revisions – Final Reading**

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

**E. Resolution Approving Authorization of Payment of June Bills** – Motion to approve by Roland Kouski, Jr., seconded by Julie Jennings. Motion carried 7/0. Due to the fiscal year ending June 30 and the transition of business managers, the business office is requesting the authority to pay June claims at the end of June prior to Board approval. A list of claims will be presented at the July 9, 2018, Board Meeting for review.**III. Adjourn** – Motion to adjourn by Rob Strickler, seconded by Julie Jennings. Motion carried 7/0. The meeting adjourned at 12:12 PM.

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 Brian Bowman, Board President

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 Beth Vitiritto, Board Secretary