

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

SPECIAL BOARD MEETING MINUTES

2:30 PM

Saydel District Office Board Room

June 30, 2018

- I. Call the Meeting to Order** – Meeting called to order by Board President Brian Bowman at 2:30 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 Roland Kouski, Jr., seconded by Chad Vitiritto. Motion carried 7/0.
- II. Contracts and Agreements**
- A. No-Cost Consulting Contract with Douglas Wheeler** – Motion to approve by Roland Kouski, Jr., seconded by Julie Jennings. Motion carried 7/0. The Board approved a no-cost contract for Dr. Douglas Wheeler to perform needed non-official duties such as meeting planning and construction management, related to ongoing district projects for the month of July or until the new superintendent’s first contract day.
- B. Service Contract with Heartland AEA for Superintendent Services** – Motion to approve by Rob Strickler, seconded by Chad Vitiritto. Motion carried 7/0. The Board approved a contract with Heartland AEA to provide services related to official functions to the superintendent of schools in the interim between July 1 and the new superintendent’s start date. Duties include state reporting and signatory responsibilities of the superintendent of schools. AEA will be paid at a rate of \$76.17 per hour for any services rendered.
- C. Cornell Parking Lot Change Order #1 - JAS Construction** – Motion to approve by Chad Vitiritto, seconded by Roland Kouski, Jr. Motion carried 7/0. The Board approved a change order with JAS Construction to replace two concrete panels that since installation during the Cornell sewer project have been damaged and to repair two additional panels. Finished and installed cost will be \$1,600.
- D. Cornell Parking Lot Change Order #2 - JAS Construction** – Motion to approve by Roland Kouski, Jr., seconded by Chad Vitiritto. Motion carried 7/0. The Board approved a change order for the installation of drainage tile, intakes and rock base for the Cornell parking lot project to address soil conditions discovered after current parking lot removal. Solid conditions combined with excessive runoff from nearby housing developments (developed after the existing parking lot was installed) requires a stronger base for the new parking lot to ensure the district gets the full life out of the new parking lot.
- III. Closed Session** per Iowa Code 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session. Motion to enter into Closed Session at 2:35 PM 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.

The Board returned to Open Session at 4:35 PM

- IV. Adjourn** – Motion to adjourn by Julie Jennings, seconded by Rob Strickler. Motion carried 7/0.
The meeting adjourned at 4:35 PM.

Brian Bowman, Board President

Beth Vitiritto, Board Secretary