

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

REGULAR BOARD MEETING MINUTES

6:00 PM

Saydel District Office Board Room

July 23, 2018

- I. Call the Meeting to Order** – Meeting called to order by Board Secretary Beth Vitiritto at 6:04 PM
- A. Nomination/Election of Chairperson Pro-Tem** – Board Secretary Beth Vitiritto called for nominations. Chad Vitiritto nominated Roland Kouski, Jr. to serve as Chairperson Pro-Tem. Motion was seconded by Julie Jennings. Motion carried 5/0.
- B. Roll Call** – Roland Kouski, Jr., Julie Jennings, Chad Vitiritto, Rob Strickler, Doug Kayser, present. Jennifer Van Houten, Brian Bowman, absent.
- C. Approve Agenda** – Motion to approve the agenda by Julie Jennings, seconded by Doug Kayser. Motion carried 5/0.

**II. Discussion/Action Items**

- A. Consent Agenda** – Motion to approve by Chad Vitiritto, seconded by Rob Strickler. Motion carried 5/0.

1. Bills for Payment
2. Financial Reports
3. Fundraising application for Saydel High School volleyball team to host a Volley-Q Cook-off and Smoke Out at the end of the Homecoming Parade on Oct. 7.
4. Donation from Logan Contractors Supply of rebar valued at \$300 for the softball bullpen.

**B. Personnel**

- 1. New Hires** – Motion to approve by Julie Jennings, seconded by Chad Vitiritto. Motion carried 5/0.

<u>Name</u>	<u>Position/Bldg.</u>	<u>Contract/Salary</u>
Courtney Johnson	Special Ed Teacher/CE	\$40,539.00
Jaclyn Houge	Secretary/WS	\$15.24/hr.
Marcey Norland	Asst. Cross Country Coach HS/MS	\$3,840.54
Steven Fisher	PLTW Training Stipend	\$600.00
Rebecca Epane	Retention Bonus	\$1,200.00
Terry Voss	Retention Bonus	\$1,200.00
Zach Hoffman	MS Football Coach/WS	\$2,793.12

- 2. Resignations/Terminations** – Motion to approve by Chad Vitiritto, seconded by Rob Strickler. Motion carried 5/0.

<u>Name</u>	<u>Position/Bldg.</u>	<u>Reason</u>
Stephanie Lloyd	Special Ed Associate/WS	Personal
Dominic Ellis	HS Asst. Football Coach/HS	Personal
Brad Kahler	Special Ed Associate/HS	Personal

- 3. Transfers** – None

**C. Open Enrollment**

- 1. In** – Motion to approve by Rob Strickler, seconded by Julie Jennings. Motion carried 5/0.

<b>Student Name</b>	<b>Grade</b>	<b>From</b>	<b>Reason</b>
Nadia Guerrero	8	Des Moines Schools	Family Move
Nayita Galvez	6	Des Moines Schools	Family Move
Wesley Thompson	1	Des Moines Schools	Family Move
Anjela Thompson	6	Des Moines Schools	Family Move

2. **Out** – Motion to approve by Julie Jennings, seconded by Chad Vitiritto. Motion carried 5/0.

<b>Student Name</b>	<b>Grade</b>	<b>To</b>	<b>Reason</b>
Romio Leonardo Cordero Naula	K	Urbandale	Met Deadline
Nash Schneider	9	Ankeny	Family Move
Vance Schneider	6	Ankeny	Family Move
Jacquelynn Schneider	1	Ankeny	Family Move
Jayda Silvers	8	Johnston	Best Interest of Student

3. **Denied** – None
4. **Presented for Board Review** – Reviewed Only

1. **In**

<b>Student Name</b>	<b>Grade</b>	<b>From</b>	<b>Reason</b>
Jackson Davis	4	Des Moines	Continuation
Nathan Jaeger	10	Southeast Polk	Continuation
Karissa Day	9	Southeast Polk	Continuation

**D. Contracts & Agreements**

1. **Iowa Jobs for America’s Graduates (iJAG)** – Motion to approve by Chad Vitiritto, seconded by Julie Jennings. Motion carried 5/0. The Board approved the agreement between Saydel CSD and Iowa Jobs for America’s Graduates.. iJAG provides a full-time teacher to the Saydel CSD at a cost of \$20,000 annually. The program aims to create business, industry, and education partnerships to ensure at-risk high school students remain in school.
2. **McGraw Hill Social Studies Materials Adoption** – Motion to approve by Rob Strickler, seconded by Julie Jennings. Motion carried 5/0. The Board approved purchase of McGraw Hills Connection, a secondary Social Studies program aligned to the Common Core Social Studies Standards. This program will be used for all 8-12th grade Social Studies classes (with the exception of AP Government). Cost is \$22,883.03. This is a six-year adoption.

- E. **Appointment of Board Treasurer & Oath of Office** – Motion to approve by Chad Vitiritto, seconded by Julie Jennings. Motion carried 5/0. The Board appointed Patricia Townsend as Board Treasurer. Board Secretary Beth Vitiritto administered the Oath of Office to her.
- F. **Annual Settlement** – Motion to approve by Chad Vitiritto, seconded by Doug Kayser. Motion carried 5/0. Iowa Code Section 279.33 requires the Board Treasurer to furnish the Board with June 30 depository information annually. The District’s June 30, 2018 cash balances were reviewed.

- III. Adjourn** – Motion to adjourn by Rob Strickler, seconded by Chad Vitiritto. Motion carried 5/0.  
The meeting adjourned at 6:16 PM.

---

Roland Kouski, Jr., Chairperson Pro-Tem

---

Beth Vitiritto, Board Secretary

The next scheduled Regular Board Meeting is August 13, 2018 at 6:00 PM in the Saydel District Office Board Room.