

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

SPECIAL BOARD MEETING MINUTES

3:50 PM

Saydel District Office Board Room

July 5, 2018

- I. Call the Meeting to Order** – Meeting called to order by Board President Brian Bowman at 3:56 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 Rob Strickler. Motion carried 7/0.
- II. 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. **Consideration to hire Superintendent.** Motion to enter into Closed Session at 3:58 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 took a break from 6:25 PM – 6:55 PM.
- The Board returned to Open Session at 7:11 PM.
- III. Superintendent Contract** – The Board discussed a contract for Superintendent of Schools for Saydel CSD.
- IV. Board Authorization for Ray & Associates to extend a Superintendent contract offer** – Motion to approve by Roland Kouski, Jr., seconded by Rob Strickler. Motion carried 7/0.
- V. Adjourn** – Motion to adjourn by Jennifer Van Houten, seconded by Julie Jennings. Motion carried 7/0. The meeting adjourned at 7:15 PM.

Brian Bowman, Board President

Beth Vitiritto, Board Secretary