SAYDEL COMMUNITY SCHOOL DISTRICT

5740 NE 14th STREET DES MOINES, IA 50313

REGULAR BOARD MEETING MINUTES

6:00 PM

Saydel District Office Board Room August 27, 2018

- I. Call the Meeting to Order Meeting called to order by Board President Brian Bowman at 6:01 PM
 - **A.** Roll Call Julie Jennings, Doug Kayser, Roland Kouski, Jr., Rob Strickler, Jennifer Van Houten, Brian Bowman, present. Chad Vitiritto, absent.
 - **B.** Approve Agenda Motion to approve by Jennifer Van Houten, seconded by Julie Jennings. Motion carried 6/0.

II. Discussion/Action Items

- **A.** Consent Agenda Motion to approve by Roland Kouski, Jr., seconded by Rob Strickler. Motion carried 6/0.
 - 1. Bills for Payment
 - 2. Contracts
 - a). Polk County Early Childhood Iowa Financial Support for 3 year old Preschool Cornell Elementary has been awarded a \$49,980 grant from Polk County Early Childhood Iowa to provide preschool programming support for low-income families for the 2018-19 school year.
 - 3. Donations Lutheran Church of Hope (Ankeny) donated over \$100 in school supplies. Grace Home Church donated over \$100 in school supplies. Modern Woodman donated over \$100 in school supplies and nurse supplies.
 - 4. Fundraising Fundraising applications for upcoming events were approved for the following organizations: Cornell PTO for Community Night events and Music Boosters for Butter braid sales.

B. Personnel

1. New Hires – Motion to approve by Julie Jennings, seconded by Jennifer Van Houten. Motion carried 6/0.

Name	Position/Bldg.	Contract/Salary
Gage Hasstedt	Head Cook/HS	\$14.94/hr.
Barbara Foster	Kitchen Aide/HS	\$14.48/hr.
Chelsea Smith	Special Ed Associate/WS	\$14.63/hr.
Kory Kane	Special Ed Associate/WS	\$14.63/hr.
Reshawnna Coleman	Special Ed Associate/CE	\$14.63/hr.
Leonard Hudson	Special Ed Associate/CE	\$14.63/hr.
Craig Gates	Special Ed Associate/CE	\$14.63/hr.

2. Resignations/Terminations – Motion to approve by Jennifer Van Houten, seconded by Rob Strickler. Motion carried 6/0.

Name	Position/Bldg.	Reason	
Monique Nuzum	Special Ed Assoc./CE	Personal	
JR Gebhart	Head Varsity Baseball Coach	Personal	

3. Transfers – None

C. Open Enrollment

1. In – Motion to approve by Julie Jennings, seconded by Jennifer Van Houten. Motion carried 6/0.

Student Name	Grade	From	Reason
Miya Mash	5	Des Moines	Family Move
Eastlyn Irwin	K	Des Moines	Met Deadline
Leonardo Jimenez	K	Des Moines	Met Deadline
Jakob Campbell	7	Des Moines	Family Move
Cassi Pettorini	K	Des Moines	Family Move
Carlos DeAvila Jr.	6	Des Moines	Family Move
Lisa Marie DeAvila	10	Des Moines	Family Move

2. Out – Motion to approve by Jennifer Van Houten, seconded by Rob Strickler. Motion carried 6/0.

Student Name	Grade	To	Reason
Kendra Carillo	K	West Des Moines	Met Deadline
Alana Banner	10	Des Moines	Best Interest of Student

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

Student Name	Grade	From	Reason
Benne-E Knight	10	Des Moines	Continuation

- **D. SBRC Request: Asbestos Removal** Motion to approve by Roland Kouski, Jr., seconded by Rob Strickler. Motion carried 6/0. In June 2018 there was tile flooring removed from Saydel High School that contained asbestos. The school district paid for testing and removal of the flooring. The Board approved that a request be made to the SBRC for modified supplemental amount for the asbestos removal cost of \$4,800 for fiscal year 2018.
- **III. Adjourn** Motion to adjourn by Jennifer Van Houten, seconded by Doug Kayser. Motion carried 6/0. The meeting adjourned at 6:10 PM.

Brian Bowman, Board President

Beth Vitiritto, Board Secretary

The next scheduled Regular Board Meeting is September 10 at 6 PM in the Saydel District Office Board Room.