

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

REGULAR BOARD MEETING MINUTES

6:00 PM

Saydel District Office Board Room

September 24, 2018

- I. Call the Meeting to Order** – Meeting called to order by Board President Brian Bowman at 6:00 PM
- A. Roll Call** – Julie Jennings, Doug Kayser, Roland Kouski, Jr., Rob Strickler, Jennifer Van Houten, Chad Vitiritto, Brian Bowman, present.
- B. Approve Agenda** – Motion to approve by Jennifer Van Houten, seconded by Chad Vitiritto. Motion carried 7/0.

II. Discussion/Action Items

- A. Consent Agenda** – Motion to approve by Julie Jennings, seconded by Rob Strickler. Motion carried 7/0.
1. Bills for Payment
 2. Donations – Affinity Credit Union donated a 55” Smart TV LED for raffle with proceeds benefiting the Saydel Eagle Endowment. Garlands Inc. donated 12 casters and brake kits for marching band carts with value of \$200. Putco Inc. donated aluminum angle for marching band carts with value of \$250.
 3. Fundraising – Fundraising applications for upcoming events were approved for the following organizations: High School Wrestling for Chili Cookoff, Robotics Club for donation request from Fareway, and Activities Department for selling flowers at Saydel events, senior nights, Homecoming, fall drama production, and graduation.

B. Personnel

- 1. New Hires** – Motion to approve by Chad Vitiritto, seconded by Roland Kouski, Jr. Motion carried 7/0.

<u>Name</u>	<u>Position/Bldg.</u>	<u>Contract/Salary</u>
Marcia Fritz	Special Ed Associate/HS	\$14.63/hr.
James Obermeier	Special Ed Associate/WS	\$14.63/hr.
Brittany Holtman	Special Ed Associate/WS	\$14.63/hr.
Brenda Gott	Special Ed Associate/CE	\$14.63/hr.
Breannah Krips	Retention Bonus	\$1,200.00
Justin Blake	Retention Bonus	\$1,200.00
Lindsay Dew	Club Stipend	\$500.00
David Musser	Club Stipend	\$500.00

- 2. Resignations/Terminations** – None

- 3. Transfers** – Reviewed Only

<u>Name</u>	<u>Position/Bldg. (to)</u>	<u>Position/Bldg. (from)</u>
Brandi Little	Kitchen Cook/WS	Kitchen Aide/WS

C. Open Enrollment

- 1. In** – Motion to approve by Roland Kouski, Jr., seconded by Julie Jennings. Motion carried 7/0.

<u>Student Name</u>	<u>Grade</u>	<u>From</u>	<u>Reason</u>
Landyn Parsons	3	Ballard	Family Move

Trevor Mundy	8	Des Moines	Continuation
Kendra Webb	8	Ankeny	Met Deadline

2. **Out** – Motion to approve by Julie Jennings, seconded by Rob Strickler. Motion carried 7/0.

Student Name	Grade	To	Reason
Sophia Baires	1	Des Moines	Continuation
Samuel Ortega	6	Ankeny	Family Move
Chase Ortega	5	Ankeny	Family Move

3. **Denied** – None

D. Contracts & Agreements

1. **Loffredo – Fruits & Vegetables** – Motion to approve by Rob Strickler, seconded by Chad Vitiritto. Motion carried 7/0. This contract replaces the contract terminated with US Foods.
2. **Spectra Venue Management – Facility Rental** – Motion to approve by Jennifer Van Houten, seconded by Julie Jennings. Motion carried 7/0. This license agreement is for facility rental of the Iowa Events Center on April 27, 2019, for Saydel High School prom. The cost is \$2,000 plus expenses.

E. SBRC Requests

1. **SBRC Request – LEP Allowable Costs** – Motion to approve by Roland Kouski, Jr., seconded by Chad Vitiritto. Motion carried 7/0. The Board approved a request to the School Budget Review Committee (SBRC) for modified supplemental amount for the fiscal year 2018 Limited English Proficient (LEP) Allowable Costs of \$3,567.77. This request is prompted by the submission of the Fiscal Year 2018 Certified Annual Report.
2. **SBRC Request – Special Education Deficit** – Motion to approve by Rob Strickler, seconded by Chad Vitiritto. Motion carried 7/0. The Board approved a request to the School Budget Review Committee (SBRC) for modified supplemental amount and supplemental state aid for the fiscal year 2019 Special Education Deficit of \$569,965.87. This request is prompted by the submission of the Fiscal Year 2018 Special Education Supplement.

- III. **Adjourn** – Motion to adjourn by Jennifer Van Houten, seconded by Rob Strickler. Motion carried 7/0. The meeting adjourned at 6:15 PM.

Brian Bowman, Board President

Beth Vitiritto, Board Secretary

The next scheduled Regular Board Meeting is October 8 at 6 PM in the Saydel District Office Board Room.