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

## BOARD WORK SESSION MINUTES 6:05 PM Saydel District Office Board Room January 22, 2018

- I. Call the Meeting to Order Meeting called to order by President Brian Bowman at 6:16 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 Doug Kayser, seconded by Chad Vitiritto. Motion carried 7/0.

## II. Discussion/Action Items

- A. **District Demographics and Staffing** Ryan Eidahl, Business Manager, presented the Board with a finance update. He discussed revenue and expenditure assumptions, and reviewed school district fiscal facts from IASB. Ryan discussed the Seven General Key Financial Indicators, and he overviewed a budget year worksheet that projected figures and assumptions for supplemental state aid, revenue, expenditures, solvency ratio and tax rates. The Iowa legislature has not yet made any decisions about school finance. There was discussion on how to reduce expenditures so Saydel CSD can continue to operate within the budget.
- III. **Adjourn** Motion to adjourn by Jennifer Van Houten, seconded by Rob Strickler. Motion carried 7/0. Meeting adjourned at 7:14 PM

After adjourning the Regular Meeting, the Board held an Exempt session for the purpose of discussing upcoming collective bargaining with employee groups per Iowa Code 20.9(3).

Brian Bowman,	Board President
Beth Vitiritto, E	Roard Secretary

The next Regular Board Meeting is February 12, 2018 at 6:00 PM in Saydel District Office Board Room.