## 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 July 27, 2015

- I. Call the Meeting to Order Meeting called to order by President Brian Bowman at 6:10 PM
  A. Roll Call Paul Breitbarth, Ray Livingston, Jenn Van Houten, Brian Bowman, present. Henry Wood, Melissa Sassman, Kyle Prendergast, absent.
  - B. Approve Agenda Motion to approve the agenda by Ray Livingston, seconded by Paul Breitbarth. Motion carried 4/0.

## II. Discussion/Action Items

- A. 10 Year Site Master Planning Presentation
  - 1. Cornell Preschool Outdoor Classroom

Superintendent Mr. Douglas Wheeler introduced Tim West and Diane Goering of Snyder & Associates. They presented the first phase of a master plan proposing an Outdoor Development and Discovery Area at Cornell Elementary School. This outdoor classroom would be a premiere preschool program facility and would expand the services offered by the Saydel District. Tim and Diane explained the components proposed on the plan and shared how the environment would be used for play and learning. Components included play equipment, blocks, trikes, music and movement, art and kitchen, and a nature discovery area. After reviewing the development zones and amenities, they shared the engineer's opinion of probable construction costs. Total estimate was \$298,000. Snyder & Associates will present a proposal for Board consideration.

## 2. Site Master Planning

Business Manager Ryan Eidahl shared funding options for the Site Master Planning. Representatives from HAILA Architecture who attended the meeting were Sam Stagg, Sean Wittmeyer and John Haila. Sam overviewed the District goals of the Master Plan as well as steps for achieving a 21<sup>st</sup> Century learning environment. For each school in the District, Sam provided a list of goals, an existing floor plan and completed floor plan, and an academic house map. He also shared plans detailing construction levels and construction phases. District-wide projects were outlined for Athletics as well as Maintenance and Improvements. A priority project cost opinion list detailing the school projects and District projects were reviewed. Also in attendance at the meeting was Paul Newhart of Estes Construction.

III. Adjourn – Motion to adjourn by Paul Breitbarth, seconded by Ray Livingston. Motion carried 4/0. Meeting adjourned at 8:08 PM

Brian Bowman, Board President

Beth Vitiritto, Board Secretary