

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

SPECIAL BOARD MEETING MINUTES

6:30 PM

Saydel District Office Board Room

November 2, 2015

- I. **Call the Meeting to Order** – Meeting called to order by President Brian Bowman at 7:56 PM
- A. **Roll Call** – Melissa Sassman, Chad Vitiritto, Roland Kouski Jr., Henry Wood, Doug Kayser, Jenn Van Houten, Brian Bowman, present.
- B. **Approve Agenda** – Motion to approve by Jenn Van Houten, seconded by Roland Kouski Jr. Motion carried 7/0.

II. **Discussion/Action Items**

- C. **Approval of Cornell Project Schematic Design submitted to Board October 12** – Motion to approve by Melissa Sassman, seconded by Henry Wood. Motion carried 7/0.

The Board gave HAILA Architecture the authorization to move forward with design and development for the Cornell Project. Finances were reviewed to confirm resources are available to fund the project.

The Board took a recess from 8:26 PM until 8:35 PM.

- III. **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.**

Superintendent's Yearly Goals – Motion to enter into Closed Session at 8:35 PM by Henry Wood, seconded by Melissa Sassman. Roll call vote was: Melissa Sassman, yes – Chad Vitiritto, yes – Roland Kouski, Jr., yes – Henry Wood, yes, – Doug Kayser, yes – Jenn Van Houten, yes – Brian Bowman, yes.

Motion to return to Open Session at 8:57 PM by Melissa Sassman, seconded by Doug Kayser. Motion carried 7/0.

- IV. **Approval of Superintendent's Yearly Goals** – Motion to approve by Jenn Van Houten, seconded by Chad Vitiritto. Motion carried 7/0.

The goals for Superintendent Mr. Douglas Wheeler for fiscal year 2016 include the following:

Student Achievement: The percent proficient in all cohorts in grades 3 – 11 will increase in reading and math as measured by the Iowa Assessments given in April, resulting in a district-wide proficiency of 78.8% in math and 81.5% in reading.

Communication: By the completion of the 2016 Fiscal Year, there will be a plan in place to target increased engagement of students, families, and the community.

Visionary/Systemic Leadership: By the completion of the 2016 Fiscal Year, all deliverables for the 3-year plan of continuous improvement will be achieved.

- V. **Adjourn** – Motion to adjourn by Jenn Van Houten, seconded by Roland Kouski, Jr. Motion carried 7/0. Meeting adjourned at 8:59 PM.

Brian Bowman, Board President

Beth Vitiritto, Board Secretary