

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

BOARD WORK SESSION MINUTES

6:05 PM

Saydel District Office Board Room

February 22, 2016

- I. **Call the Meeting to Order** – Meeting called to order by President Brian Bowman at 6:58 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 the agenda by Melissa Sassman, seconded by Doug Kayser. Motion carried 7/0.
- II. **Board Committee Reports**
- A. **Operations & Management** -- Representing the Operations & Management Committee, Chad Vitiritto said they have discussed copy machine replacement and software to track copy machine usage. They have discussed floor polishing at the high school, radon testing at Cornell, concrete and lighting options for the outdoor basketball court at Woodside. Additional topics of discussion have revolved around the trail project connecting the schools and the new Cornell Elementary School Addition.
- B. **Instruction** -- Doug Kayser represented the Instruction Committee. He said they met prior to the Grading for Growth parent sessions, so they previewed the G4G presentation and shared real life examples of the new grading system.
- C. **Opportunities** -- Jenn Van Houten spoke on behalf of the Opportunities Committee. She shared information about the Public Education and Recreation Levy (PERL) and said the committee has discussed examples of how the funds would be used if PERL passes. She said the committee is also working on a parent survey regarding student participation in activities, and they have also reviewed a draft proposal for a new procedure to display trophies won by Saydel students.
- D. **Policy** -- Roland Kouski Jr. represented the Policy Committee and said they recently finished the 300 Policy Series. They will now begin the 600 Policy Series.
- III. **Discussion / Action Items**
- A. **FY 2017 Budget** -- Ryan Eidahl, Business Manager, and the Board discussed the budget for the 2016-17 school year, which needs to be filed by April 15, 2016. Ryan shared the budget timeline/summary and reviewed the proposed published rate for FY 2016-17. He overviewed the impact of the proposed Public Education and Recreation Levy (PERL) and previewed strategic staffing options. Ryan explained taxable variations by class and provided a comparison chart of tax rates for metro schools and comparable schools.
- IV. **Adjourn** – Motion to adjourn by Melissa Sassman, seconded by Roland Kouski, Jr. Motion carried 7/0. Meeting adjourned at 8:16 PM

Brian Bowman, Board President

Beth Vitiritto, Board Secretary

The next scheduled Regular Board Meeting is Monday, March 21 at 6 PM in the Board Room at the Saydel District Office.