

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

SPECIAL BOARD MEETING MINUTES

6:00 PM

Saydel District Office Board Room

November 23, 2015

- I. **Call the Meeting to Order** – Meeting called to order by President Brian Bowman at 6:05 PM
- A. **Roll Call** – Roland Kouski Jr., Henry Wood, Doug Kayser, Chad Vitiritto (left at 6:39 PM and returned at 6:46 PM), Brian Bowman, present. Melissa Sassman, Jenn Van Houten (arrived at 6:13 PM), absent.
- B. **Approve Agenda** – Motion to approve by Doug Kayser seconded by Roland Kouski Jr. Motion carried 5/0.

II. **Discussion/Action Items**

A. **Contracts & Agreements**

1. **Cornell 4th Grade 1:1** – Motion to approve by Chad Vitiritto, seconded by Doug Kayser. Motion carried 6/0.

After a trial of 1:1 Chromebooks in a 4th grade classroom we want to roll out Chromebooks to all 4th grade classrooms. We are planning to purchase Chromebooks and wall mount charging stands for the remaining four classrooms. The Chromebooks would remain in the school and would not go home.

Jaime Griffin's classroom has been trialing them and they have found a lot of success with language arts and technology. In language arts, the students with Chromebooks are about two weeks ahead of other classes. We are also seeing that the students with Chromebooks in the classroom are having an easier time with technology class.

Our proposal is purchasing 75 Chromebooks from EmbarkIT for \$19,425 and six wall mount charging stands for \$5,244. When we purchased the Chromebooks for Woodside, they were the winning bidder. As part of the bid we requested pricing that was good for a year from our initial purchase to leverage any near term purchase and to allow us to use the same model as much as possible.

The Superintendent recommends moving forward with this purchase from EmbarkIT. This will be funded through the technology budget within PPEL.

2. **Design Development Package – Phase I Site Master Plan – Cornell** – Motion to approve by Chad Vitiritto, seconded by Doug Kayser. Motion carried 6/0.

To meet the goal of bidding the Cornell Project in January, the Board is being asked to approve the Design Development Package as presented.

Details of this plan have been an ongoing discussion with the Board as a whole as well as the Operations and Management Committee. Details of this plan were provided to Board members via e-mail due to size and quality considerations.

The Superintendent recommends the approval of the Design Development Package as presented.

- 3. Camp Dodge Lease Agreement** – Motion to approve by Henry Wood, seconded by Roland Kouski Jr. Motion carried 6/0.

Agreement for field trip to Camp Dodge April 29, 2016, sixth grade confidence training. The lease allows use of Camp Dodge grounds and facilities.

The Superintendent recommends the approval of this contract agreement.

- III. **Adjourn** – Motion to adjourn by Henry Wood, seconded by Chad Vitiritto. Motion carried 6/0. Meeting adjourned at 7:00 PM.

Brian Bowman, Board President

Beth Vitiritto, Board Secretary