

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

SPECIAL BOARD MEETING MINUTES

4:30 PM

Saydel District Office Board Room

February 10, 2015

- I. Call the Meeting to Order – Meeting called to order by Vice-President, Chairperson Pro Tem Paul Breitbarth at 4:30 PM
  - A. Roll Call – Ray Livingston, Henry Wood, Paul Breitbarth, Melissa Sassman, present. Rob Stephenson, Kyle Prendergast, Brian Bowman – absent.
  - B. Approve Agenda – Motion to approve by Henry Wood, seconded by Melissa Sassman. Motion approved 4/0.
- II. Approval of Indemnity agreement and release of final retainage payment to Sprinturf for 2014 Artificial Turf and Track Modification Project – Motion to approve by Ray Livingston, seconded by Melissa Sassman. Motion carried 4/0.
- III. Adjourn – Motion to adjourn by Melissa Sassman, seconded by Henry Wood. Motion carried 4/0. Meeting adjourned at 4:35 PM

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Paul Breitbarth, Vice-President, Chairperson Pro Tem

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Beth Vitiritto, Board Secretary