

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

REGULAR BOARD MEETING MINUTES

6:00 PM

Saydel District Office Board Room

October 23, 2017

- I. Call the Meeting to Order** – Meeting called to order by Board Secretary Beth Vitiritto at 6:00 PM
- A. Roll Call** – Roland Kouski, Jr., Julie Jennings, Chad Vitiritto, Rob Strickler, present. Doug Kayser (arrived at 6:02 PM), Jennifer Van Houten, Brian Bowman, absent.
- B. Nomination of Chairperson Pro-Tem** – Board Secretary Beth Vitiritto called for the nomination of Chairperson Pro-Tem. Chad Vitiritto nominated Roland Kouski, Jr. The motion was seconded by Julie Jennings. Motion carried 4/0.
- C. Approve Agenda** – Motion to approve by Chad Vitiritto, seconded by Rob Strickler. Motion carried 4/0.

II. Discussion/Action Items

- A. Consent Agenda** – Motion to approve by Chad Vitiritto, seconded by Julie Jennings. Motion carried 4/0.

1. Bills for Payment
2. Fundraising – Fundraising applications were approved for the HS Junior Class wreath sale to raise money for the Prom, and the HS Wrestling Team chili cook-off to raise money for the wrestling program.
3. Donations – **Saydel Athletic Boosters:** \$118.44 for the purchase of WS basketball game shorts. **Saydel Athletic Boosters:** \$559.50 for the purchase of HS basketball practice jerseys. **Cornell PTO:** \$999.49 for the purchase of a die-cut machine and supplies.

B. Personnel

1. **New Hires** – Motion to approve by Rob Strickler, seconded by Chad Vitiritto. Motion carried 5/0.

<u>Name</u>	<u>Position/Bldg.</u>	<u>Contract/Salary</u>
Cynthia McLaughlin	Guidance Secretary/HS	\$14.24/hour

2. **Resignations** – Motion to approve by Julie Jennings, seconded by Chad Vitiritto. Motion carried 5/0.

<u>Name</u>	<u>Position/Bldg.</u>	<u>Reason</u>
Linda Benson-Hestbech	Spec. Ed. Associate/WS	Personal

C. Open Enrollment

1. **In** – Motion to approve by Doug Kayser, seconded by Julie Jennings. Motion carried 5/0.

<u>Student Name</u>	<u>Grade</u>	<u>From</u>	<u>Reason</u>
Cody Anderson	10	Ankeny	Continuation moved 8/2017
Dominic Baker	9	Ankeny	Continuation moved 8/2017
Chloe Herrera	7	Ankeny	Continuation moved 8/2017
Salina Herrera	7	Ankeny	Continuation moved 8/2017
Shae Eliza Jackson	K	Ankeny	Continuation moved 4/1/2017

Isabell Shelburg	8	SE Polk	Continuation moved 8/2017
Monty Shelburg	7	SE Polk	Continuation moved 8/2017

- 3. Out** – Motion to approve by Chad Vitiritto, seconded by Rob Strickler. Motion carried 5/0.

Student Name	Grade	To	Reason
Dawson Kelch	1	Urbandale	Continuation moved 10/16/2017
Jeremy Hollingshead	2	SE Polk	Continuation moved 9/1/17
Kayla Hollingshead	3	SE Polk	Continuation moved 9/1/17

- D. Community Education Winter Offerings** – Motion to approve by Julie Jennings, seconded by Chad Vitiritto. Motion carried 5/0. The Board approved the Community Education winter offerings, which include the adult fitness boot camp, boy’s youth basketball camp and 80/35 youth basketball league. Superintendent Mr. Douglas Wheeler said the committee is ahead of where they thought they would be in planning community education events. He said Activities Director Melissa Crosse has done a great job directing the program and creating opportunities for Saydel students and residents. The committee is coordinating some additional winter opportunities for December, January, and February.

- III. Adjourn** – Motion to adjourn by Chad Vitiritto, seconded by Rob Strickler. Motion carried 5/0. The meeting adjourned at 6:10 PM.

Roland Kouski, Jr., Chairperson Pro-Tem

Beth Vitiritto, Board Secretary

The next scheduled Board Work Session is November 6, 2017, at 6 PM in the Saydel District Office Board Room.