

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

REGULAR BOARD MEETING MINUTES

6:00 PM

Saydel District Office Board Room

October 9, 2017

- I. Call the Meeting to Order** – Meeting called to order by Board President Brian Bowman at 6:01 PM
- A. Roll Call** – Roland Kouski, Jr., Julie Jennings, Doug Kayser, Jennifer Van Houten, Chad Vitiritto, Rob Strickler (via remote electronic communication), and Brian Bowman, present.
- B. Approve Agenda** – Motion to approve by Roland Kouski, Jr., seconded by Jennifer Van Houten. Motion carried 7/0.
- II. Public Comments** – None
- III. Board Reports**
- A. IASB Convention** – Brian Bowman said the IASB Convention is set for November 15-17.
- B.** Brian Bowman said Parent Teacher Conferences are Oct. 12 and Oct. 17.
- C.** Doug Kayser said the Marching Band season competitions are in full swing. They have been doing well. He said they placed third in the Valleyfest day show and sixth during the Valleyfest night show.
- IV. Superintendent's Report**
- A. District Recognitions** – No recognitions.
- B. Enrollment Snapshot** – Superintendent Mr. Douglas Wheeler projected a decrease in enrollment this year. The figures included enrollment as of 10-9-17 in PowerSchool.
- C. Reading Recovery Program** – Cornell Elementary Principal Brian Vaughan and Title I Teachers Lori Bowman and Heidi Bogers shared an overview of the Reading Recovery Program. They shared what a reading recovery space looks like, discussed how students are selected for the program, and explained that students work one-to-one with a specially trained teacher for up to 20 weeks in daily 30-minute lessons. Upon completion of the program, students can read increasingly difficult text, learn from their own efforts, solve problems as they read and write, and continue to learn with supportive classroom instruction. Lori and Heidi discussed the professional development they utilized. They shared the positive outcomes of the program and explained how their training has a big impact throughout all teaching. They shared a student success story and parent testimonial.
- D. Saydel Cyber Security Overview** – Mr. Wheeler reviewed details about Saydel's cyber security coverage through EMC Insurance. Technology Director Chris Stammerman spoke regarding the PowerSchool Grant Wood-hosted student information system. Grant Wood AEA takes security seriously and will continue to evaluate the best course for making sure they are protecting the data that they are entrusted to keep safe. They routinely work with third party security experts to test their defenses and implement recommendations. Chris shared steps currently in place to protect student data, and overviewed future security measures.
- V. Administrative Report to the Board – FY 2018 School Year District and Building Goals** – Mr. Wheeler discussed the district goals with the Board, noting metrics for measuring progress. Building reports were presented by Cornell Elementary Principal Brian Vaughan, Woodside Middle School Principal Joshua Heyer, and Saydel High School Principal Kevin Schulte. They each shared their building goals, culture and climate goals, and cluster goals.
- VI. Discussion/Action Items**
- A. Consent Agenda** – Motion to approve by Jennifer Van Houten, seconded by Doug Kayser. Motion carried 7/0.

1. Minutes of Previous Meeting
2. Financial Reports
3. Bills for Payment
4. Contracts
  - a. **Luther College Student Teaching Agreement** – Agreement between Luther College and Saydel CSD. This agreement will allow a student teaching placement for the coming semester.
  - b. **DJ Contract – 2018 Prom** – Contract between Andy Powell of Select Entertainment and Saydel for DJ services on April 21, 2018, in the amount of \$895. This is for the HS Prom dance.
5. Donations – \$300 for the purchase of library books.

#### B. Personnel

1. **New Hires** – Motion to approve by Chad Vitiritto, seconded by Jennifer Van Houten. Motion carried 7/0.

<u>Name</u>	<u>Position/Bldg.</u>	<u>Contract/Salary</u>
Jill Niehaus	HS Robotics Club Stipend	\$500.00
Kathy Meitl	WS Career Exploration Club Stipend	\$500.00

2. **Resignations** – Motion to approve by Jennifer Van Houten, seconded by Rob Strickler. Motion carried 7/0.

<u>Name</u>	<u>Position/Bldg.</u>	<u>Reason</u>
Angela Teter	HS Counselor Secretary	Personal

#### C. Open Enrollment

1. **In** – Motion to approve by Jennifer Van Houten, seconded by Chad Vitiritto. Motion carried 7/0.

<u>In</u>	<u>Student Name</u>	<u>Grade</u>	<u>To</u>	<u>Reason</u>
	Riley Sanders Van-Wyk	4	Des Moines	Continuation moved 9/13/17

- D. **Yearly Achievement Goals** – Motion to approve by Julie Jennings, seconded by Chad Vitiritto. Motion carried 7/0. The Board approved the yearly achievement goals for Cornell Elementary School, Woodside Middle School, and Saydel High School.

- VII.** 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 7:27 PM by Jennifer Van Houten, seconded by Julie Jennings. Roll call vote was: Roland Kouski, Jr, yes – Julie Jennings, yes – Doug Kayser, yes – Jennifer Van Houten, yes – Chad Vitiritto, yes – Rob Strickler, yes – Brian Bowman, yes.

The Board returned to Open Session at 8:00 PM

- VIII.** **Adjourn** – Motion to adjourn by Roland Kouski, Jr., seconded by Julie Jennings. Motion carried 7/0. The meeting adjourned at 8:01 PM.

---

Brian Bowman, Board President

---

Beth Vitiritto, Board Secretary

The next scheduled Regular Board Meeting is October 23, 2017, at 6 PM in the Saydel District Office Board Room.