

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

November 27, 2017

**I. Call the Meeting to Order** – Meeting called to order by Chairperson Pro-Tem Jennifer Van Houten at 6:00 PM

**A. Roll Call** – Roland Kouski, Jr., Julie Jennings, Chad Vitiritto, Rob Strickler, Jennifer Van Houten, Doug Kayser, present. Brian Bowman, absent.

**B. Approve Agenda** – Motion to amend the agenda removing Item III.E. (Community Education Offerings) by Julie Jennings, seconded by Rob Strickler. Motion carried 6/0.

**II. Superintendent's Report**

**A. Review Priorities – Summer 2018 & 2019 Capital Improvement Projects** – Superintendent Mr. Douglas Wheeler reviewed the capital improvement projects as prioritized by the Board members during the November 6 Special Board Meeting and Work Session. Projects scheduled for summer 2018 will include: stadium light switch install, Woodside roof work (6th grade only), steam boiler replacement, gym lighting upgrades, Cornell parking lot repair, and corridor upgrades. Projects scheduled for summer 2019 will include: 5th grade pod replacements, remainder of Woodside roof work, corridor upgrades, and outdoor lighting by the high school gym. Mr. Wheeler estimated the total cost for projects will be \$850,000 per summer.

**III. Discussion/Action Items**

**A. Agenda** – Motion to approve by Rob Strickler, seconded by Chad Vitiritto. Motion carried 6/0.

1. Bills for Payment

2. Contracts

a). Winter Officials – A proposed list of officials was approved to be contracted to officiate the winter sports.

3. Fundraising – Fundraising application was approved for Woodside 8th Grade students to bus tables for tips at Pizza Ranch on December 2, 2017. Funds raised will go toward expenses for the 8th Grade Washington, D.C., trip. Fundraising application was also approved for the Woodside Life Skills group to sell handcrafted items made by students during the Woodside PTO Craft Fair on December 2, 2017. Proceeds will fund the Life Skills service projects as a part of the learning section of the curriculum.

**B. Personnel**

1. **Resignations** – Motion to approve by Julie Jennings, seconded by Roland Kouski, Jr. Motion carried 6/0.

<u>Name</u>	<u>Position/Bldg.</u>	<u>Reason</u>
Carolyn McCauley	WS/CE ELP Teacher	Early Retirement
Doug Cline	WS Social Studies Teacher	Early Retirement
Mary Amaya	WS/SPED Associate	Personal
Jessica McClay	WS Custodian	Personal

**Non-Licensed Employee Hiring by the Superintendent (Policy #411.3)**

<b><u>Name</u></b>	<b><u>Position/Bldg.</u></b>	<b><u>Contract/Salary</u></b>
Makenzie Pearson	Special Ed Associate/WS	\$14.38/hr.
Stephanie Lloyd	Special Ed Associate/WS	\$14.38/hr.

**C. Open Enrollment**

- In** – Motion to approve by Roland Kouski, Jr., seconded by Doug Kayser. Motion carried 6/0.

<b><u>Student Name</u></b>	<b><u>Grade</u></b>	<b><u>From</u></b>	<b><u>Reason</u></b>
Savino Cardenas	8th	Bondurant-Farrar	Continuation - moved 11/2017
Skyler Cardenas	10th	Bondurant-Farrar	Continuation - moved 11/2017
Elizabeth Jacobs	10th	Des Moines	Continuation - moved 10/5/2017
Samantha Jacobs	6th	Des Moines	Continuation - moved 10/5/2017

**D. Contracts & Agreements**

- Twin Rivers Engineering – HS Boiler Replacement Design** – Motion to approve by Chad Vitiritto, seconded by Rob Strickler. Motion carried 6/0. The Board approved a contract for engineering services required to design the boiler replacement at Saydel High School.

**E. Community Education Offerings** – Removed from the agenda at the beginning of the meeting.

- Adjourn** – Motion to adjourn by Doug Kayser, seconded by Julie Jennings. Motion carried 6/0. The meeting adjourned at 6:16 PM.

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Jennifer Van Houten, Chairperson Pro-Tem

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Beth Vitiritto, Board Secretary

The next scheduled Regular Board Meeting is December 11, 2017, at 6 PM in the Saydel District Office Board Room.