

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

REGULAR BOARD MEETING MINUTES

6:00 PM

Saydel District Office Board Room

February 27, 2017

- I. Call the Meeting to Order** – Meeting called to order by Board President Brian Bowman at 6:09 PM
- A. Roll Call** – Melissa Sassman, Chad Vitiritto, Henry Wood, Jennifer Van Houten, Brian Bowman, present. Roland Kouski, Jr. (arrived at 6:17 PM), Doug Kayser, absent.
- B. Approve Agenda** – Motion to approve by Melissa Sassman, seconded by Chad Vitiritto. Motion carried 5/0.

II. Discussion/Action Items

- A. Consent Agenda** – Motion to approve by Melissa Sassman, seconded by Chad Vitiritto. Motion carried 5/0.

1. Bills for Payment
2. Contracts
 - a) Student Teaching / University of Iowa – Agreement between the University of Iowa and Saydel CSD. This agreement will allow a student teaching placement for the 2017-18 school year.

B. Personnel

1. **Resignations/Terminations** – Motion to approve by Melissa Sassman, seconded by Chad Vitiritto. Motion carried 5/0.

<u>Name</u>	<u>Position/Bldg.</u>	<u>Reason</u>
Melissa Sensor	Cheerleading Advisor	Personal

C. Open Enrollment

1. **In** – Motion to approve by Chad Vitiritto, seconded by Melissa Sassman. Motion carried 5/0.

<u>Name</u>	<u>Grade</u>	<u>From</u>	<u>Reason</u>
Kaylene M. Edwards	9	Des Moines	Continuation – Move 2/15/17

- D. Open Enrollment – Closed Programs 2017-2018** – Motion to approve by Melissa Sassman, seconded by Jennifer Van Houten. Motion carried 6/0. In accordance with policy 606.6 in preparation for the March 1 opening of open enrollment, the following programs were presented to the Board for closure of open enrollment. Closing these programs will exclude students seeking open enrollment into the district from being approved for open enrollment. The administrative recommendation was made due to space available in these programs to ensure consistent program quality for students currently in these programs and forecasting that additional enrollment in these programs would necessitate the addition of staffing. Closure of programs for open enrollment due to space and program availability is allowed under Iowa Law.

- K-12 Special Education Level 2 & 3 - Program is full
- 9-12 Special Education level 1 - Program is full
- 7-12 ELL - Program is full
- 3-12 At-Risk (indicated by two or more of the four Dropout Prevention Indicators) - classes with greater than 10% having two or more indicators - Program is full

E. Contracts & Agreements

1. **Cafeteria Tables – Cornell Elementary** – Motion to approve by Melissa Sassman, seconded by Jennifer Van Houten. Motion carried 6/0. The Board approved the purchase of 12 mobile bench cafeteria tables from Virco for the total price of \$13,903.44 for Cornell Elementary. Virco was the lowest bid and we have purchased tables from them in the past.

- III. Adjourn** – Motion to adjourn by Melissa Sassman, seconded by Jennifer Van Houten. Motion carried 6/0. The meeting adjourned at 6:24 PM.

Brian Bowman, Board President

Beth Vitiritto, Board Secretary

The next scheduled Regular Board Meeting is Monday, March 20, 2017 at 6:00 PM. It will be held in the Board Room at the Saydel District Office.