

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

REGULAR BOARD MEETING MINUTES

6:00 PM

Saydel District Office Board Room

March 27, 2017

- I. Call the Meeting to Order** – Meeting called to order by Vice President, Chairperson Pro Tem Jennifer Van Houten at 6:02 PM
- A. Roll Call** – Melissa Sassman, Chad Vitiritto, Henry Wood, Jennifer Van Houten, Roland Kouski, Jr., Doug Kayser, present. Brian Bowman, absent.
- B. Approve Agenda** – Motion to approve by Chad Vitiritto, seconded by Melissa Sassman. Motion carried 6/0.
- II. Discussion/Action Items**
- A. Consent Agenda** – Motion to approve by Doug Kayser, seconded by Henry Wood. Motion carried 6/0.
1. Bills for Payment
- B. Personnel**
1. **New Hires** – Motion to approve by Chad Vitiritto, seconded by Henry Wood. Motion carried 6/0.
- | <u>Name</u> | <u>Position/Bldg.</u> | <u>Contract/Salary</u> |
|---------------|-----------------------|------------------------|
| Jill Niehaus | MS Track Coach | \$2,734.40 |
| Douglas Stone | MS Baseball Coach | \$2,734.40 |
2. **Resignations/Terminations** – Motion to approve by Henry Wood, seconded by Chad Vitiritto. Motion carried 6/0.
- | <u>Name</u> | <u>Position/Bldg.</u> | <u>Reason</u> |
|--------------|------------------------|---------------|
| Emily Foster | K-4 Spanish Teacher/CE | Personal |
- C. Contracts & Agreements**
1. **IO Education – Val Ed** – Motion to approve by Chad Vitiritto, seconded by Melissa Sassman. Motion carried 6/0. The Board approved to enter into an agreement with IO Education as a new service provider of the VAL ED 360 evaluation. This instrument is used as part of the TAP/TIF grant to help determine principal performance pay.
 2. **Snyder & Associates – Engineering Services Agreement - HS Water Service Project** – Motion to approve by Melissa Sassman, seconded by Chad Vitiritto. Motion carried 6/0. The Board approved this no-cost contract, which protects both entities as Snyder & Associates handles the bidding process for the Saydel High School Water Service Project.
- III. Adjourn** – Motion to adjourn by Melissa Sassman, seconded by Doug Kayser. Motion carried 6/0. The meeting adjourned at 6:06 PM.

Jennifer Van Houten, Vice President, Chairperson Pro Tem

Beth Vitiritto, Board Secretary

The next scheduled Regular Board Meeting is Monday, April 10, 2017 at 6:00 PM. It will be held in the Board Room at the Saydel District Office.