

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

BOARD WORK SESSION MINUTES
6:05 PM
Saydel District Office Board Room
January 23, 2017

- I. **Call the Meeting to Order** – Meeting called to order by Board President Brian Bowman at 7:25 PM
 - A. **Roll Call** – Melissa Sassman (left meeting at 8:01 PM), Roland Kouski, Jr., Doug Kayser, Henry Wood, Jennifer Van Houten, Brian Bowman, present. Chad Vitiritto, absent.
 - B. **Approve Agenda** – Motion to approve by Jennifer Van Houten, seconded by Doug Kayser. Motion carried 6/0.

- II. **Discussion/Action Items**
 - A. **District Demographics & Staffing** – Ryan Eidahl, Business Manager, presented the Board with a finance update. He discussed revenue and expenditure assumptions, and reviewed school district fiscal facts from IASB. Ryan discussed the Seven General Key Financial Indicators, and he overviewed a budget year worksheet that projected figures and assumptions for supplemental state aid, revenue, expenditures, solvency ratio and tax rates. The Iowa legislature has not yet made any decisions about school finance. There was discussion on how to reduce expenditures so Saydel CSD can continue to operate within the budget.

- III. **Adjourn** – Motion to adjourn by Jennifer Van Houten, seconded by Doug Kayser. Motion carried 5/0. Meeting adjourned at 8:40 PM

Brian Bowman, Board President

Beth Vitiritto, Board Secretary

The next Regular Board Meeting is Monday, February 13 at 6 PM in Saydel District Office Board Room.