

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

SPECIAL BOARD MEETING & BOARD WORK SESSION MINUTES
6:00 PM
Saydel District Office Board Room
November 6, 2017

- I. **Call the Meeting to Order** – Meeting called to order by President Brian Bowman at 6:00 PM
- A. **Roll Call** – Roland Kouski, Jr. (Roland left Board Room from 8:12 to 8:14 PM), Julie Jennings, Doug Kayser, Jennifer Van Houten, Chad Vitiritto, Rob Strickler, Brian Bowman (Brian left Board Room from 8:11 to 8:13 PM), present.
- B. **Approve Agenda** – Motion to approve by Chad Vitiritto, seconded by Doug Kayser. Motion carried 7/0.
- II. **Consent Agenda** – Motion to approve by Jennifer Van Houten, seconded by Chad Vitiritto. Motion carried 7/0.
- A. **Contracts**
1. **Physiotherapy Agreement – Adult Bootcamp** – Agreement between Physiotherapy and Saydel CSD to provide six one-hour sessions in November as part of community education.
 2. **DJ Agreement – MS Dance** – Contract between Andy Powell of Select Entertainment and Saydel CSD for DJ services on December 8, 2017 in the amount of \$250.
- B. **Fundraising** – Fundraising applications were approved for the Woodside PTO Craft/Vendor Show to raise money for Woodside PTO, and the HS Student Government Glow Scented Candles Sale to raise money for purchasing t-shirts.
- III. **Discussion/Action Items**
- A. **Review of Buildings & Grounds Budget Items** – Business Manager Ryan Eidahl shared an overview of the Buildings & Grounds budget and resources.
- B. **Buildings & Grounds Summer 2017 & Summer 2018 Projects** – Art Baumgartner and Sam Stagg of HAILA Architecture reviewed the successes of Phase I of the Site Master Plan. They also discussed the preliminary cost opinion and phasing sequence of the Site Master Plan. Superintendent Mr. Douglas Wheeler and the Saydel Operations Management Staff Kelly Bell, Gerald Young and Don Frisby overviewed proposed projects for Summer 2018 and 2019. Among the proposed projects were a stadium lighting control system, steam boiler replacement at High School, lighting upgrades, north parking lot replacement at Cornell, classroom upgrades, reroofing at Woodside, pod replacements for fifth grade at Woodside, VCT tile removal at High School and Woodside, and outdoor lighting replacement by the High School south gym. Following the presentation, the Board did a prioritization activity to provide feedback.
- C. **Building & Grounds Long-term Project Discussion** – Mr. Wheeler and Ryan Eidahl discussed the possibility of a General Obligation Bond. They reviewed the purpose and benefits of a Bond, the process to determine negotiable and non-negotiable items, and the timeline for the process.
- IV. **Adjourn** – Motion to adjourn by Jennifer Van Houten, seconded by Roland Kouski, Jr. Motion carried 7/0. Meeting adjourned at 8:15 PM

Brian Bowman, Board President

Beth Vitiritto, Board Secretary

The next Regular Board Meeting is November 13, 2017 at 6:00 PM in Saydel District Office Board Room.