

BETTENDORF COMMUNITY SCHOOL DISTRICT  
**BETTENDORF, IOWA**

Unofficial Minutes of the March 27, 2017 Special Meeting  
of the Board of Education  
*(pending Board approval)*

1. Call to Order.

The Board of Directors of the Bettendorf Community School District, in the County of Scott, State of Iowa, met in open session according to Iowa law for their special Board meeting at the Administration Center, 3311 18<sup>th</sup> Street, Bettendorf, Iowa, on March 27, 2017. President Gordon Staley called the meeting to order at 7:01 p.m. Colleen Skolrood, Board Secretary, verified that the meeting notice had been posted and mailed to the media as required by law.

Members present: Directors Castro, Pyevich, Staley, Struck, Tinsman, Trahan

Members absent: Director Justis

Other officials present: Michael Raso, Interim Superintendent; Dallon Christensen, Director of Finance and Business Services; Celeste Miller, Director of Communications; Tim Perkins, Treasurer; Wendy Meyer, Legal Counsel (closed session); Colleen Skolrood, Board Secretary.

2. Agenda Approval.

Motion by Director Tinsman, seconded by Director Trahan, to approve the agenda as presented.

Ayes: 6 Directors Castro, Pyevich, Staley, Struck, Tinsman, Trahan

Nays: 0

Absent: 1 Director Justis

Motion carried 6-0-1

3. Discussion Items.

3.01 Budget Discussion.

Directors continued discussion of the proposed budget for 2017/18. Finance Committee met earlier tonight and covered some items related to the 2016/17 budget amendment and 2017/18 budget. They are looking at a 2.3% increase in overall costs next year, minus the impact of the Grant Wood construction project. They talked about separation costs. They talked about health insurance and questions related to that. Dallon Christensen discussed the major increases and reductions that will impact the 2017/18 budget. Director of Operations Chris Andrus and Technology Coordinator Travis Hansen are working together on a PPEL plan. The goal is to have the budget accurate from the start, but it can be amended due to unforeseen circumstances. The board will vote on the tax rate at the board meeting on Monday, April 3.

4. Closed Session.

4.01 Motion to Enter into Closed Session.

Motion by Director Struck, seconded by Director Trahan, to go into closed session in accordance with Iowa Code section 21.5(1)(i), for the purpose of evaluation the professional competency of individuals whose appointment, hiring, performance or discharge are being considered, when necessary to prevent needless and irreparable injury to those individuals' reputations and those individuals request a closed session.

Dallon Christensen, Celeste Miller and Tim Perkins left.

Ayes: 6 Directors Pyevich, Staley, Struck, Tinsman, Trahan, Castro

Nays:

Absent: 1 Director Justis

Motion carried 6-0-1

Directors entered into closed session at 7:52 p.m. Directors returned to open session at 10:12 p.m.

5. Adjournment

Director Castro motioned to adjourn the meeting at 10:12 p.m.

---

Gordon Staley, President

ATTEST:

---

Colleen Skolrood, Board Secretary