

BETTENDORF COMMUNITY SCHOOL DISTRICT  
**BETTENDORF, IOWA**

Unofficial Minutes of the June 7, 2018 Special Board Meeting  
of the Board of Education  
(*pending Board approval*)

1. Public Hearing.

A public hearing on the Sale of Lot 3 of Old Bettendorf High School 2nd Addition opened at 6:00 p.m. There were no comments and the public hearing closed at 6:00 p.m.

2. 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 a special Board Meeting at the Bettendorf Community School District Administration Center, 33311 18<sup>th</sup> Street, Bettendorf, Iowa, on June 7, 2018. Vice President Stacey Struck called the meeting to order at 6:00 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 Champion, Holland, Lynch, Struck

Members absent: Director Pyevich, Staley, Castro

Other officials present: Kay Ingham, Director of Students Services; Dallon Christensen, Director of Finance; Celeste Miller, Director of Communications; Colleen Skolrood, Board Secretary.

3. Agenda Approval.

Motion by Director Holland, seconded by Director Champion, to approve the agenda as presented.

Ayes: 4 Directors Champion, Holland, Lynch, Struck

Nays: 0

Absent: 3 Directors Castro, Pyevich, Staley

Motion carried 4-0-3

4. Discussion Items and Reports.

4.01 Discussion of the Sale of Lot 3 of Old Bettendorf High School 2nd Addition.

There was no discussion.

5. Action Items.

5.01 Approval of the Sale of Lot 3 of Old Bettendorf High School 2nd Addition.

Motion by Director Lynch, seconded by Director Holland, to approve the Sale of Lot 3 of Old Bettendorf High School, 2nd Addition to Apostolic Assembly of the Faith of Christ Jesus, Inc.

Ayes: 4 Directors Holland, Lynch, Struck, Champion

Nays: 0

Absent: 3 Directors Castro, Pyevich, Staley

Motion carried 4-0-3

5.02 Approval of the Maintenance Software.

Motion by Director Struck, seconded by Director Holland, to approve the Maintenance Software with Dude Solutions.

Ayes: 4 Directors Lynch, Struck, Champion, Holland

Nays: 0

Absent: 3 Directors Castro, Pyevich, Staley

Motion carried 4-0-3

6. Adjournment.

Director Champion motion to adjourn the meeting at 6:02 p.m.

---

Stacey Struck, Vice President

ATTEST:

---

Colleen Skolrood, Secretary