

BETTENDORF COMMUNITY SCHOOL DISTRICT
BETTENDORF, IOWA

Unofficial Minutes of the August 2, 2016 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 18th Street, Bettendorf, Iowa, on August 2, 2016. President Pepper Trahan called the meeting to order at 6:02 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, Staley, Struck, Trahan

Members absent: Directors Justis, Pyevich, Tinsman

Other officials present: Mike Raso, Interim Superintendent; Maxine McEnany, Director of Financial and Business Services; Chris Andrus, Director of Operations; John Cain, GW Principal; Colleen Skolrood, Board Secretary.

2. Agenda Approval.

Motion by Director Staley, seconded by Director Struck, to approve the agenda as modified. Directors removed the action item from the agenda.

Ayes: 4 Directors Castro, Staley, Struck, Trahan

Nays: 0

Absent: 3 Directors Justis, Pyevich, Tinsman

Motion carried 4-3

3. Review Construction Management Proposals.

Directors reviewed proposals for construction management of the Grant Wood Elementary School renovation project. They board selected General Constructors, Russell, and Estes Construction to be interviewed at a special board meeting on Monday, August 8. Each will have a chance to present and the board will have a chance to ask questions.

4. Adjournment.

Director Castro motion to adjourn the meeting at 7:00 p.m.

Pepper Trahan, President

ATTEST:

Colleen Skolrood, Secretary