

BETTENDORF COMMUNITY SCHOOL DISTRICT
BETTENDORF, IOWA

Unofficial Minutes of the July 30, 2019, 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 July 30, 2019. President Adam Holland 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 Castro, Champion, Holland, Lynch, Staley, Struck

Members absent: Director Pyevich

Other officials present: Mike Raso, Superintendent; Wendy Meyer, Legal Counsel; Colleen Skolrood, Board Secretary.

Director Pyevich arrived at 6:02 p.m.

2. Agenda Approval.

Motion by Director Lynch, seconded by Director Castro, to approve the agenda as presented.

Ayes: 6 Directors Castro, Champion, Holland, Lynch, Staley, Struck

Nays: 0

Absent: 1 Director Pyevich

Motion carried 6-0-1

3. Closed Session - Discussion of Response to Complaint.

3.01 Motion to Enter into Closed Session.

Motion by Director Champion, seconded by Director Staley, to enter into closed session as provided in chapter 21.5(1)(c) "to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation."

Ayes: 7 Directors Castro, Champion, Holland, Lynch, Pyevich, Staley, Struck

Nays: 0

Motion carried 7-0

Directors entered into closed session at 6:02 p.m. Directors returned to open session at 6:40 p.m.

4. Adjournment.

Motion by Director Castro to adjourn the meeting at 6:40 p.m.

Adam Holland, President

ATTEST:

Colleen Skolrood, Secretary