

BETTENDORF COMMUNITY SCHOOL DISTRICT
BETTENDORF, IOWA

Unofficial Minutes of the November 22, 2016 Special Board 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 November 22, 2016. President Gordon Staley called the meeting to order at 6:04 p.m.

Members present: Directors Justis, Pyevich, Staley, Struck, Trahan

Members absent: Directors Castro, Tinsman

Other officials present: Mike Raso, Superintendent; Kay Ingham, Director of Student Services; Caroline Olson, Mark Twain Principal; Jim Bennett, Police Liaison; Wendy Meyer, Legal Counsel; Colleen Skolrood, Board Secretary.

2. Agenda.

Motion by Director Pyevich, seconded by Director Struck, to approve the agenda as presented.

Ayes: 5 Directors Justis, Pyevich, Staley, Struck, Trahan

Nays: 0

Absent: 2 Directors Castro and Tinsman

Motion carried 5-0-2

3. Closed Session.

Motion by Director Struck, seconded by Director Justis, entered into closed session for the purpose of conducting a discipline hearing to consider the actions of a student unless the parent of said student requests an open hearing.

Ayes: 5 Directors Justis, Pyevich, Staley, Struck, Trahan

Nays: 0

Absent: 2 Directors Castro, Tinsman

Motion carried 5-0-2

Directors entered into closed session at 6:04 p.m.

4. Return to Open Session.

Motion by Director Trahan, seconded by Director Justis, to return to open session.

Ayes: 5 Directors Pyevich, Staley, Struck, Trahan, Pyevich

Nays: 0

Absent: 2 Directors Castro, Tinsman

Motion carried 5-0-2

Directors returned to open session at 7:49 p.m.

- 4.01 Motion by Director Pyevich, seconded by Director Justis, that the board accepts the report as provided by administration and finds:

The student engaged in inappropriate behavior. The student will be allowed to reenter a Bettendorf Elementary School (other than Mark Twain) upon parent providing correspondence from student's counselor, as selected by parent, that it is appropriate for student to return to school.

Reentry is based on the board's understanding this student will continue to receive counseling. An aide will be assigned to student and continue for period of time as determined by the school district. Parents are responsible for providing transportation to and from assigned elementary school.

Ayes: 5 Directors Staley, Struck, Trahan, Justis, Pyevich
Nays: 0
Absent: 2 Directors Castro, Tinsman
Motion carried 5-0-2

- 4.02 Approval of Legat Architects Contract.

Motion by Director Struck, seconded by Director Justis to approve the contract with Legat Architects for the Grant Wood Elementary renovation project.

Superintendent Raso noted that the Legat Architects contract did not get signed when the Estes contract was signed because Legat was still finalizing some things. Director of Finance Maxine McEnany and the District's attorneys have reviewed the contract.

Ayes: 5 Directors Struck, Trahan, Justis, Pyevich, Staley
Nays: 0
Absent: 2 Directors Castro, Tinsman
Motion carried 5-0-2

5. Adjournment.

Motion by Director Pyevich to adjourn the meeting at 8:00 p.m.

Gordon Staley, President

ATTEST:

Colleen Skolrood, Secretary