

BETTENDORF COMMUNITY SCHOOL DISTRICT
BETTENDORF, IOWA

Unofficial Minutes of the July 26, 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 July 26, 2016. President Pepper Trahan 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, Justis, Pyevich Staley, Struck, Tinsman, Trahan

Members absent: None

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

2. Agenda Approval.

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

Ayes: 7 Directors Castro, Justis, Pyevich, Staley, Struck, Tinsman, Trahan

Nays: 0

Motion carried 7-0

3. Discussion Item.

Update on BMS Parking Lot Project.

Directors discussed a pending emergency change order for the Bettendorf Middle School parking lot project. Interim Superintendent Raso noted there are a several items in Phase 2 that need some additional work. The cost for backfill, replacing asphalt with concrete, removing poor soils, adding rock and an additional sidewalk, and fixing a crack in the sewer line will be an additional \$60,000. Directors were in agreement to move forward with the changes.

4. Closed Session – Pending Litigation.

Motion by Director Justis, seconded by Director Tinsman, to enter into closed session, as provided in the Code of Iowa section 21.5(1)(c) for the purpose of discussing strategy with counsel in matters where litigation is imminent and where its disclosure would be likely to prejudice or disadvantage the position of this school district in that litigation.

Ayes: 7 Directors Justis, Pyevich, Staley, Struck, Tinsman, Trahan, Castro

Nays: 0

Motion carried 7-0

Directors entered into closed session at 6:10 p.m. Directors returned to open session at 8:14 p.m.

5. Adjournment.

Director Castro motion to adjourn the meeting at 8:14 p.m.

Pepper Trahan, President

ATTEST:

Colleen Skolrood, Secretary