

BETTENDORF COMMUNITY SCHOOL DISTRICT
BETTENDORF, IOWA

Unofficial Minutes of the July 24, 2018 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 a special Board Meeting at the Bettendorf Community School District Administration Center, 33311 18th Street, Bettendorf, Iowa, on July 24, 2018. President Gordon Staley called the meeting to order at 6:01 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, Lynch, Staley, Struck

Members absent: Director Pyevich, Holland

Other officials present: Mike Raso, Superintendent; Dallon Christensen, Director of Finance; Celeste Miller, Director of Communications; David Farmer; Treasurer, Colleen Skolrood, Board Secretary.

2. Agenda Approval.

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

Ayes: 5 Directors Castro, Champion, Lynch, Staley, Struck

Nays: 0

Absent: 2 Directors Holland, Pyevich

Motion carried 5-0-2

3. Discussion Items and Reports.

3.01 Discussion of Property Purchase at 1432 18th Street.

Directors discussed purchasing the house at 1432 18th Street for \$206,000. The house will be torn down to create space for the new Mark Twain Elementary School. The district will take ownership by September 8th.

4. Action Items.

4.01 Approval of Property Purchase at 1432 18th Street.

Motion by Director Struck, seconded by Director Champion, to approve the purchase of the property at 1432 18th St. Bettendorf, Iowa for \$206,000. Further, the Board President, Secretary and Superintendent are authorized to execute any and all documents and to expend the funds to acquire the property, including incidental expenses payable in connection therewith.

Ayes: 5 Directors Champion, Lynch, Struck, Staley, Castro

Nays: 0

Absent: 2 Directors Holland, Pyevich

Motion carried 5-0-2

5. Adjournment.

Director Castro motion to adjourn the meeting at 6:04 p.m.

Gordon Staley, President

ATTEST:

Colleen Skolrood, Secretary