

BETTENDORF COMMUNITY SCHOOL DISTRICT
BETTENDORF, IOWA

Unofficial Minutes of the May 30, 2018 Special Board Meeting
of the Board of Education
(pending Board approval)

1. Public Hearing.

A public hearing on the 2017-2018 Amended Budget. There were no comments and the public hearing closed at 6:00 p.m.

2. 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 May 30, 2018. President Gordon Staley 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; Dallan Christensen, Director of Finance; Celeste Miller, Director of Communications; David Farmer, Treasurer; Colleen Skolrood, Board Secretary.

Director Pyevich arrived at 6:02 p.m.

3. Agenda Approval.

Motion by Director Holland, seconded by Director Lynch, 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

4. Discussion Items and Reports.

4.01 Discussion of the 2017-2018 Amended Budget.

Director of Finance Christensen noted that it has been a difficult year for the self-funded insurance. Director Holland asked if the district provides incentives for preventative care. Mr. Christensen said they are working on it, but said the issues this year are not related to anything that could have been prevented.

Many of the budget reports are based on what was spent and what has been committed. Without adding what has been committed, Forecast 5 is projecting the budget to be slightly under. The current variances have encumbrances included.

The amendment to the 2017-2018 budget will reallocate funds within function codes without increasing the total budget.

5. Action Items.

5.01 Approval of the 2017-2018 Amended Budget.

Motion by Director Lynch, seconded by Director Holland, to approve the 2017-2018 Amended Budget as published.

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

Nays: 1 Director Castro

Motion carried 6-1

5.02 Approval of the Public Hearing on the Sale of Lot 3 Old Bettendorf High School 2nd Addition.

Motion by Director Struck, seconded by Director Holland, to approve the Public Hearing for the Sale of Lot 3 Old Bettendorf High School 2nd Addition to be June 7, 2018 at 6:00 pm.

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

Nays: 0

Motion carried 7-0

6. Adjournment.

Director Castro motion to adjourn the meeting at 6:21 p.m.

Gordon Staley, President

ATTEST:

Colleen Skolrood, Secretary