

BETTENDORF COMMUNITY SCHOOL DISTRICT
BETTENDORF, IOWA

Unofficial Minutes of the September 30, 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 September 30, 2016. President Gordon Staley called the meeting to order at 5:05p.m.

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

Members absent: Directors Struck, Tinsman

Other officials present: Mike Raso, Interim Superintendent; Maxine McEnany, Director of Financial and Business Services; Chris Andrus, Director of Operations.

2. Agenda Approval.

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

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

Nays: 0

Absent: 2 Directors Struck, Tinsman

Motion carried 5-0-2

3. Old Business.

3.01 Grant Wood Facility Budget.

Directors discussed the Grant Wood Elementary School renovation budget. Representatives from Estes Construction and Legat Architects were in attendance.

3.02 Approve Working Budget for Grant Wood Renovation.

Motion by Director Justis, seconded by Director Trahan, to approve working budget in the amount of \$12,000,000.00 to be provided to Estes Construction and Legat Architects for renovations to Grant Wood Elementary School.

Ayes: 4 Directors Justis, Staley, Trahan, Castro

Nays: 1 Director Pyevich

Absent: 2 Directors Struck, Tinsman

Motion carried 4-1-2

3.03 Approval of Parameters for Preconstruction Services - GW Renovation.

Motion by Director Trahan, seconded by Director Castro, to approve the following parameters for Director of Operations Chris Andrus, Board President Gordon Staley, and/or Superintendent Mike Raso to approve owner costs for the Grant Wood renovation project.

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

3.04 Summer Construction & Building Projects Update.

Director of Operations Chris Andrus gave an update on summer construction and building projects.

4. Adjournment.

Director Castro motion to adjourn the meeting at 6:54 p.m.

Gordon Staley, President

ATTEST:

Colleen Skolrood, Secretary