

BETTENDORF COMMUNITY SCHOOL DISTRICT
BETTENDORF, IOWA

Unofficial Minutes of the May 10, 2017 Regular 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 May 10, 2017. President Gordon Staley called the meeting to order at 6:34 a.m.

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

Members absent: None

Other officials present: Mike Raso, Superintendent; Dallon Christensen (via phone), Director of Finance and Business Services; Celeste Miller, Director of Communications; and Chris Andrus, Director of Operations.

2. Agenda Approval.

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

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

Nays: 0

Motion carried 7-0

3. Discussion Items.

3.01 Grant Wood HVAC System.

Directors discussed the Grant Wood Elementary School HVAC Systems. Kathryn Duytschaever with RTM Engineering Consultants was in attendance and answered questions.

3.02 Approval of HVAC for Grant Wood Elementary.

Motion by Director Castro, seconded by Director Struck, to approve the VRF HVAC design for Grant Wood Elementary School's new building.

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

Nays: 0

Motion carried 7-0

4. Adjournment.

Director Castro motion to adjourn the meeting at 6:50 a.m.

Gordon Staley, President

ATTEST:

Colleen Skolrood, Secretary