

BETTENDORF COMMUNITY SCHOOL DISTRICT
BETTENDORF, IOWA

Unofficial Minutes of the August 15, 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 August 15, 2016. President Pepper Trahan called the meeting to order at 6:02 p.m. Nancy Herrin, Board Secretary pro tem, 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: Michael Raso, Interim Superintendent; Wendy Meyer, Legal Counsel; Nancy Herrin, Board Secretary pro tem.

2. Agenda Approval.

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

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

Nays: 0

Motion carried 7-0

3. Closed Session – Pending Litigation.

Motion by Director Struck, seconded by Director Justis, 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 Castro, Justis, Pyevich, Staley, Struck, Tinsman, Trahan

Nays: 0

Motion carried 7-0

Directors entered into closed session at 6:05 p.m. Directors returned to open session at 6:49 p.m. There was a break until 6:56.

4. Action Item.

Approval of Agreement with Administrator.

Motion by Director Staley, seconded by Director Justis, to approve the agreement with administrator discussed in closed session.

Ayes: 6 Directors Justis, Pyevich, Staley, Struck, Tinsman, Trahan
Nays: 1 Director Castro
Motion carried 6-1

5. Adjournment

Director Castro motioned to adjourn the meeting at 6:58 p.m.

Pepper Trahan, President

ATTEST:

Nancy Herrin, Secretary pro tem