

BETTENDORF COMMUNITY SCHOOL DISTRICT
BETTENDORF, IOWA

Unofficial Minutes of the November 1, 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 November 1, 2016. President Gordon Staley called the meeting to order at 6:07 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, Justis, Pyevich, Staley, Struck, Tinsman, Trahan

Members absent: None

Other officials present: Michael Raso, Interim Superintendent; Wendy Meyer, Legal Counsel; Terry Abernathy, Legal Counsel; Colleen Skolrood, Board Secretary.

2. Agenda Approval.

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

Ayes: 6 Directors Castro, Justis, Pyevich, Staley, Struck, Tinsman

Nays: 1 Director Trahan

Motion carried 6-1

Director Trahan voted no because she was uncomfortable with Wendy Meyer being there.

3. Closed Session – Pending Litigation.

Motion by Director Tinsman, 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: 6 Directors Castro, Justis, Pyevich, Staley, Struck, Tinsman

Nays: 1 Director Trahan

Motion carried 6-1

Director Trahan voted no due to the reason stated above. Directors entered into closed session at 6:07 p.m. Directors returned to open session at 6:58 p.m.

4. Adjournment

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

Gordon Staley, President

ATTEST:

Colleen Skolrood, Secretary