

BETTENDORF COMMUNITY SCHOOL DISTRICT
BETTENDORF, IOWA

Unofficial Minutes of the September 18, 2017 Regular Meeting Incoming Board
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 regular Board meeting at the Administration Center, 3311 18th Street, Bettendorf, Iowa, on September 18, 2017. Board Secretary Colleen Skolrood called the meeting to order at 6:40 p.m.

Members present: Directors Castro (via conference call), Champion, Holland, Lynch, Pyevich, Staley, Struck

Members absent: None

Other officials present: Mike Raso, Superintendent; Kay Ingham, Director of Student Services; Heather Stocking, Director of Human Resources; Chris Andrus, Director of Operations; Joy Kelly, BHS Principal; Lana LaSalle, TJ Principal; John Cain, GW Principal; Karen Allison, HH Principal; David Hlas, NA Principal; Monica Flink, Communications Assistant; Ryan Longenecker, Nyah Block, James Baker, Student Representatives; Tim Perkins, Treasurer; Colleen Skolrood Board Secretary.

2. Oath of Office for Newly Elected BOE Directors

Board Secretary Colleen Skolrood administered the oath of office to newly elected board members – Directors Champion, Holland, and Lynch.

3. Election of Officers.

3.01 Election of Board President for 2017/18.

Colleen Skolrood, Board Secretary, distributed ballots for the position of President of the Board of Education.

Directors Castro and Staley were nominated. Directors Castro, Champion, Holland, Lynch, Pyevich, Staley, Struck voted for Director Staley. Gordon Staley was elected Board President by unanimous vote.

3.02 Election of Board Vice President for 2017/18.

Colleen Skolrood, Board Secretary, distributed ballots for the position of Vice President of the Board of Education.

Directors Struck, Pyevich, and Castro were nominated. Director Pyevich withdrew his nomination. Directors Champion, Holland, Lynch, Staley and Struck voted for Stacey Struck. Directors Pyevich and Castro voted for Paul Castro. Stacey Struck was elected Board Vice President by a 5-2 vote.

4. Agenda Approval - Incoming Board.

Motion by Director Struck, seconded by Director Champion, to approve the agenda as printed.

Ayes: 7 Directors Castro, Champion, Holland, Lynch, Pyevich, Staley, Struck
Nays: 0
Motion carried: 7-0

5. Discussion Items and Reports.

5.01 Board of Education Committee Assignments 2017/18.

Finance Committee – Directors Champion, Lynch, Pyevich
Policy Review Committee – Directors Champion, Holland, Struck
Facilities Committee – Directors Castro, Lynch, Staley
Bargaining – Directors Champion, Struck
Community School Improvement Advisory Council- Directors Lynch, Struck
PTO/PTA Representative – Castro, NA; Champion, PN; Holland, MT & TE;
Lynch, HH; Pyevich, GW; Staley BHS & TJ; Struck, BMS
Insurance Committee – Director Staley
Scott County Conference Board – Director Staley
IASB Delegate Assembly – Director Lynch
Legislative – Directors Castro, Holland
Parent Executive Council – Director Castro
Safety Committee – Director Champion
Wellness Committee – Director Holland
Technology Committee – Directors Holland Struck

5.02 Board Training with Harry Heiligenthal from IASB.

Harry Heiligenthal facilitated a training session with the board. Directors discussed standards for effective school boards, eight traits of effective school boards, role of the board, and role of the superintendent. They also reviewed the district Strategic Plan.

6. Approval of Board of Education Committee Assignments - 2017/18.

Motion by Director Holland, seconded by Director Pyevich, to approve Board Committee assignments for 2017/18.

Ayes: 7 Directors Champion, Holland, Lynch, Pyevich, Staley, Struck, Castro
Nays: 0
Motion carried 7-0

7. Management Report.

7.01 Superintendent Report

- Homecoming parade is September 28th @ 6:00 p.m.
- IASB Conference – November 15-17
- Superintendent Evaluation timeline
- Superintendent Raso would like to meet with the chairs of the committees to set the agenda

8. Future Events and Informational Items.

- Thursday, September 28, Parent Executive Council, 12:00 noon, Admin
- Thursday, September 28, Homecoming Parade, 6:00 p.m.
- Friday, September 29, Hall of Honor, 5:00 p.m., BHS commons
- Monday, October 2, Board Meeting, 6:00 p.m., Admin
- Tuesday, October 10, BCSD Foundation, 11:45 a.m., Admin
- Monday, October 16, Board of Education, 6:00 p.m., Admin

9. Adjournment.

Director Castro motion to adjourn the meeting at 9:39 p.m.

Gordon Staley, President

ATTEST:

Colleen Skolrood, Secretary