

BETTENDORF COMMUNITY SCHOOL DISTRICT
BETTENDORF, IOWA

Unofficial Minutes of the March 26, 2018 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 a special Board meeting at the Administration Center, 3311 18th Street, Bettendorf, Iowa, on March 26, 2018. President Gordon Staley called the meeting to order at 6:00 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, Champion, Holland (via conference call), Lynch, Pyevich, Staley, Struck

Members absent: None

Other officials present: Mike Raso, Superintendent; Dallon Christensen; Director of Finance; Chris Andrus, Director of Operations; Caroline Olson, MT Principal; Colleen Skolrood, Board Secretary.

2. Agenda Approval.

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

Ayes: 7 Directors Castro, Champion, Holland, Lynch, Pyevich, Staley, Struck

Nays: 0

Motion carried 7-0

3. Discussion Items and Reports

Contractor Presentations.

Bush Construction, Russell Construction, Estes Construction and General Constructors Inc. (GCI) presented their proposals for Construction Management Services for the Mark Twain Elementary School project. Directors asked questions regarding cost accuracy, schedule management, and site strategy. A decision will be made at the April 2nd board meeting.

4. Adjournment.

Director Castro motion to adjourn the meeting at 9:02 p.m.

Gordon Staley, President

ATTEST:

Colleen Skolrood, Secretary