

BETTENDORF COMMUNITY SCHOOL DISTRICT
BETTENDORF, IOWA

Unofficial Minutes of the May 18, 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 18, 2017. President Gordon Staley called the meeting to order at 6:01 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, Pyevich, Staley, Struck, Trahan

Members absent: Directors Justis, Tinsman

Other officials present: Mike Raso, Superintendent; Dallon Christensen, Director of Finance and Business Services; Chris Andrus, Director of Operations; Colleen Skolrood, Board Secretary.

2. Agenda Approval.

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

Ayes: 5 Directors Castro, Pyevich, Staley, Struck, Trahan

Nays: 0

Absent: 2 Directors Justis, Tinsman

Motion carried 5-0-2

3. Discussion Item.

3.01 Grant Wood Bid Package #1

Directors reviewed and discussed Grant Wood Elementary School Bid Package #1 (Grading) construction documents and cost estimates.

4. Action Item.

4.01 Approval for Grant Wood Elementary Bid Package #1.

Motion by Director Struck, seconded by Director Castro, to approve the Grant Wood Elementary School Bid Package #1 (Grading) to go out for bid.

Ayes: 5 Directors Pyevich, Staley, Struck, Trahan, Castro

Nays: 0

Absent: 2 Directors Justis, Tinsman

Motion carried 5-0-2

5. Adjournment.

Director Castro motion to adjourn the meeting at 7:15 p.m.

Gordon Staley, President

ATTEST:

Colleen Skolrood, Secretary