

BETTENDORF COMMUNITY SCHOOL DISTRICT
BETTENDORF, IOWA

Unofficial Minutes of the February 9, 2017 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 February 9, 2017. Vice President Betsy Justis called the meeting to order at 6:03 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 (via conference call), Struck, Trahan
Members absent: Director Tinsman
Other officials present: Michael Raso, Interim Superintendent; Heather Stocking, Director of Human Resources; Colleen Skolrood, Board Secretary.

Director Tinsman arrived at 8:45 p.m.

2. Agenda Approval.

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

Ayes: 6 Directors Castro, Justis, Pyevich, Staley, Struck, Trahan
Nays: 0
Absent: 1 Director Tinsman
Motion carried 6-0-1

3. Exempt Session – Negotiations.

Motion by Director Trahan, seconded by Director Pyevich, to enter into exempt session, as provided in the Code of Iowa section 20.17(3) and 20.9 for the purpose of discussing strategies for negotiations.

Ayes: 6 Directors Justis, Pyevich, Staley, Struck, Trahan, Castro
Nays: 0
Absent: 1 Director Tinsman
Motion carried 6-0-1

Directors entered into exempt session at 6:03 p.m. Directors returned to open session at 9:18 p.m.

4. Action Item.

4.01 Approval of Contract Settlement – BEA.

Motion by Director Pyevich, seconded by Director Tinsman, to approve Employee Contract Settlement with BEA.

The proposal states:

- Leave all contract language as it stands for three years except 15.3A, which will freeze the step movements, including longevity for the 17/18 school year and for the 17/18 school year 16A, which states the district will now pay 90% of single and 90% of family
- 1.1 of allowable growth, as set by the state, will be used for insurance in year one. Years two and three unfreeze the step movements and longevity, as stated in 15.3A and the total package will be no more than allowable growth
- The district will pay 87.5% of single and family in year two and the district will pay 85% of single and family in year three
- Employees shall be paid bi-weekly for work performed or paid leaves of absences

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

Nays: 1 Director Struck

Motion carried 6-1

4.02 Approval of Contract Settlement – BESA.

Motion by Director Pyevich, seconded by Director Trahan, to approve Employee Contract Settlement with BESA.

The proposal states:

- Leave all contract language as it stands for three years except 16A, which states the district will pay 90% of single and 90% of family
- 1.1 of allowable growth, as set by the state, will be used for insurance in year one. Years two and three the total package will be no more than allowable growth
- The district will pay 87.5% of single and family in year two and the district will pay 85% of single and family in year three

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

Nays: 1 Director Struck

Motion carried 6-1

4.03 Approval of Contract Settlement – SEIU.

Motion by Director Pyevich, seconded by Director Trahan, to approve Employee Contract Settlement with SEIU.

The proposal states:

- Leave all contract language as it stands for three years except 16A, which states the district will pay 90% of single and 90% of family
- Years two and three the total package will be no more than allowable growth
- The district will pay 87.5% of single and family in year two and the district will pay 85% of single and family in year three

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

5. Adjournment

Director Castro motioned to adjourn the meeting at 9:23 p.m.

Betsy Justis, Vice President

ATTEST:

Colleen Skolrood, Board Secretary