

BETTENDORF COMMUNITY SCHOOL DISTRICT
BETTENDORF, IOWA

Unofficial Minutes of the December 7, 2016 Board Work Session
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 Board work session at the Bettendorf High School Media Center, 3311 18th Street, Bettendorf, Iowa, on December 7, 2016. President Gordon Staley called the meeting to order at 6:30 p.m.

Members present: Directors Castro, Justis, Staley, Struck, Tinsman, Trahan

Members absent: Director Pyevich

Other officials present: Mike Raso, Superintendent, Kay Ingham, Director of Student Services; Heather Stocking, Director of Human Resources; Celeste Miller, Director of Communications; Chris Andrus, Director of Operations; Kayla Leu, Director of Nutrition Services; Travis Hansen, Technology Coordinator; Jennifer Like, Instructional Technology Coordinator; Joy Kelly, Interim BHS Principal; Kevin Skillet, BHS Associate Principal; Kristy Cleppe, BHS Associate Principal; Colin Wikan, Dean of Students/Interim Associate Principal; Tammy Chelf, Student Services Coordinator at Edison Academy; Lisa Reid, BMS Principal; Jayme Olson, BMS Associate Principal; Lorelei Andedo, BMS Associate Principal; John Cain, GW Principal; Lana LaSalle, TJ Principal; Julie Trepka, PN Principal; David Hlas, NA Principal; Jeff Johannsen, HH Principal; Caroline Olson, MT Principal; Colleen Skolrood, Board Secretary.

2. Agenda.

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

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

Nays: 0

Absent: 1 Director Pyevich

Motion carried 6-0-1

3. Discussion Items & Reports.

3.01 Board/Administrator Retreat.

Harry Heiligenthal, Leadership Development Director for the Iowa Association of School Boards, facilitated a board/administrator retreat work session. The board/administration broke up into small groups and discussed strategic plan goals. Each group summarized key ideas from the team discussion and shared those in the large group area. The board/administrators then switched to role-a-like groups and identified and discussed big areas of work. Lastly, they individually responded to questions on the *What Must Happen* worksheet. They discussed what must and must not happen for their role group and shared their ideas with the large group.

4. Adjournment.

Motion by Director Castro to adjourn the meeting at 9:00 p.m.

Gordon Staley, President

ATTEST:

Colleen Skolrood, Secretary