

BETTENDORF COMMUNITY SCHOOL DISTRICT
BETTENDORF, IOWA

Unofficial Minutes of the March 7, 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 March 7, 2017. President Gordon Staley called the meeting to order at 6:02 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, Staley, Tinsman, Trahan

Members absent: Directors Pyevich, Struck

Other officials present: Mike Raso, Superintendent; Wendy Meyer, Legal Counsel; Tim Perkins, Treasurer; Dallon Christensen, Director of Finance and Business Services; Lisa Reid, BMS Principal; Jim Bennett; Police Liaison; Colleen Skolrood, Board Secretary.

2. Agenda Approval.

Motion by Director Tinsman, seconded by Director Justis, to approve the agenda as modified. Discussion item 4.02, Budget Discussion, and 4.03, Approval of Date for 2017/18 Budget Hearing and Estimate for Publication, were moved ahead of Closed Session.

Ayes: 5 Directors Castro, Justis, Staley, Tinsman, Trahan

Nays: 0

Absent: 2 Directors Pyevich, Struck

Motion carried 5-0-2

Director Pyevich arrived at 6:02 p.m.

4. 4.02 Budget Discussion.

Directors discussed the proposed budget for 2017/18. Director Tinsman noted there will be a couple of adjustments, but it will not change the tax rate number.

4.03 Approval of Date for 2017/18 Budget Hearing and Estimate for Publication.

Motion by Director Tinsman, seconded by Director Justis, to approve the 2017/18 Budget Estimate for Publication and to approve April 3, 2017 at 6 p.m. to conduct a public hearing regarding the proposed budget and to certify the budget and adopt a property tax rate.

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

Nays: 0

Absent: 1 Director Struck

Motion carried 6-0-1

Treasurer Perkins and Director of Finance Dallon Christensen left at 6:04 p.m.

3. Closed Session.

Motion by Director Justis, seconded by Director Pyevich, to go into closed session for the purpose of conducting a discipline hearing to consider the actions of a student unless the parent of said student requests an open hearing.

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

Directors entered into closed session at 6:04 p.m. Officer Bennett arrived at 6:11 p.m.

4. Return to Open Session.

Directors returned to open session at 7:09 p.m.

4.01 Approval of Disciplinary Recommendation.

Motion by Director Pyevich, seconded by Director Tinsman, the board has found the following facts to be true:

- Student brought alcohol to school and provided it to two different students; and
- Student brought a knife to school and was carrying it on his person

The board accepts the findings of fact and moved to expel student until end of third quarter with two hours of services a day. Upon return, student will join and participate in a school sponsored extracurricular activity and must pass third quarter classes to rejoin fourth quarter.

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

5. Adjournment.

Director Castro motion to adjourn the meeting at 7:10 p.m.

Gordon Staley, President

ATTEST:

Colleen Skolrood, Secretary