

BETTENDORF COMMUNITY SCHOOL DISTRICT
BETTENDORF, IOWA

Unofficial Minutes of the December 20, 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 December 20, 2018. President Adam Holland called the meeting to order at 6:00 p.m. Shannon Muckenfuss, Pro tem, verified that the meeting notice had been posted and mailed to the media as required by law.

Members present: Directors Castro, Champion, Holland, Lynch, Pyevich, Staley, Struck

Members absent: None

Other officials present: Mike Raso, Superintendent; Dallon Christensen, Director of Finance; Chris Andrus, Director of Operations; Lana LaSalle, TJ Principal; Caroline Olson, MT Principal; David Farmer, Treasurer; Shannon Muckenfuss, Administrative Assistant to Superintendent

2. Agenda Approval.

Motion by Director Lynch, seconded by Director Castro, 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

3.01 Discussion of Bid Package #3 for Mark Twain Elementary.

Bush Construction received competitive bids for the (19) bid packages contained in Bid Release 3.

4. Action Item.

4.01 Approval of Bid Package #3 for Mark Twain Elementary.

Motion by Director Struck, seconded by Director Pyevich, to approve Bid Package #3 for Mark Twain Elementary.

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

Nays: 0

Motion carried 7-0

5. Closed Session.

5.01 Motion to Move into Closed Session.

Motion by Director Struck, seconded by Director Castro, to go into closed session in

accordance with Iowa Code section 21.5 (1)(j), to discuss the purchase or sale of particular real estate where premature disclosure could be reasonably expected to increase the price the school district would have to pay for that property or reduce the price the school district would receive for that property.

Ayes: 7 Directors Holland, Lynch, Pyevich, Staley, Struck, Castro, Champion
Nays: 0
Motion carried 7-0

Directors entered into closed session at 6:17 p.m. Directors returned to open session at 7:25 p.m.

4. Adjournment.

Director Castro motion to adjourn the meeting at 7:25p.m.

Adam Holland, President

ATTEST:

Shannon Muckenfuss, Pro tem