

BETTENDORF COMMUNITY SCHOOL DISTRICT
BETTENDORF, IOWA

Unofficial Minutes of the July 27, 2021, 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 July 27, 2021. President Rebecca Eastman called the meeting to order at 6:00 p.m. and the Board recited the Pledge of Allegiance. 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, Champion, Doerder*, Eastman, Holland, Lynch, Pyevich

Members absent: None

Other officials present: Dr. Michelle Morse, Superintendent; Brietta Collier, Director of Finance; Colleen Skolrood, Board Secretary.

*Director Doerder joined via telephone.

2. Agenda Approval.

Motion by Director Holland, seconded by Director Lynch, to approve the agenda as modified. Action item 4.02, Wrestling Mats was moved ahead of the Closed Session – Superintendent Evaluation.

Ayes: 7 Directors Castro, Champion, Doerder, Eastman, Holland, Lynch, Pyevich

Nays: 0

Motion carried 7-0

3. Closed Session – Superintendent Evaluation.

3.01 Motion to Enter into Closed Session.

Motion by Director Holland, seconded by Director Pyevich, to go into closed session in accordance with Iowa Code section 21.5(1)(i), for the purpose of evaluating the professional competency of individuals whose appointment, hiring, performance or discharge are being considered, when necessary to prevent needless and irreparable injury to those individuals' reputations and those individuals request a closed session.

Ayes: 7 Directors Doerder, Eastman, Holland, Lynch, Pyevich, Castro, Champion

Nays: 0

Motion carried 7-0

Directors entered into closed session at 6:13 p.m. Directors returned to open session at 7:10 p.m.

4. Action Items.

4.01 Superintendent Contract.

Motion by Director Holland, seconded by Director Champion, to approve the Superintendent contract addendum.

Ayes: 6 Directors Eastman, Holland, Lynch, Castro, Champion, Doerder
Nays: 1 Director Pyevich
Motion carried 6-1

4.02 Wrestling Mats.

Motion by Director Holland, seconded by Director Champion, to approve the purchase of wrestling mats as presented.

The total cost for wrestling mats and options is \$22,789.68.

Ayes: 7 Directors Champion, Doerder, Eastman, Holland, Lynch, Pyevich, Castro
Nays: 0
Motion carried 7-0

5. Adjournment.

Director Holland motion to adjourn the meeting at 7:12 p.m.

Rebecca Eastman, President

ATTEST:

Colleen Skolrood, Secretary