

BETTENDORF COMMUNITY SCHOOL DISTRICT
BETTENDORF, IOWA

Unofficial Minutes of the September 23, 2020, 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 Bettendorf Community School District Administration Center, 3311 18th Street, Bettendorf, Iowa, on September 23, 2020. President Adam Holland called the meeting to order at 6:00 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, Champion, Doerder, Eastman, Holland, Lynch

Members absent: Director Pyevich

Other officials present: Dr. Michelle Morse, Superintendent; Brietta Collier, Director of Finance; Celeste Miller, Director of Communications; Curt Pratt, Director of Operations; Sean McGinn, Director of Technology; Colleen Skolrood, Board Secretary.

2. Approve the Agenda.

Motion by Director Champion, seconded by Director Castro, to approve the agenda as presented.

Ayes: 6 Directors Castro, Champion, Doerder, Eastman, Holland, Lynch

Nays: 0

Absent: 1 Director Pyevich

Motion carried 6-0-1

3. Informational/Action.

3.01 **BHS Gym Roof Replacement.** The High School competition gym roof sustained damage during the August 10, 2020 derecho storm, which requires a complete roof replacement. We have not received our official insurance estimate but have verbal confirmation of the scope of repairs needed. Insurance is concerned that non-timely repair may cause an increase to insurance rates. In order to get ahead of the winter season and get the roof completed this fall, we have asked for a public hearing to approve the project and will have recommended contractors for the board to review at the regular board meeting on October 5th. The initial estimated budget is \$400,000.

4. Public Hearing.

4.01 A public hearing on the BHS Gym Roof Replacement opened at 6:02 p.m. There were no comments and the hearing closed at 6:03 p.m.

5. Adjournment.

Director Eastman motion to adjourn the meeting at 6:03 p.m.

Adam Holland, President

ATTEST:

Colleen Skolrood, Secretary