

BETTENDORF COMMUNITY SCHOOL DISTRICT  
**BETTENDORF, IOWA**

Unofficial Minutes of the February 19, 2019, 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 February 19, 2019. President Adam Holland called the meeting to order at 5:16 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, Holland, Lynch, Pyevich, Staley, Struck

Members absent: None

Other officials present: Mike Raso, Superintendent; Wendy Meyer, Legal Counsel; Colleen Skolrood, Board Secretary.

2. Agenda Approval.

Motion by Director Lynch, seconded by Director Staley, to approve the agenda as presented.

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

Nays: 0

Motion carried 7-0

3. Special Board Meeting - Superintendent Evaluation,

3.01 Motion to Enter into Closed Session.

Motion by Director Struck, seconded by Director Lynch, 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 Champion, Holland, Lynch, Pyevich, Staley, Struck, Castro

Nays: 0

Motion carried 7-0

Directors entered into closed session at 5:17 p.m. Directors returned to open session at 5:54 p.m.

4. Adjournment.

Director Castro motion to adjourn the meeting at 5:55 p.m.

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Adam Holland, President

ATTEST:

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Colleen Skolrood, Secretary