

BETTENDORF COMMUNITY SCHOOL DISTRICT
BETTENDORF, IOWA

Unofficial Minutes of the June 21, 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 June 21, 2017. President Gordon Staley called the meeting to order at 6:05 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, Pyevich, Staley, Struck, Tinsman, Trahan

Members absent: None

Other officials present: Heather Stocking, Director of Human Resources; Wendy Meyer, Legal Counsel; Colleen Skolrood, Board Secretary.

2. Agenda Approval.

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

Ayes: 7 Directors Castro, Justis, Pyevich, Staley, Struck, Tinsman, Trahan

Nays: 0

Motion carried 7-0

3. Closed Session- Superintendent Evaluation.

Motion by Director Struck, 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 Justis, Pyevich, Staley, Struck, Tinsman, Trahan, Castro

Nays: 0

Motion carried 7-0

Directors entered into closed session at 6:05 p.m. Heather Stocking and Wendy Meyer left at 6:20 p.m.

Directors returned to open session at 9:08 p.m.

4. Adjournment

Director Castro motioned to adjourn the meeting at 9:08 p.m.

Gordon Staley, President

ATTEST:

Colleen Skolrood, Board Secretary