

BETTENDORF COMMUNITY SCHOOL DISTRICT
BETTENDORF, IOWA

Unofficial Minutes of the July 31, 2018 Special Board 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 Bettendorf Community School District Administration Center, 33311 18th Street, Bettendorf, Iowa, on July 31, 2018. President Gordon Staley 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, Holland, Lynch, Staley, Struck

Members absent: Director Pyevich

Other officials present: Mike Raso, Superintendent; Dallon Christensen, Director of Finance; Celeste Miller, Director of Communications; Chris Andrus, Director of Operations; Lana LaSalle, TJ Principal; Lisa Reid, BMS Principal; Jayme Olson, BMS Associate Principal; Tammy Chelf, Student Services Coordinator; David Farmer, Treasurer; Colleen Skolrood, Board Secretary.

Director Pyevich arrived at 6:07 p.m.

2. Agenda Approval.

Motion by Director Struck, seconded by Director Holland, to approve the agenda as presented.

Ayes: 6 Directors Castro, Champion, Holland, Lynch, Staley, Struck

Nays: 0

Absent: 1 Director Pyevich

Motion carried 6-0-1

3. Discussion Items and Reports.

3.01 Facility Discussion.

Superintendent Raso shared the pros and cons of relocating Edison Academy either near the middle school or high school.

Directors discussed a six-year facilities plan and how to pay for it using different funding sources: Physical Plant and Equipment Levy (PPEL), sales tax, and a general obligation (GO) bond. The board discussed the pros and cons of moving different projects to different funding sources.

Director Pyevich does not want to wait years to do the projects on the list if the bond passes. Superintendent Raso said the amount of the bond will be determined after the board decides what projects they want to include in the bond. The board felt comfortable asking for \$35,000,000. Several directors noted they are going to have difficult decisions to make if the bond does not pass.

Director Lynch wants to know the cost of switching the HVAC at Neil Armstrong

from electric to gas and what the savings would be.

4. Adjournment.

Director Castro motion to adjourn the meeting at 7:48 p.m.

Gordon Staley, President

ATTEST:

Colleen Skolrood, Secretary