

BETTENDORF COMMUNITY SCHOOL DISTRICT
BETTENDORF, IOWA

Unofficial Minutes of the May 14, 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 May 14, 2019. President Adam Holland called the meeting to order at 5:30 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: Wendy Meyer, Legal Counsel; Colleen Skolrood, Board Secretary.

Director Pyevich arrived at 5:33 p.m.

2. Agenda Approval.

Motion by Director Castro, seconded by Director Staley, 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. Emergency Closed Session.

3.01 Motion to Enter into Closed Session.

Board Policy 210.3 requires the board to state in the minutes the reason for the emergency closed session and why notice was not given in the usual manner. The meeting is closed and the minutes will not be made public. The meeting was called to discuss items that are going to be pertinent to any decisions that may be rendered in the open session directly following the closed session.

Motion by Director Staley, 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: 6 Directors Champion, Holland, Lynch, Staley, Struck, Castro

Nays: 0

Absent: 1 Director Pyevich

Motion carried 6-0-1

Directors entered into closed session at 5:32 p.m. Directors returned to open session at 6:11 p.m.

4. Adjournment.

Motion by Director Lynch to adjourn the meeting at 6:12 p.m.

Adam Holland, President

ATTEST:

Colleen Skolrood, Secretary