

BETTENDORF COMMUNITY SCHOOL DISTRICT
BETTENDORF, IOWA

Unofficial Minutes of the April 24, 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 April 24, 2019. 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, Holland, Lynch, Struck

Members absent: Directors Pyevich, Staley

Other officials present: Mike Raso, Superintendent; Celeste Miller, Director Of Communications; Chris Andrus, Director of Operations; Colleen Skolrood, Board Secretary.

2. Agenda Approval.

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

Ayes: 5 Directors Castro, Champion, Holland, Lynch, Struck

Nays: 0

Absent: 2 Directors Pyevich, Staley

Motion carried 5-0-2

3. Discussion Items & Reports.

3.01 Discussion of Facility Funding.

Operations Director Chris Andrus noted over 2,300 items have been entered into the School Dude program. He shared a ten year plan for future infrastructure and maintenance projects totaling \$51,943,427.

Matthew Gillaspie from Piper Jaffray reviewed the revised infrastructure financing options funding from only SAVE bonding plus SAVE/PPEL cash. The first option is limiting the 2019 borrowing to \$10,000,000. The second option is borrowing in 2019 the maximum current capacity. Directors are leaning toward the second option. Gillaspie is going to bring bid proposals back to the board to potentially secure funding for roughly \$17M.

4. Adjournment.

Director Castro motion to adjourn the meeting at 7:46 p.m.

Adam Holland, President

ATTEST:

Colleen Skolrood, Secretary