

BETTENDORF COMMUNITY SCHOOL DISTRICT  
**BETTENDORF, IOWA**

Unofficial Minutes of the November 16, 2020 Annual 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 regular Board meeting at the Administration Center, 3311 18th Street, Bettendorf, Iowa, on November 16, 2020. President Adam Holland called the meeting to order at 6:02 p.m. and the Board recited the Pledge of Allegiance. 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, Doerder\*, Eastman, Holland, Lynch, Pyevich  
Members absent:

Other officials present: Dr. Michelle Morse, Superintendent; Brietta Collier\*, Director of Finance; Jill Matherly, Director of Human Resources; Curt Pratt, Director of Operations; Celeste Miller, Director of Communications; Sean McGinn, Director of Technology; Jennifer Like, Instructional Technology Coordinator; Joy Kelly, HS Principal; Lisa Reid, MS Principal; Jayme Olson, NA Principal; David Farmer, Treasurer; Mary Heeringa, BEA Representative, Patrick Mooney, Student Representative; Colleen Skolrood, Board Secretary.

\*via Zoom

Director Pyevich arrived at 6:05 p.m.

2. Annual Meeting.

2.01 Appointment & Oath of Office - Board Treasurer & Secretary 2020/2021.

Motion by Director Lynch, seconded by Director Eastman, to approve the appointment of David Farmer, Board Treasurer, and Colleen Skolrood, Board Secretary, for Fiscal Year 2021.

Ayes: 6 Directors Castro, Champion, Doerder, Eastman, Holland, Lynch

Nays: 0

Absent: 1 Director Pyevich

Motion carried 6-0-1

2.02 Election of Board President for 2020/2021.

Ballots were distributed for the position of President of the Board of Education. Directors Eastman and Holland were nominated. Rebecca Eastman was elected Board President by a 4-3 vote.

2.03 Election of Board Vice President for 2020/2021.

Ballots were distributed for the position of Vice President of the Board of Education. Directors Champion, Holland and Lynch were nominated. Adam Holland was elected Board Vice President by a 3-2-2 vote.

2.04 Appointment of Legal Counsel 2020/2021.

Motion by Director Champion, seconded by Director Eastman, to amend the recommendation for Lane & Waterman to be temporarily appointed as Legal Counsel, pending a district issued audit with a final recommendation for legal counsel presented for board action January 2021 and to approve Ahlers, Cooney, et al.- Special Projects.

Ayes: 6 Directors Champion, Doerder, Eastman, Holland, Lynch, Castro

Nays: 0

Abstained: 1 Director Pyevich

Motion carried 6-0-1

3. Adjournment.

Director Castro motion to adjourn the meeting at 6:14 p.m.

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Adam Holland, President

ATTEST:

Colleen Skolrood, Secretary