

BETTENDORF COMMUNITY SCHOOL DISTRICT  
**BETTENDORF, IOWA**

Unofficial Minutes of the November 5, 2018 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 5, 2018. President Gordon Staley called the meeting to order at 6:00 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, Holland, Lynch, Staley,

Members absent: Directors Pyevich, Struck

Other officials present: Mike Raso, Superintendent; Dallon Christensen, Director of Finance; Kay Ingham, Director of Student Services; Chris Andrus, Director of Operations; Celeste Miller, Director of Communications; Lana LaSalle, TJ Principal; Karen Allison, HH Principal; Caroline Olson, MT Principal; Brian Walthart, PN Principal; Will Jefferson, Student Representative; David Farmer, Treasurer; Colleen Skolrood, Board Secretary.

2. Agenda Approval.

Motion by Director Lynch, seconded by Director Champion, to approve the agenda as printed.

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

Nays: 0

Absent: 2 Directors Pyevich, Struck

Motion carried 5-0-2

2. Annual Meeting.

2.01 Appointment & Oath of Office - Board Treasurer & Secretary 2018.

Appointment of David Farmer, Board Treasurer, and Colleen Skolrood, Board Secretary, for Fiscal Year 2018.

2.02 Election of Board President for 2018/2019.

Ballots were distributed for the position of President of the Board of Education. Directors Pyevich and Holland were nominated. Adam Holland was elected Board President by a 4-1 vote.

2.03 Election of Board Vice President for 2018/2019.

Ballots were distributed for the position of Vice President of the Board of Education. Directors Castro and Lynch were nominated. Richard Lynch was elected Board Vice President by a 4-1 vote.

2.04 Appointment of Legal Counsel to the District for School Year 2018/19: Lane & Waterman – General Counsel; Ahlers, Cooney, et al – Special Projects

2.05 Board Committee Assignments.

Directors discussed board committee assignments for 2018/19.  
Policy Review Committee – Directors Castro, Lynch (chair), Staley  
Bargaining – Members to be determined in the 2019/20 school year  
Community School Improvement Advisory Council- Directors Lynch, Staley  
PTO/PTA Representative – Castro, NA; Champion, PN; Holland, MT & TE; Lynch, HH; Pyevich, GW; Staley BHS & TJ; Struck, BMS  
Insurance Committee – Directors Pyevich, Staley  
Scott County Conference Board – Director Holland  
IASB Delegate Assembly – Director Lynch  
Legislative – Directors Castro, Holland, Struck  
Parent Executive Council – Director Castro  
Safety Committee – Director Champion  
Wellness Committee – Director Pyevich  
Technology Committee – Directors Holland, Staley  
Portrait of a Graduate Committee – Directors Lynch, Struck  
Handbook Advisory Committee – Directors Champion, Struck

3. Action Items.

3.01 Approval of Board Committee Assignments for 2018/2019.

Motion by Director Staley, seconded by Director Staley, to approve board committee assignments for 2018/19.

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

Nays: 0

Absent: 2 Directors Pyevich, Struck

Motion carried 5-0-2

4. Adjournment.

Director Castro motion to adjourn the meeting at 6:10 p.m.

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Adam Holland, President

ATTEST:

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Colleen Skolrood, Secretary