

BETTENDORF COMMUNITY SCHOOL DISTRICT
BETTENDORF, IOWA

Unofficial Minutes of the October 8, 2018, 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 October 8, 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, Lynch, Pyevich, Staley

Members absent: Directors Struck, Holland

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; Colleen Skolrood, Board Secretary.

2. Agenda Approval.

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

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

Nays: 0

Absent: 2 Directors Holland, Struck

Motion carried 5-0-2

3. Discussion Items and Reports.

3.01 Discussion of Bid Package #2 for Mark Twain Elementary.

Bush Construction received multiple bids for the precast concrete and structural steel scopes of work. The lowest bidder for Bid Package 03B – Precast Concrete was Taracon Precast for \$1,434,512.00, The lowest bidder for Bid Package 05A – Structural Steel was Tricon Construction Group for \$1,216,000.00. Bush Construction noted they were concerned with the large budget overrun in the structural steel bid package. After speaking with several industry sources, much of the additional costs can be explained by the rapidly rising commodity prices due to steel tariffs. Detailing for the radiused north wall also created additional tonnage of miscellaneous metals and decking that were beyond what was anticipated in the estimate. The rest of the project will go out to bid in November.

Director of Operations Chris Andrus talked about the change order process. Directors said the change order process that was used for the Grant Wood project worked well. Anything under \$5,000 is approved by Chris Andrus and anything over \$5,000 requires board approval.

3.02 Update on the Grant Wood Project.

Jim Kiesey reviewed interior and exterior punch list items of the closeout phase and said they are making great progress. There was some discussion regarding the west stairs and why it was not done prior to the final grading. The initial estimate was a significantly lower than the estimate now. Estes said it was an oversight.

4. Action Items.

4.01 Approval of Bid Package #2 for Mark Twain Elementary.

Motion by Director Champion, seconded by Director Pyevich, to approve the Mark Twain Bid Package #2.

Ayes: 5 Directors Champion, Lynch, Pyevich, Staley, Castro
Nays: 0
Absent: 2 Directors Holland, Struck
Motion carried 5-0-2

5. Closed Session.

5.01 Motion to Enter into Closed Session.

Motion by Director Lynch, seconded by Director Pyevich, to enter into closed session in accordance with Iowa Code section 21.5 (1)(j), to discuss the purchase or sale of particular real estate where premature disclosure could be reasonably expected to increase the price the school district would have to pay for that property or reduce the price the school district would receive for that property.

Ayes: 5 Directors Champion, Lynch, Pyevich, Staley, Castro
Nays: 0
Absent: 2 Directors Holland, Struck
Motion carried 5-0-2

Directors entered into closed session at 6:19 p.m. Directors returned to open session at 7:34 p.m.

6. Adjournment.

Director Castro motion to adjourn the meeting at 7:34 p.m.

Gordon Staley, President

ATTEST:

Colleen Skolrood, Secretary