

BETTENDORF COMMUNITY SCHOOL DISTRICT
BETTENDORF, IOWA

Unofficial Minutes of the February 6, 2020, Special Session
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 a special Board meeting at the Administration Center, 3311 18th Street, Bettendorf, Iowa, on February 6, 2020. President Adam Holland called the meeting to order at 7:01 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, Doerder, Eastman, Holland, Lynch, Pyevich

Members absent: None

Other officials present: Colleen Skolrood, Board Secretary.

2. Agenda Approval.

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

Ayes: 7 Directors Castro, Champion, Doerder, Eastman, Holland, Lynch, Pyevich

Nays: 0

Motion carried 7-0

3. Closed Session - Superintendent Selection.

Motion by Director Lynch, seconded by Director Pyevich, to enter 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: 7 Directors Champion, Doerder, Eastman, Holland, Lynch, Pyevich, Castro

Nays: 0

Motion carried 7-0

Directors entered into closed session at 7:02 p.m. Directors returned to open session at 11:23 p.m.

4. Action Item.

Authorization for Board President to Negotiate with Selected Candidate.

Motion by Director Lynch, seconded by Director Doerder, to authorize the Board President to work with the Director of Finance, District Counsel and Ray & Associates to finalize salary package for the identified candidate.

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

Nays: 1 Director Pyevich

Motion carried 6-1

5. Adjournment.

Motion by Director Castro to adjourn the meeting at 11:24 p.m.

Adam Holland, President

ATTEST:

Colleen Skolrood, Secretary