

# BELLEVUE COMMUNITY SCHOOLS

Regular Board Meeting - Organizational  
Monday, December 11, 2023

1. The organizational regular meeting was called to order in the BCS Board Room at 6:45 PM by Board Secretary/Treasurer Abbey Skrivseth. Roll call was taken. Board Members present: Allysen Bonifas, Eric Kilburg, Marty Ploessl, Mike Reed and Janet Sieverding; Also present: Superintendent Tom Meyer; Board of Education Secretary Abbey Skrivseth; Elementary Principal Jeanette Hartung-Schroeder.
2. Skrivseth Administered the Oath of Office for the three elected Board Members: Eric Kilburg, Marty Ploessl and Janet Sieverding.
3. Motion by Sieverding, second by Bonifas to elect Mike Reed as the President. Carried unanimous.
4. Motion by Bonifas, second by Reed to elect Janet Sieverding as the Vice-President. Carried unanimous.
- [President Reed took over the meeting].*
5. Motion by Sieverding, second by Bonifas to elect Abbey Skrivseth as the Board Secretary. Carried unanimous.
6. Motion by Sieverding, second by Bonifas to elect Abbey Skrivseth as the Board Treasurer. Carried unanimous.
7. Motion by Sieverding, second by Ploessl to hold Board meetings on the second Monday of the month at 6:30 PM in the BCS Board Room. Carried unanimous.
8. Motion by Ploessl, second by Bonifas to name the Bellevue Herald-Leader as the official publication newspaper of general circulation. Carried unanimous.
9. Motion by Bonifas, second by Sieverding to approve the agenda. Carried unanimous.
10. Motion by Sieverding, second by Ploessl to approve the consent agenda. Carried unanimous. The consent agenda contained:
  - a. Approve payment of all BCS's expenditures for supplies, equipment and services received (this excludes payroll; see attached).
  - b. Approve open enrollment requests:
    - i. Troy Gibson, grade 11, Maquoketa to Bellevue, FY24
  - c. Approve resignations: None
  - d. Approve recommendations for hire:
    - i. Derek Ploeger: full-time Custodian
    - ii. Dennis Schroeder: High School Head Softball Coach
    - iii. Brandi Bailey: Middle School Girls Wrestling
    - iv. Darin Michels: Substitute Bus Driver
11. Visitors: Cris Kellogg.
12. Comet Curriculum: Cris Kellogg presented information on Lego Education with her elementary and middle school classes.
13. Facilities discussion included discussing finishes for the proposed new elementary.
14. Motion by Bonifas, second by Ploessl to approve Early Graduation for the Class of 2024. Carried unanimously.

15. Authorization for the District's administration to submit a request to the School Budget Review Committee for modified supplemental amounts as follows:
  - a. Motion by Sieverding, second by Ploessl to approve an increase of certified open enrollment out from the prior year headcount of \$7,770.80. Carried unanimously.
  - b. Motion by Ploessl, second by Sieverding to approve English Learner for LEP instruction beyond five-years funded by the formula of \$3,215.94. Carried unanimously.
16. Motion by Bonifas, second by Ploessl to Approve Board Policy 405.2 in regard to "Licensed Employee Qualifications, Recruitment, Selection" as required by the Iowa Department of Education. Carried unanimously.
17. The Comet reading and reflection included the concept of '10,000 Hours' from a book by Anderson Ericsson and Robert Pool.
18. Information items:
  - a. Winter concert updates and review was had.
  - b. Winter extracurricular updates were discussed.
  - c. Organizational chart was shared.
  - d. Legislative update included State Representative Steve Bradley and Senator Carrie Koelker recently meeting with Meyer at the District.
  - e. Mid-term Superintendent review will take place at the January board meeting.
19. (8:18 PM) Comments were heard from the principal and superintendent on school updates and events.
20. Motion by Bonifas, seconded by Ploessl to adjourn at 8:25 PM. Carried unanimous. The next regular board meeting is on Monday, January 8, 2024 at 6:30 PM.

 , Board President

 , Board Secretary