BELLEVUE COMMUNITY SCHOOLS

Special Board Meeting Monday, May 6, 2024

- 1. The meeting was called to order in the BCS Board Room at 3:00 PM by President Mike Reed.
- 2. Roll call was taken. Board Members present: Allysen Bonifas, Eric Kilburg, Marty Ploessl, Mike Reed and Janet Sieverding; Also present: Board of Education Secretary Abbey Skrivseth and Grundmeyer Representatives Gary McAndrews and Shannon Bisgard.
- 3. Motion by Bonifas, second by Ploessl to approve the agenda. Carried unanimous.
- 4. Motion by Bonifas, second by Sieverding to go into closed session at 3:00 PM pursuant to Iowa Code Section 21.5(1)(a) to review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body's possession or continued receipt of federal funds and pursuant to Iowa Code Section 21.5(1)(i) to evaluate the competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Roll call vote carried unanimously.
- 5. Open session reconvened at 8:05 PM.
- 6. Motion by Bonifas, second by Sieverding to extend a contract offer to the preferred candidate as the Board has discussed in closed session. Carried unanimous.
- 7. Motion by Sieverding, seconded by Kilburg to adjourn at 8:18 PM. Carried unanimous.

Mily Reed, Board President abbuyg Skinvseth, Board Secretary