

BELLEVUE COMMUNITY SCHOOLS

Regular Board Meeting

Monday, July 13, 2020

An electronic meeting option was employed due to social distancing and large gatherings guidance due to the COVID-19 virus. The public had the options to attend via Zoom or phone.

1. The meeting was called to order in the BCS Board Room at 6:30 PM by President Mike Reed.
2. Roll call was taken. Board members present: Allysen Bonifas, Marty Ploessl, Mike Reed, Janet Sieverding, and Matt Wedeking; Also present were: Tom Meyer, Superintendent; Penny Medinger, Secretary to the Board of Education
3. Motion by Sieverding, seconded by Bonifas to approve the agenda. Carried unanimous.
4. Motion by Bonifas, seconded by Wedeking to approve the consent agenda. Carried unanimous. The consent agenda contained:
 - a. Approve the minutes of the June 8, 2020 regular board meeting.
 - b. Approve payment of all BCS's expenditures for supplies, equipment, and services received (this excludes payroll). (See attached.)
 - c. There were no open enrollment requests.
 - d. Approve resignations:
 - i. Josh Kueter, assistant HS girls basketball coach
 - e. There were no hires.
5. (6:36 PM) Visitors: Tracey Till & Cris Kellogg, BEA reps, via zoom.
6. A public hearing was opened at 6:37 pm in regard to the proposed resolution to consider continued participation in the Instructional Support Program. No comments were heard. Motion by Ploessl, seconded by Sieverding to close the public hearing at 6:38 pm. Motion carried unanimous.
7. Motion by Sieverding, seconded by Ploessl to approve a Resolution of Continued Participation in the Instructional Support Levy for the Bellevue CSD through July of 2027. (See attached.) Bonifas – yes, Wedeking – yes, Ploessl – yes, Reed – yes, Sieverding – yes,
8. The Return to Learn Plan and COVID-19 topics were discussed extensively. Parent and teacher surveys will be sent out this week.
9. Discussion on facilities included:
 - a. Update on summer projects
 - b. Current allowable uses of facilities due to COVID-19
 - c. New design for a new elementary
 - d. Sales tax funding available for bonding
10. New and updated policies due to COVID-19 were reviewed. Final approval of these will happen at the August Board meeting.
11. Motion by Bonifas, seconded by Ploessl to approve Board Policy series 200-Board of Directors, and select series 400 policies (See attached). Carried unanimous.
12. The selection of legislative priorities for IASB consideration was tabled until August.
13. Motion by Sieverding, seconded by Bonifas to approve adopting the resolution with HealthEquity (WageWorks) to administer the District's health and dependent care flex benefits account beginning July 1, 2020. Carried unanimous.

14. Motion by Wedeking, seconded by Bonifas to approve the driver's education agreement with the Mississippi Bend AEA for 2021-2022 school year. Carried unanimous
15. Motion by Bonifas, seconded by Wedeking to appoint Penny Medinger as the Board Secretary/Treasurer for the 2020-2021 school year. Carried unanimous. Mike Reed, Board President, administered the oath of office as required by Iowa Code 277.8 and 279.3.
16. Motion by Bonifas, seconded by Ploessl to name Jeanette Hartung-Schroeder and Jeff Recker as level I investigators for their respective buildings in any allegations of abuse of students by employees for FY21. Carried unanimous.
17. Motion by Sieverding, seconded by Ploessl to name Bellevue Chief of Police, Lynn Schwager, as the District's level II investigator of allegations of abuse of students by employees for FY21. Carried unanimous.
18. Motion by Bonifas, seconded by Sieverding to appoint Jeff Recker and Jeanette Hartung-Schroeder as Equity Coordinators for the Bellevue CSD for FY21. Carried unanimous.
19. Motion by Wedeking, seconded by Sieverding to approve a student teaching agreement with Iowa State University and the University of Dubuque for the 2020-2021 school year. Carried unanimous.
20. Information items:
 - a. The Iowa Economic Development Authority awarded BCS a \$20,000 Rural Innovation Grant.
 - b. The 2020 Iowa legislative action summary was reviewed.
 - c. Families First Coronavirus Response Act was reviewed.
 - d. Extracurricular guidelines were discussed.
 - e. The District is implementing "Hometown Ticketing" for an e-ticketing option for events.
 - f. A new teachers' social event is being planned.
21. Comments were heard from the superintendent and school board members on school issues and events.
22. Motion by Bonifas, seconded by Ploessl to adjourn at 8:33 PM. Carried unanimous. The next regular board meeting is on Monday, August 10, 2020 at 6:30 PM.



_____, Board President



_____, Board Secretary