BELLEVUE COMMUNITY SCHOOLS

Regular Board Meeting Monday, June 14, 2021

- 1. The meeting was called to order in the BCS Board Room at 6:30 PM by Vice-President Janet Sieverding.
- 2. Roll call was taken. Board members present: Allysen Bonifas, Marty Ploessl, Janet Sieverding, and Matt Wedeking; Absent: Mike Reed; Also present were: Tom Meyer, Superintendent; Penny Medinger, Secretary to the Board of Education
- 3. Motion by Bonifas, seconded by Wedeking to approve the agenda. Carried unanimous.
- 4. Motion by Wedeking, seconded by Ploessl to approve the consent agenda. Carried unanimous. The consent agenda contained:
 - a. Approve the minutes of the May 10, 2021 regular board.
 - 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. Tricia Kilburg Associate
 - ii. Jodi Kilburg-Heim Volleyball Coach
 - iii. Casey Skrivseth Food Service/Custodial worker
 - iv. Jesse Bakey Art Teacher
 - e. Approve hires:
 - i. Erin Roeder Grade 3 teacher
 - ii. Brittany Glaser Volleyball coach
 - iii. Brady Griebel, Shayla Oster, Ellie Borrenpohl Summer custodial help
- 5. (6:33 PM) Visitors: None
- 6. Student sections and courses being offered for FY22 are have been scheduled.
- 7. Milk bids were received. No bread bids were received. Motion by Bonifas, seconded by Wedeking to approve Bellevue Dairy Products' bid for milk for the food service program for FY22. Carried unanimous.
- 8. Utilization of ESSER (federal COVID) funds in FY22 was discussed.
- 9. Board policy series 300 (Administrators), 400 (Employees), 201, and 202.3 were reviewed. Final approval will be at the July board meeting.
- 10. Motion by Wedeking, seconded by Bonifas to approve a resolution authorizing the transfer of \$4740.80 from the General Fund to the Student Activity Fund for the purchase of safety equipment during FY21. Carried unanimous.
- 11. Motion by Ploessl, seconded by Wedeking to contract with Life Connections for FY22 for socialemotional support for students and tools for teachers. Carried unanimous.
- 12. Motion by Bonifas, seconded by Ploessl to apply for Title I funding for FY22 as federal funds become available. Carried unanimous.
- 13. A plan for district facilities was discussed.
- 14. Information items:

- a. Registration for FY22 is August 2-3. Professional development for staff is being scheduled.
- b. Summer school started June 8 and will conclude June 24 with 43 students.
- c. Mr. Meyer updated the Board on EICCD college credits received by BCS students.
- d. Black Hills will be applying for a natural gas rate increase.
- e. Graduation 2021 was reviewed.
- 15. Comments were heard from the superintendent and school board members on school issues and events.
- 16. Motion by Bonifas, seconded by Wedeking to go into closed session at 7:54 PM to evaluate the superintendent per Iowa Code 21.5(1)(i). Carried unanimous by a roll call vote. The Board came out of closed session at 8:18 PM
- 17. Motion by Bonifas, seconded by Wedeking to approve the superintendent's 3-year contract with a 2.6% total package increase. Carried unanimous.
- 18. Motion by Ploessl, seconded by Bonifas to adjourn at 8:21 PM. Carried unanimous. The next regular board meeting is on Monday, July 12, 2021 at 6:30 PM.

<u>Janet Sieverding</u>, Board Vice-President Perma Medriger, Board Secretary