


BELLEVUE COMMUNITY SCHOOLS

Regular Board Meeting
Monday, September 13, 2021

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; Jeff Recker, Middle/High School Principal, Jeanette Hartung-Schroeder, Elementary Principal
3. Motion by Sieverding, seconded by Bonifas to approve the agenda. Carried unanimous.
4. Motion by Sieverding, seconded by Bonifas to approve the consent agenda. Carried unanimous. The consent agenda contained:
 - a. Approve the minutes of the August 9, 2021 regular board meeting.
 - b. Approve payment of all BCS's expenditures for supplies, equipment, and services received (this excludes payroll). (See attached.)
 - c. Approve open enrollment requests:
 - i. Katrina Tjaden, grade 9, Dubuque to Bellevue, FY22
 - ii. Damonte' Evans, grade 8, Dubuque to Bellevue, FY22
 - d. Approve resignations:
 - i. Dennis Schroeder, MS softball coach
 - ii. Allison Ernst, paraprofessional
 - iii. Matt Wedeking, assistant girls basketball coach
 - e. Approve hires:
 - i. Dan Sturm, substitute custodian
5. (6:37 PM) Visitors: Gary Schulte, FEH Design; Duane Van Hemert, former facilities director Iowa City CSD and Des Moines CSD
6. Enrollment in the District has increased from last year. Mr. Meyer gave an update on COVID-19 information, including that the mask mandate by the governor has been repealed by the courts.
7. Motion by Bonifas, seconded by Ploessl to accept the FY21 cash balances as presented by Penny Medinger. Carried unanimous. Mr. Meyer shared that \$275,000 was spent on COVID-19 during FY21. As the Certified Annual Report nears completion, it looks like the District's unspent balance will increase by \$243,000.
8. The Board discussed what direction they wanted to go in regard to space and code issues at the elementary. Motion by Sieverding, seconded by Bonifas to accept OPM Architects bid for an elementary building facilities assessment. Carried unanimous.
9. Maquoketa and Dyersville Beckman schools are requesting admission to the River Valley Conference. The conference schools will be voting on their admission in the near future.
10. Motion by Wedeking, seconded by Ploessl to appoint Mike Reed as IASB conference delegate. Carried unanimous. Mr. Meyer encouraged all board members to attend the conference.
11. Motion by Wedeking, seconded by Ploessl to join the Mississippi Bend AEA's consortium for network penetration testing in regard to cyber security. Carried unanimous.
12. The Board discussed excerpts on boredom and innovation from a book called "Different Schools for a Different World" by Scott McLeod and Dean Shareski.
13. Information items:

- a. Homecoming week is September 19-25, 2021.
 - b. The AEA Board/Administrator banquet is October 6, 2021. Trevor Ragan will be presenting.
 - c. The FY22 assessment schedule was shared.
14. Comments were heard from the principals, superintendent and school board members on school issues and events.
15. Motion by Bonifas, seconded by Wedeking to adjourn at 8:29 PM. Carried unanimous. The next regular board meeting is on Monday, October 11, 2021 at 6:30 PM.


_____, Board President


_____, Board Secretary