

BELLEVUE COMMUNITY SCHOOLS

Organizational Board Meeting

Monday, December 13, 2021

1. The meeting was called to order in the BCS Board Room at 6:30 PM by Board Secretary Penny Medinger.
2. Motion by Reed, seconded by Sieverding to accept the abstract of the 11/2/2021 school board election. Carried unanimous.
3. Penny Medinger called the new board to order
4. Roll call was taken. Board members present: Allysen Bonifas, Marty Ploessl, Mike Reed, Janet Sieverding; Absent: 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
5. Penny Medinger administered the oath of office to re-elected board members Allysen Bonifas and Mike Reed.
6. Motion by Bonifas, seconded by Sieverding to nominate Mike Reed for Board President. No other nominations were received. Carried unanimous. Medinger administered the oath of office. President Reed took control of the meeting.
7. Motion by Ploessl, seconded by Bonifas to nominate Janet Sieverding for Vice-President. No other nominations were received. Carried unanimous. Medinger administered the oath of office.
8. Motion by Bonifas, seconded by Ploessl to set regular board meetings on the second Monday of the month at 6:30. Carried unanimous
9. Motion by Sieverding, seconded by Bonifas to approve the agenda. Carried unanimous.
10. Motion by Sieverding, seconded by Ploessl to approve the consent agenda. Carried unanimous. The consent agenda contained:
 - a. Approve the minutes of the November 8, 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 enrollments:
 - i. Carter Haxmeier, grade 10, West Dubuque to Bellevue, FY22
 - ii. Wesley Mortenson, grade K, Andrew to Bellevue, FY22
 - iii. Willy Mortenson, grade PK4, Andrew to Bellevue, FY22
 - d. Approve resignations:
 - i. Carli LaCoursiere, assistant softball coach
 - ii. Judy Michels, MS volleyball coach
 - e. Approve hires:
 - i. Jackie Flickinger, elementary associate
 - ii. Dave Wright, MS girls basketball coach
11. (6:45 PM) Visitors: None
12. Mrs. Hartung-Schroeder gave an overview on CAPS (Comets After-school Program for Students). It is the 20th year for this program.
13. Motion by Bonifas, seconded by Ploessl to approve 4 students for early graduation pending completion of all requirements. Carried unanimous.

14. Motion by Sieverding, seconded by Bonifas to approve special education contracts between the Bellevue School District and Andrew/Dubuque School Districts for FY22. Carried unanimous.
15. Motion by Ploessl, seconded by Sieverding to approve a request to the School Budget Review Committee for modified supplemental amount for:
 - a. \$235,029.60 for increase of certified enrollment from the prior year
 - b. \$1,523.34 for LEP instruction beyond the 5 years funded by the formula.Motion carried unanimous.
16. Motion by Sieverding, seconded by Bonifas to approve a request to the School Budget Review Committee for modified supplemental amount for services provided for dropout prevention and at-risk students in the amount of \$167,239 for FY23. Motion carried unanimous.
17. Motion by Bonifas, seconded by Ploessl to approve distributing up to \$7,748 to FACTS Educational Solutions for nonpublic Title I services for the Marquette Catholic School System. Carried unanimous.
18. The elementary building assessment has been completed and the report will be available shortly. Space for FY23 elementary classes needs to be determined soon.
19. The Board reviewed policies 107, 200.2, 213, 213.1, 214.1, 309, 401.5, 502.6, and 606.9. Final approval will take place at the January 2022 board meeting.
20. The Board discussed the article/survey "New Poll Shows How Pandemic Stress is Weighing Heavily on Gen Z", by Collin Binkley and Hannah Fingerhut, Associated Press Dec. 6, 2021.
21. Information items:
 - a. Mr. Meyer updated the Board on District/County COVID-19 data.
 - b. Winter concerts will be held within the next 2 weeks.
 - c. A preview of the upcoming legislative session by Rural School Advocates was discussed.
 - d. This District is looking to save money by updating office copiers.
 - e. Andrew CSD is considering including grades 7 & 8 in their whole grade sharing arrangements.
22. 7:57 PM Comments were heard from the superintendent, building principal and school board members on school issues and events.
23. Motion by Bonifas, seconded by Ploessl to adjourn at 8:12 pm. Carried unanimous. The next regular board meeting is on Monday, January 10, 2022 at 6:30 pm.


_____, Board President


_____, Board Secretary