## **BELLEVUE COMMUNITY SCHOOLS**

Regular Board Meeting Monday, January 10, 2022

- 1. The meeting was called to order in the BCS Board Room at 6:30 PM by President Mike Reed.
- Roll call was taken. Board members present: Allysen Bonifas, Marty Ploessl, Mike Reed, Janet Sieverding, 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; Cheyanne Merrick, Student Representative
- 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 December 13, 2021 regular board meeting.
  - b. Approve payment of all BCS's expenditures for supplies, equipment, and services received (this excludes payroll). (See attached.)
  - c. No open enrollment requests.
  - d. Approve resignations:
    - i. Jake Schaefer, assistant baseball coach
  - e. No hires:
- 5. (6:40 PM) No visitors.
- 6. President Reed opened a public hearing in regard to the proposed expansion of the whole-grade sharing agreement with Andrew CSD from grades 9-12 to grades 7-12 starting in the 2022-2023 school year at 6:40 PM. No comments on the expansion were made. Motion by Ploessl, seconded by Wedeking to close the public hearing at 6:41 PM. Carried unanimous.
- Motion by Ploessl, seconded by Sieverding to approve the expansion of the whole-grade sharing agreement with Andrew CSD from grades 9-12 to grades 7-12 starting in the 2022-2023 school year. Carried unanimous.
- 8. The COVID-19 policies required by OHSA were not adopted by the Board because the IA DOL determined it will not adopt or enforce the federal standards.
- 9. Motion by Wedeking, seconded by Bonifas to approve board policies 107, 200.2, 213, 213.1, 214.1, 401.5, 502.6, 606.9, and to rescind 309. (See attached policies.) Carried unanimous.
- 10. Motion by Bonifas, seconded by Sieverding to approve 1 more student for early graduation. Carried unanimous.
- 11. Motion by Sieverding, seconded by Bonifas to approve special education contracts between Bellevue and Andrew and Dubuque School Districts. Carried unanimous.
- 12. A draft of the elementary building assessment was handed out. There will be a work session on January 19 for OPN Architects to present their findings. Additional space for elementary classrooms for the 2022-2023 school year will be discussed that night also.
- 13. The Board discussed NBC News and Des Moines Register articles on teacher retention, burnout, and resignations.
- 14. Information items:
  - a. College course results from the fall were reviewed.
  - b. The legislative season is beginning, members are encouraged to contact your legislators.

- c. Mr. Meyer updated the Board on extracurricular activities, booster club, and the shot clock requirement for FY23 basketball.
- d. Mr. Meyer presented results from student, staff and parent surveys.
- e. The FY23 school calendar is being developed.
- 15. Comments were heard from the principals, superintendent and school board members on school issues and events.
- 16. Motion by Ploessl, seconded by Wedeking to go into closed session at 8:05 PM to for a mid-year review of the superintendent per Iowa Code 21.5(1)(i). Carried unanimous by a roll call vote. The Board came out of closed session at 8:27 PM.
- 17. Motion by Bonifas, seconded by Ploessl to adjourn at 8:27 PM. Carried unanimous. The next regular board meeting is on Monday, February 14, 2022 at 6:30 PM.

Mily Reed, Board President Parmin Mediuger, Board Secretary **Board Secretary**