

BELLEVUE COMMUNITY SCHOOLS

Regular Board Meeting
Wednesday, February 16, 2022

1. The meeting was called to order in the BCS Board Room at 6:32 PM by President Mike Reed.
2. 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 Bonifas, seconded by Wedeking to approve the agenda. Carried unanimous.
4. Motion by Sieverding, seconded by Wedeking to approve the consent agenda. Carried unanimous. The consent agenda contained:
 - a. Approve the minutes of the January 10, 2022 regular board meeting and January 19, 2022 work session.
 - 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. Kelley Humphrey, assistant volleyball coach
 - ii. Olivia Witte, elementary teacher
 - e. Approve hires:
 - i. Blair Gerlach, assistant softball coach
5. (6:38 PM) Visitors: Blair Gerlach, FFA Sponsor, and FFA students; Duane Van Hemert; Brett Ernst, Maintenance Director; Tim Roth, Transportation Director; Roger Michels, Mayor
6. The FFA students demonstrated some of their regional competition events before the Board, including parliamentary procedure & conduct and reciting the creed.
7. Penny Medinger presented the FY21 school district financial audit. A copy can be found on the District's website.
8. Discussion was held on the future of the elementary building and setting up community meetings. Discussion was held on how to add additional classrooms at the elementary for next year to accommodate all the class sections needed. Summer projects were reviewed.
9. Mr. Meyer updated the board on legislative activity, including possible SSA rate, school choice and parent transparency bills being discussed.
10. The staff, student and parent survey results on student engagement and school climate were reviewed and discussed.
11. It was recommended that up to 2 days be made up at the end of the school year for weather related closures if needed.
12. Options for the FY23 school calendar were reviewed. Motion by Sieverding, seconded by Bonifas to set the date for a public hearing on Monday, March 14, 2022 during the regular school board meeting beginning at 6:30 PM in regard to the 2022-2023 school calendar. Carried unanimous.
13. The Board discussed excerpts from a book entitled "Gold Medal Strategies: Business Lessons from America's Miracle Team" by Jim Craig and Don Yaeger.
14. Information items:

- a. Spring and summer activities anticipated participation was reviewed
 - b. There will be an athletic booster supper/fundraiser on March 12, 2022.
 - c. A variety of activities are planned for CTE month.
15. Comments were heard from the principals, superintendent and school board members on school issues and events.
16. Motion by Bonifas, seconded by Wedeking to adjourn at 9:18 PM. Carried unanimous. The next regular board meeting is on Monday, March 14, 2022 at 6:30 PM.

Miky Reed, Board President

Penny Medinger, Board Secretary