## **BELLEVUE COMMUNITY SCHOOLS**

Regular Board Meeting Monday, June 13, 2022

- 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, Matt Wedeking; 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 Bonifas, seconded by Sieverding to approve the consent agenda. Carried unanimous. The consent agenda contained:
  - a. Approve the minutes of the May 9, 2022 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. Kayden Dearth, grade TK, Andrew to Bellevue, FY22
  - d. Approve resignations:
    - i. Patrick Bauer, assistant wrestling coach
    - ii. Judy Michels, head girls track coach
  - e. Approve hires:
    - i. Peter Bonifas, Activities Director/Paraprofessional
    - ii. Mike Steines, FT bus driver
    - iii. Brandi Bailey, assistant/girl's wrestling coach
    - iv. Natalie Torres, Yearbook/Newspaper Sponsor
    - v. Tom Dorhout, MS/HS social studies teacher
    - vi. Dylan Knuth, summer help
    - vii. Craig Reuter, volunteer track coach
    - viii. Isabel Krabbenhoft, color guard paraprofessional
    - ix. Alison Lawrence, MS volleyball coach
- 5. (6:39 PM) Visitors: Matt Jaeger & Chet Knake-BCS football coaches; Pete Bonifas-AD
- 6. The Board reviewed ACT scores and discussed the future of offering ACT testing at BHS.
- 7. Facility items:
  - a. Mr. Jaeger, Mr. Knake, and Mr. Bonifas presented fund raising possibilities for a new football/track scoreboard.
  - b. The Board discussed a new elementary building with a possible community recreation center attached and possible members for a facility committee
  - c. Security at both buildings was discussed
- 8. Milk bids were received. No bread bids were received. Motion by Sieverding, seconded by Bonifas to approve Bellevue Dairy Products' bid for milk for the food service program for FY23. Carried unanimous.
- 9. Utilization of ESSER III (federal COVID) funds in FY22-FY23 was discussed.
- 10. Board policy series 100 (District), 600 (Education Program), along with other select policies that need to be updated were reviewed. Final approval will be at the July board meeting.
- 11. Motion by Sieverding, seconded by Bonifas to approve a resolution authorizing the transfer of \$8,266.56 from the General Fund to the Student Activity Fund for the purchase of safety equipment during FY22. Carried unanimous.

- 12. Information items:
  - a. Courses, sharing and professional learning were discussed.
  - b. Summer school will run from June 7-June23 for K-2 students.
  - c. Discussion was held on extracurricular programs.
  - d. Information was provided on last minute legislation passed at the State.
- 13. Comments were heard from the superintendent and school board members on school issues and events.
- 14. Motion by Bonifas, seconded by PloessI to go into closed session at 8:42 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 9:06 PM
- 15. Motion by Sieverding, seconded by Bonifas to approve the superintendent's 3-year contract with a 3.4% total package increase. Carried unanimous.
- 16. Motion by PloessI, seconded by Wedeking to adjourn at 9:10 PM. Carried unanimous. The next regular board meeting is on Monday, July 11, 2022 at 6:30 PM.

Mily Reed, Board President

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