

BELLEVUE COMMUNITY SCHOOLS

Regular Board Meeting

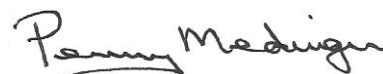
Monday, July 11, 2022

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: Marty Ploessl, Mike Reed, Janet Sieverding, and Matt Wedeking; Absent: Allysen Bonifas; Also present were: Tom Meyer, Superintendent; Penny Medinger, Secretary to the Board of Education; Memphis Jess, BHS Student Representative
3. Motion by Sieverding, seconded by Ploessl to approve the agenda. Carried unanimous.
4. Motion by Ploessl, seconded by Wedeking to approve the consent agenda. Carried unanimous. The consent agenda contained:
 - a. Approve the minutes of the June 13, 2022 regular board meeting.
 - b. Approve payment of all BCS's expenditures for supplies, equipment, and services received (this excludes payroll). (See attached.)
 - c. There were no open enrollment requests.
 - d. There were no resignations:
 - e. Approve hires:
 - i. Evan Davies – drama assistant
 - ii. Chase Junk – assistant football coach
 - iii. Rebecca Lahey – ¼ cheer coach
 - iv. Heather Merrick – ¾ cheer coach
 - v. Rick Reeg – MS girls basketball
 - vi. Jill Roe – drama director
 - vii. Pam VanVleck – MS speech coach
 - viii. Heather Wood – NHS director
5. (6:36 PM) Visitors: None
6. Facilities:
 - a. Mr. Meyer informed the Board about safety updates for the next school year. Motion by Sieverding, seconded by Ploessl to install a buzzer, intercom, and camera system on the first set of doors in the HS/MS main entry. Motion passed with Sieverding, Ploessl and Reed voting for it. Motion by Ploessl, seconded by Wedeking to have a trial group of early bird PE students use scan cards to enter the building. Carried unanimous.
 - b. The Board finalized a list of individuals for the core facilities committee.
 - c. Mr. Meyer shared the final MS/HS building assessment along with a review of the elementary assessment.
 - d. The Board discussed the idea of building a separate STEM/AG building to allow room in the main HS/MS building to possibly move grade 5 out from the elementary to alleviate overcrowding in that building.
 - e. The city and the school have been approached by a community member wishing to collaborate with them to start a daycare. The Board realizes this an important issue for the community but believes this is not the right time or the correct locations for the District to get involved.
7. Motion by Wedeking, seconded by Sieverding to have the District still pay for ACT testing for students who want to take the test, but not require all students to take it. Carried unanimous.
8. Programming updates for FY23:
 - a. Registration is August 1-2 from 10 am – 7 pm each day.
 - b. Professional learning for all staff is August 16-22, with new staff beginning on August 15.
 - c. A social for new staff members will be held on August 18 from 7:15-8:30 pm.
 - d. Extracurricular program changes were discussed.

9. Motion by Ploessl, seconded by Sieverding to update River Valley Conference Admission prices to events at BCS plus various season pass prices. (See attached.) Carried unanimous.
10. Motion by Ploessl, seconded by Sieverding to increase adult and second meal prices to \$4.15 to be in compliance with the required federal rate. Carried unanimous.
11. Motion by Wedeking, seconded by Ploessl to approve Board Policy series 100 (District), series 600 (Education Program), and other select policies that need updating (See attached). Carried unanimous.
12. The selection of legislative priorities for IASB consideration was tabled until August.
13. Motion by Wedeking, seconded by Sieverding to appoint Penny Medinger as the Board Secretary/Treasurer for the 2022-2023 school year. Carried unanimous. Mike Reed, Board President, administered the oath of office as required by Iowa Code 277.8 and 279.3.
14. Motion by Sieverding, seconded by Ploessl to name Jeanette Hartung-Schroeder and Jeff Recker as level I investigators for their respective buildings in any allegations of abuse of students by employees for FY23. Carried unanimous.
15. Motion by Wedeking, seconded by Ploessl to name Bellevue Chief of Police, Dennis Schroeder, as the District's level II investigator of allegations of abuse of students by employees for FY23. Carried unanimous.
16. Motion by Sieverding, seconded by Wedeking to appoint Tom Meyer as Title IX Coordinator for the Bellevue CSD for FY23. Carried unanimous.
17. Motion by Ploessl, seconded by Wedeking to approve the memorandum of agreement for college credit courses with the Eastern Iowa Community College District for FY23. Carried unanimous.
18. The Board's reading and reflection was on "A Dozen Questions for Progressive Schools".
19. Goals for FY23 for the Superintendent were discussed based upon updated Iowa Leadership Standards. The consensus was to concentrate on Standards 6, 7 and 8.
20. Information items:
 - a. A new teachers' social event will be held on August 18 from 7:15-8:30.
 - b. Mr. Meyer updated the Board on the status of adding a pond in the NW corner of the HS property and boiler and sprinkler system inspections and repairs
 - c. Family week is July 24-July 31, 2022.
21. Comments were heard from the superintendent and school board members on school issues and events.
22. Motion by Ploessl, seconded by Wedeking to adjourn at 9:16 PM. Carried unanimous. The next regular board meeting is on Monday, August 8, 2022 at 6:30 PM.



_____, Board President



_____, Board Secretary