

BELLEVUE COMMUNITY SCHOOLS

Regular Board Meeting
Monday, November 14, 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, and Matt Wedeking; Also present were: Tom Meyer, Superintendent; Penny Medinger, Secretary to the Board of Education; Jeff Recker, MS/HS Principal; Jeanette Hartung-Schroeder, Elementary Principal; Memphis Jess, BHS Student Representative
3. Motion by Sieverding, seconded by Bonifas 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 October 10, 2022 regular board meeting and November 2, 2022 work session.
 - b. Approve payment of all BCS's expenditures for supplies, equipment, and services received (this excludes payroll). (See attached.)
 - c. Approve open enrollments
 - i. Haven Sickler, grade 1, Bellevue to Maquoketa
 - ii. Emery McCutcheon, grade 9, Maquoketa to Bellevue
 - iii. Isabella Eaton, grade 7, Bellevue to Clayton Ridge IVA
 - d. There were no resignations.
 - e. Approve hires:
 - i. Gary Hansen, substitute bus driver
 - ii. Jamie Bahl, assistant wrestling coach
5. (6:35 PM) There were no visitors.
6. Motion by Bonifas, seconded by Wedeking to set regular board meetings on the second Monday of the month at 6:30. Carried unanimous
7. Certified enrollment is up 8.25 students from last year. Since 2010, students educated in-house has increased by 114 students. A five-year budget projection predicts a good financial health for the District but with a slight downward trend in the unspent authorized budget.
8. Facilities updates:
 - a. The timeline for a bond referendum for adding additional classroom space was presented.
 - b. Space considerations for elementary, middle school, high school classes were reviewed.
 - c. Financing options for additional facilities were offered.
 - d. Possible solutions for additional space needed for FY24 were discussed.
 - e. Possibilities for promoting a bond issued were discussed.
9. Transportation issues:
 - a. Motion by Sieverding, seconded by Bonifas to approve purchasing a 2023 Chevrolet Traverse from Till's Garage for \$33,700 to replace the 2015 Impala which was totaled. Carried unanimous.
 - b. Specs are being sent out for bus bids to be opened at the December board meeting.
10. Motion by Sieverding, seconded by Ploessl to authorize the District's administration to submit a request to the School Budget Review Committee for modified supplemental amount for:
 - a. \$63,941 for increase of certified enrollment from the prior year
 - b. \$3,122.70 for LEP instruction beyond the 5 years funded by the formula.Motion carried unanimous.

11. Motion by Wedeking, seconded by Ploessl to approve board policies 401.14, 408.1, 602.1, 602.2, 602.3, 605.1, 605.2, 605.3, 605.4, 605.5, 402.2, 601.2, and 802.4. Carried unanimous.
12. Future technology upgrades include MacBook replacements for teachers and Chromebook replacements for students along with a system for holding online meetings.
13. Motion by Ploessl, seconded by Sieverding to approve a contract with FACTS Education for Nonpublic Title 1 services for FY23. Carried unanimous.
14. Motion by Ploessl, seconded by Bonifas to approve moving the December Board meeting to Wednesday, December 14, 2022 due to a HS winter music concert being held on Monday, December 12, 2022. Carried unanimous.
15. An article, "Teaching Students How, Not What, to Think", by Jose Bowen was discussed.
16. Information items:
 - a. The IASBO convention will be held November 16-17, 2022.
 - b. The future Legislative session and issues was reviewed.
 - c. Bellevue BIG's involvement with the Rural Schools Collaborative was showcased.
 - d. There will be a midterm evaluation of the superintendent at the January board meeting.
17. Comments were heard from the superintendent, principals and school board members on school issues and events.
18. Motion by Bonifas, seconded by Wedeking to adjourn at 8:15 PM. Carried unanimous. The next regular board meeting is on Wednesday, December 14, 2022 at 6:30 PM.



_____, Board President



_____, Board Secretary