

BELLEVUE COMMUNITY SCHOOLS

Regular Board Meeting
Wednesday, December 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 and Matt Wedeking; Absent: Janet Sieverding; Also present were: Tom Meyer, Superintendent; Penny Medinger, Secretary to the Board of Education; Jeanette Hartung-Schroeder, Elementary Principal; Memphis Jess, BHS Student Representative
3. Motion by Bonifas, seconded by Wedeking to approve the agenda. Carried unanimous.
4. Motion by Ploessl, seconded by Bonifas to approve the consent agenda. Carried unanimous. The consent agenda contained:
 - a. Approve the minutes of the November 14, 2022 regular board meeting, November 15, 2022 and November 30, 2022 work sessions, and November 21, 2022 special board meeting.
 - b. Approve payment of all BCS's expenditures for supplies, equipment, and services received (this excludes payroll). (See attached.)
 - c. Approve open enrollments
 - i. Addilyn Palmer, grade 2, Andrew to Bellevue, FY23
 - ii. Emma Palmer, grade 1, Andrew to Bellevue, FY23
 - d. Approve resignations:
 - i. Penny Medinger, Business Manager/Board Secretary, effective 9/30/2023
 - ii. Brittany Glaser, HS volleyball coach
 - e. Approve hires:
 - i. Riley Till, boys and girls bowling coach
 - ii. Michelle Teply, elementary associate
 - iii. Chase Putman, MS boys basketball coach
5. (6:41 PM) Visitors: Tim Roth, Transportation Director
6. Survey information and comparisons from prior years from students, staff, and parents was shared.
7. Bus bids were reviewed by Tim Roth. Motion by Wedeking, seconded by Ploessl to approve purchasing a 2024 bus from Heglund Bus Company for \$122,298. Carried unanimous.
8. Facilities updates:
 - a. The HS gym floor is going to be refinished beginning 12/21/22.
 - b. Mr. Meyer discussed bond referendum information including tax rates, how to calculate individual impacts, petition information, planned mailings, and community information sessions.
 - c. Options for adding immediate additional space for the elementary were again discussed.
 - d. Motion by Bonifas, seconded by Wedeking to approve an engagement letter with Ahlers & Cooney, P.C. for the GO school bond election.
9. Motion by Wedeking, seconded by Ploessl to approve 7 students for early graduation pending completion of all requirements. Carried unanimous.
10. Motion by Bonifas, seconded by Ploessl to approve special education contracts between the Bellevue School District and Andrew/Dubuque School Districts for FY23. Carried unanimous.
11. Motion by Bonifas, seconded by Wedeking to approve purchasing 60 MacBook computers for staff for \$52,800. Carried unanimous.
12. The Board discussed Q & A documents regarding school district bonding and use of public funds for political purposes.

13. Information items:
- a. Winter concerts dates were detailed.
 - b. A River Valley Conference student leadership team developed standards for students and adults attending conference activities.
 - c. Mid-term superintendent review will take place at the January board meeting.
14. Comments were heard from the superintendent, principals and school board members on school issues and events.
15. Motion by Wedeking, seconded by Bonifas to adjourn at 7:51 PM. Carried unanimous. The next regular board meeting is on Monday, January 9, 2023 at 6:30 PM.

Miky Reed, Board President

Penny Medinger, Board Secretary