BELLEVUE COMMUNITY SCHOOLS

Regular Board Meeting Monday, January 9, 2023

- 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 Wedeking, seconded by Ploessl to approve the consent agenda. Carried unanimous. The consent agenda contained:
 - a. Approve the minutes of the December 14, 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 enrollments
 - i. Flint Glasgow, grade 1, Bellevue to Dubuque, 1/4/23
 - d. Approve resignations:
 - i. Brittni Decker, assistant volleyball
 - e. Approve hires:
 - i. Brad Sieverding, substitute bus driver
- 5. (6:32 PM) No visitors.
- 6. Motion by Wedeking, seconded by Sieverding to approve a resolution ordering a special election on the issuance of \$13,100,000 general obligation school bonds. Carried unanimous by roll call vote.
- 7. Facilities updates:
 - a. The Board discussed how/when to publicize the bond vote.
 - b. The Board discussed options to find additional elementary space for FY24. Plus with the big elementary classes feeding into the middle/high school, additional space will be needed in a couple of years at the high school campus.
- 8. The Board discussed revenue sources and allowable expenditures for the different school district funds plus a Q & A document regarding use of public funds for political purposes.
- 9. Motion by Bonifas, seconded by Ploessl to approve a request to the School Budget Review Committee for modified supplemental amount for services provided for dropout prevention and atrisk students in the amount of \$173,738 for FY24. Motion carried unanimous.
- 10. The Board discussed the 2023-2024 school calendar.
- 11. Information items:
 - a. The legislative "Day on the Hill" is February 14, 2023.
 - b. The gym floor was re-done over break, but is still not up to expectations.
 - c. Football and soccer classifications are changing.
 - d. EICC is planning on raising tuition costs for next year.
- 12. (7:39 PM) Comments were heard from the superintendent, principals and school board members on school issues and events.
- 13. Motion by Bonifas, seconded by Sieverding to go into closed session at 7:43 PM for a mid-year review of the superintendent per lowa Code 21.5(1)(i). Carried unanimous by a roll call vote. The Board came out of closed session at 8:15 PM.

14. Motion by Bonifas, seconded by Wedeking to adjourn at 8:15 PM. Carried unanimous. The next regular board meeting is on Monday, February 13, 2023 at 6:30 PM.	
	Mily Reed, Board President Parmy Mediagn, Board Secretary