

BELLEVUE COMMUNITY SCHOOLS

Regular Board Meeting
Monday, February 13, 2023

1. The meeting was called to order in the BCS Board Room at 5:00 PM by President Mike Reed.
2. Roll call was taken. Board members present: Allysen Bonifas, Marty Ploessl, Mike Reed, Janet Sieverding and Matt Wedeking (left 5:43 pm); 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 (arrived 6:25 pm)
3. Motion by Bonifas, seconded by Sieverding to approve the agenda. Carried unanimous.
4. Motion by Sieverding, seconded by Bonifas to approve the consent agenda. Carried unanimous. The consent agenda contained:
 - a. Approve the minutes of the January 9, 2023 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. Michael Dominy, grade PK, Dubuque to Bellevue, 2/7/23
 - d. Approve resignations:
 - i. Nicole Schaefer, MS/HS Secretary
 - e. Approve hires:
 - i. Rebecca Schroeder, head volleyball coach
5. (5:14 PM) Visitors: Tracey Till, BEA representative
6. Information that will be available at the community open house on Wednesday, February 15, on the bond vote on March 7 was reviewed.
7. (5:43 PM) Facilities updates:
 - a. The HS gym floor finish is peeling again. It will need a complete "sand-down" next summer.
 - b. Motion by Sieverding, seconded by Bonifas to approve remodeling the old Ag building. Carried unanimous.
 - c. The alley behind the current 5th grade playground area will be re-asphalted next summer. Estimated cost to the school is around \$1100.
 - d. The superintendent will meet with the Board of Adjustments in regard to building on the 5th grade playground area in March.
 - e. The HS fine arts area heating units are not working properly. Options to replace them are being looked at.
 - f. Discussion was held on having 2 or 3 classes in grade 5 for FY24.
8. Motion by Bonifas, seconded by Ploessl to approve a transfer of \$1000 from the Management Fund to the PPEL fund to pay the insurance deductible for the suburban that hit a hit. Carried unanimous.
9. Mr. Meyer updated the Board on legislative issues being debated:
 - a. ESA implementation procedures
 - b. The sharing of instructional materials
 - c. Publishing of professional development activities
 - d. Requiring the INS test and other curriculum for HS Government classes
 - e. Allow receiving district to transport open enrolled in students without sending districts permission
 - f. Limit administration expenses to 5% of total expenditures
10. Mr. Meyer explained the startup costs for the soccer program.

11. Mr. Meyer outlined the days/hours missed due to weather and options for making up the time for students and teacher.
12. Motion by Sieverding, seconded by Bonifas to approve purchasing 65 Chromebooks for grade 3 for FY24. Carried unanimous.
13. The Board discussed the 2023-2024 school calendar options.
14. Information items:
 - a. Mr. Meyer gave an update on extracurricular events.
 - b. The rental agreement for the crop land may need to be adjusted depending on how the bond vote comes out.
 - c. The April 10, 2023 board meeting may need to be changed to accommodate a meeting with Andrew CSD.
 - d. EICC will be raising the cost of college courses by 2.5% for FY24.
15. (6:26 PM) Comments were heard from the superintendent, principals and school board members on school issues and events.
16. Motion by Bonifas, seconded by Ploessl to adjourn at 6:36 PM. Carried unanimous. The next regular board meeting is on Monday, March 13, 2023 at 6:30 PM.


_____, Board President


_____, Board Secretary