

# BELLEVUE COMMUNITY SCHOOLS

Special Board Meeting  
Monday, April 17, 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; Jeanette Hartung-Schroeder, Elementary Principal;
3. Motion by Bonifas, seconded by Ploessl to approve the agenda. Carried unanimous.
4. 6:31 PM Visitors: Vicki Hyland and Matthew Stewart from OPN Architects; Abbey Skrivseth
5. Motion by Ploessl, seconded by Bonifas to approve purchase of 120 Chromebooks from ByteSpeed for \$41,365. Carried unanimous.
6. OPN representatives outlined the design, bidding, construction, and occupancy phases of the new elementary building. They also questioned the board on their preferences in building designs.
7. Motion by Sieverding, seconded by Bonifas to adjourn at 7:43 PM. Carried unanimous. The next regular board meeting is on Monday, May 8, 2023 at 6:30 PM.



\_\_\_\_\_, Board President



\_\_\_\_\_, Board Secretary