

BELLEVUE COMMUNITY SCHOOLS


Regular Board Meeting

Monday, June 12, 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: Marty Ploessl, Mike Reed, Janet Sieverding and Matt Wedeking; Absent: Allysen Bonifas; Also present were: Tom Meyer, Superintendent; Penny Medinger, Secretary to the Board of Education;
3. Motion by Wedeking, seconded by Ploessl to approve the agenda. Carried unanimous.
4. Motion by Sieverding, seconded by Ploessl to approve the consent agenda. Carried unanimous. The consent agenda contained:
 - a. Approve the minutes of the May 8, 2023 regular board meeting and the May 8, 2023 joint board meeting with Andrew CSD.
 - b. Approve payment of all BCS's expenditures for supplies, equipment, and services received (this excludes payroll). (See attached.)
 - c. Approve open enrollments
 - i. Rachel Brandenburg, grade 4, Maquoketa to Bellevue, FY24
 - ii. Kayeleigh Noel, grade 8, Dubuque to Bellevue, FY24
 - d. Approve resignations:
 - i. Robert Kilburg, custodian
 - ii. Josh Kueter, assistant girls basketball
 - iii. Nicole Schaefer, athletic trainer
 - iv. Casey Skrivseth, custodian
 - v. Michael Steines, assistant cross country coach
 - e. Approve hires:
 - i. Amanda Canganelli, drama assistant
 - ii. Evan Davies, ½ time drama director
 - iii. Kelley Humphrey, assistant volleyball coach
 - iv. Tamie Kilburg, summer custodial help
 - v. Daniel Putman, assistant volleyball coach
 - vi. Jill Roe, ½ time drama director
 - vii. Jason VanGorp, summer custodial help
5. (6:33 PM) Visitors: Abbey Skrivseth, future SBO; Tate Gieseemann, student
6. Mr. Meyer presented BHS student information on:
 - a. college courses and grades
 - b. graduation and dropout rates
 - c. ACT scores
 - d. ISASP testing results
7. Facilities discussion included:
 - a. OPN architect updates on elementary building site
 - b. Future bus barn location
 - c. Motion by Sieverding, seconded by Wedeking to approve a schematic design contract with OPN architects for the future PK-2 building blending with the 3-5 original building for \$14,000.
 - d. Motion by Wedeking, seconded by Sieverding to approve the sale of \$10,000,000 in G.O. bonds in November 2023.
 - e. Ag room updates
8. Motion by Wedeking, seconded by Ploessl to approve the Financial Services Agreement with Piper Sandler for the bond sales for the new elementary building. Carried unanimous.

9. Motion by Wedeking, seconded by Ploessl to approve the Dissemination Agent Agreement with Piper Sandler for the bond sales for the new elementary building. Carried unanimous.
10. Motion by Sieverding, seconded by Wedeking to approve the electronic bidding procedure using PARITY for the bond sales for the new elementary building. Carried unanimous.
11. Motion by Sieverding, seconded by Wedeking to approve the Bond and Disclosure Counsel Agreements with Ahlers and Cooney for the bond sales for the new elementary building. Carried unanimous.
12. Additional documents, Material Events Disclosure Obligation and Expected New Debt Issuance, from Piper Sandler were shared.
13. One milk bid was received. No bread bids were received. Motion by Sieverding, seconded by Wedeking to approve Bellevue Dairy Products' bid for milk for the food service program for FY24. Carried unanimous.
14. Motion by Wedeking, seconded by Sieverding to keep athletic event admission prices/passes the same for 2024-2025. Carried unanimous.
15. Board policy series 500 (students) and other select policy updates needed to meet legal requirements were reviewed. Motion by Ploessl, seconded by Sieverding to revise board policy 410.1-Substitute Teacher Pay to \$135 per day for 1-10 days, \$160 per day for 11-90, and \$210 for 90+ days in the same position. Carried unanimously.
16. Motion by Sieverding, seconded by Ploessl to approve a resolution authorizing the transfer of \$8,308.39 from the General Fund to the Student Activity Fund for the purchase of safety equipment during FY23. Carried unanimous.
17. Information items:
 - a. Summer school will be held June 13-29 serving 41 students. No DCAT funding was available.
 - b. Mr. Meyer gave extracurricular program updates.
 - c. Fundraising and holding prom outside of Bellevue along with transportation were discussed.
 - d. The Board was interested in looking into software for electronic meetings in the future.
18. (8:20 PM) Comments were heard from the superintendent and school board members on school issues and events.
19. Motion by Sieverding, seconded by Ploessl to go into closed session at 8:55 PM to evaluate the superintendent per Iowa Code 21.5(1)(i). Carried unanimous by a roll call vote. The Board came out of closed session at 9:13 PM
20. Motion by Wedeking, seconded by Sieverding to approve the superintendent's 3-year contract with a 3.75% total package increase. Carried unanimous.
21. Motion by Sieverding, seconded by Ploessl to adjourn at 9:15 PM. Carried unanimous. The next regular board meeting is on Monday, July 10, 2023 at 6:30 PM.


_____, Board President


_____, Board Secretary