## BELLEVUE COMMUNITY SCHOOLS

## Regular Board Meeting Monday, July 10, 2023

- 1. The meeting was called to order in the BCS Board Room at 6:36 PM by President Mike Reed.
- 2. Roll call was taken. Board members present: Allysen Bonifas, Mike Reed, Janet Sieverding and Matt Wedeking; Absent: Marty PloessI; Also present: Tom Meyer, Superintendent (Zoom); Abbey Skrivseth, Secretary to the Board of Education; and Penny Medinger, former Secretary to the Board of Education;
- 3. Motion by Sieverding, second by Bonifas to approve the agenda. Carried unanimous.
- 4. Motion by Bonifas, second by Sieverding to approve the consent agenda. Carried unanimous. The consent agenda contained:
  - a. Approve the minutes of the June 12, 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. Sam Kremer, grade 11, Dubuque to Bellevue, FY24
    - ii. Franky Skrivseth, grade 3, Easton Valley to Bellevue, FY24
    - iii. Freddy Skrivseth, grade K, Easton Valley to Bellevue, FY24
  - d. Approve resignations: None
  - e. Approve hires:
    - i. Nicole Kremer, associate special education
    - ii. Danielle Reimers, ½ time associate preschool
    - iii. Tamie Kilburg, MS/HS custodian
    - iv. Mathew Schmidt, elementary custodian
    - v. Adrian Humphrey, summer help
    - Vi. Seth Smith, student summer help
    - vii. Katie Ernst, athletic trainer
- 5. Visitors: none.
- 6. Facilities discussion included:
  - a. OPN architect updates on elementary building site
  - b. OPN is working on cost estimates, which will be presented to facilities committee on August 3 2023
  - c. Motion by Bonifas, second by Wedeking to approve Standard Form of Agreement with OPN Architects, Inc at a percentage base of 7.25% of cost. Carried unanimous.
  - d. Football field scoreboard will be delivered on July 12, 2023
  - e. Update on Ag room and summer projects
- 7. Comet Curriculum: Discussion on Learning Conditions Survey.
- 8. After reviewing, motion by Sieverding, second by Bonifas to approve Board Policy Series 500 (students) and other select polices needed to meet legal requirements and local needs. (See attached). Carried unanimous.
- 9. Discussion on Board policy on legislative action to meet legal requirements.
- 10. After reviewing, motion by Bonifas, second by Wedeking to approve selected IASB Legislative Priorities for FY2024 and to forward to IASB for Delegate Assembly consideration as follows: School Safety (#5), Mental Health (#7), Unified Mandates (#18) and Private School Choice (#21). Carried unanimous.

- 11. Motion by Sieverding, second by Bonifas to appoint Abbey Skrivseth as Board Secretary/Treasurer for the 2023-2024 school year. Carried unanimous. Oath of office then administered by President Reed as required by Iowa Code 277.8 and 279.3.
- 12. Motion by Wedeking, second by Bonifas to approve 10-year continuation agreement with the Partnership School Consortium with Central DeWitt Schools and the Mississippi Bend Area Education Agency. Carried unanimous.
- 13. Motion by Sieverding, second by Bonifas to name Jeanette Hartung-Schroeder and Jeff Recker as Level I investigators in their respective buildings in any allegations of abuse of students by employees for the 2023-2024 school year. Carried unanimously.
- 14. Motion by Bonifas, second by Wedeking to name Bellevue Chief of Police Dennis Schroeder as the district's Level II investigator of allegations of abuse of students by employees for the 2023-2024 school year. Carried unanimously.
- 15. Motion by Sieverding, second by Bonifas to appoint Tom Meyer as Title IX Coordinator for the Bellevue CSD for the 2023-2024 school year. Carried unanimous.
- 16. Discussion on Memorandum of Agreement for college credit courses with the Eastern lowa Community College District for the 2023-2024 school year.
- 17. Meyer mentioned two articles for Comet Reading and Reflection that were provided to the Board.
- 18. Motion by Bonifas, second by Wedeking to approve Superintendent Meyer's goals for the 2023-2024 school year based upon lowa Leadership Standards as follows: Community of Care and Support for Students, Professional Capacity of School Personnel and Professional Community for Teachers and Staff. Carried unanimous.
- 19. Information items:
  - a. New Chevy Traverse LS should be received in August 2023 but then state licensing could take an additional eight weeks.
  - b. Staff/District professional learning including legislative requirements will take place mid-August along with online training.
- 20.(7:55 PM) Comments were heard from the superintendent and school board members on school issues and events. A public open house will be held in the evening of September 13, 2023 to provide an update on the proposed new elementary building.
- 21. Motion by Bonifas, seconded by Wedeking to adjourn at 7:58 PM. Carried unanimous. The next regular board meeting is on Monday, August 14, 2023 at 6:30 PM.

Mily Reed, Board President
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Board Secretary