

BELLEVUE COMMUNITY SCHOOLS

Regular Board Meeting
Monday, August 14, 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: Tom Meyer, Superintendent; Abbey Skrivseth, Board of Education Secretary; Jeff Recker, MS/HS Principal; Jeanette Hartung-Schroeder, Elementary Principal.
3. Motion by Bonifas, second by Sieverding to approve the agenda. Carried unanimous.
4. Motion by Sieverding, second by Ploessl to approve the consent agenda. Carried unanimous. The consent agenda contained:
 - a. Approve minutes of regular School Board meeting of July 10, 2023
 - b. Approve payment of all BCS's expenditures for supplies, equipment, and services received (this excludes payroll). (See attached).
 - c. Approve open enrollment requests.
 - i. Addison Grau, grade 11, Maquoketa to Bellevue, FY24
 - ii. Kendall Kremer, grade 4, Dubuque to Bellevue, FY24
 - iii. Rowan Meyer, grade 7, Maquoketa to Bellevue, FY24
 - iv. Rebecca Ruff, grade 8, Easton Valley to Bellevue, FY24
 - d. Approve resignations:
 - i. Paquita Ditzler, preschool paraprofessional
 - e. Approve recommendations for hire.
 - i. Mary Jo Meier, substitute bus driver
5. Visitors: none.
6. Comet Curriculum: Discussion on staff professional learning schedule for the new school year.
7. Preliminary enrollment numbers and curricular planning for the 2023-2024 school year were discussed, school registration took place on July 31 and August 1.
8. Motion by Bonifas, second by Ploessl to approve both building student handbooks and employee handbooks for the 2023-2024 school year. Carried unanimous. (See attached).
9. Meyer provided an update on summer projects and facilities. A public open house will be held on September 13, 2023 from 6:30-7:30pm to provide an update on the proposed new elementary building.
10. Motion by Sieverding, second by Ploessl to approve board policies in conjunction with legal requirements and recommendations from IASB. Carried unanimous. (See attached).
11. Discussion on legislative action to meet legal requirements.
12. Motion by Sieverding, second by Wedeking to name Bellevue State Bank, Fidelity Bank, ISJIT, and UMB Bank as depositor banks for 2023-2024 school year up to an amount of \$21,000,000. Carried unanimously.
13. Motion by Wedeking, second by Bonifas to approve the Memorandum of Agreement for college credit courses with the Eastern Iowa Community College District for the 2023-2024 school year. Carried unanimously. (See attached).

14. Motion by Sieverding, second by Wedeking to appoint Jeanette Hartung-Schroeder as Bellevue CSD Homeless Liaison for homeless children and youth. Carried unanimous.
15. Meyer mentioned an article for Comet Reading and Reflection that were provided to the Board.
16. Information items:
 - a. School Board Election is on November 7, 2023, three Board Members terms are up.
 - b. IASB Convention is on November 16, 2023.
 - c. A reminder on the open meetings law including closed session.
 - d. Handouts were provided for general information on school finance and the school district, discussion will be had at the September board meeting.
17. (7:33 PM) Comments were heard from the principals and superintendent on school issues and events.
18. Motion by Bonifas, seconded by Sieverding to adjourn at 7:40 PM. Carried unanimous. The next regular board meeting is on Monday, September 11, 2023 at 6:30 PM.

Miki Reed

, Board President

Abbey Skivseth

, Board Secretary