

# BELLEVUE COMMUNITY SCHOOLS

## Organizational Board Meeting

Monday, September 10, 2018

1. The meeting was called to order in the BCS Board Room at 6:31 PM by President Kevin Lundin.
2. Roll call was taken. Board members present: Janet Sieverding, Allysen Bonifas, Mike Reed, Martha Montgomery-Henning, Kevin Lundin; Also present were: Tom Meyer, Superintendent; Penny Medinger, Secretary to the Board of Education; Jeff Recker, MS/HS Principal;
3. Motion by Sieverding, seconded by Henning to approve the agenda. Carried unanimous.
4. Motion by Henning, seconded by Reed to approve the consent agenda. Carried unanimous. The consent agenda contained:
  - a. Approve the minutes of the August 13, 2018 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 enrollment requests:
    - i. Fayth Brannan, grade 6, Dubuque to Bellevue, FY19
    - ii. Regan Robison, grade 5, Dubuque to Bellevue, FY19
    - iii. Serena Brainard, grade 9, Bellevue to Maquoketa, FY19
    - iv. Athena Brainard, grade 8, Bellevue to Maquoketa, FY19
    - v. Keevin Dunne, grade TK, Andrew to Bellevue, FY19
  - d. There were no resignations.
  - e. Approve hires:
    - i. Kristen Wright – MS Speech
    - ii. Emily Jorgensen – MS Student Council
    - iii. Erin Fischer - Newspaper
5. (6:35 PM) Visitors: Tracey Till, BEA/Teacher; Jennie Michels, Teacher; Judy Michels, Teacher; Dave Wright, AD/Teacher
6. Motion by Bonifas, seconded by Sieverding to accept the cash report for FY18. Carried unanimous.
7. Motion by Reed, seconded by Henning to set the regular Board meeting dates and times as the second Monday of the month at 6:30 PM. Carried unanimous.
8. Jeff Recker, Dave Wright, Judy Michels and Jennie Michels presented to the Board on schedules, classes and curriculum for grades 6-8.
9. Mr. Wright gave the Board a summary of BCS activities, coaches, cost of officials, Believe in the Blue program and coupon cards being sold.
10. Motion by Sieverding, seconded by Bonifas to request modified allowable growth from the School Budget Review Committee for our FY18 special education deficit if needed. Carried unanimous.
11. The Board discussed the September 11 election and possible future uses of school property.
12. Motion by Reed, seconded by Sieverding to purchase 80 11-inch Macbooks at \$599 each. Carried unanimous.
13. Mr. Meyer gave an update on legislative topics including networking with legislators, mental health issues and SAVE.
14. Motion by Henning, seconded by Sieverding to approve Board attendance at the IASB conference in Des Moines on November 14-15, 2018. Carried unanimous.

15. Motion by Reed, seconded by Sieverding to appoint Kevin Lundin as delegate at the IASB Convention and the Jackson County Conference Board. Carried unanimous.
16. Motion by Sieverding, seconded by Henning to approve attendance at the NSBA Convention in Philadelphia on March 30-April 1, 2019. Carried unanimous
17. The Board's reading and reflection was on an article entitled "The Principal of Change" about "data-driven" vs "learner driven" education.
18. Information items:
  - a. FY19 enrollment is up over 20 students.
  - b. Homecoming week is September 16-22.
  - c. AEA Board/Administrator Banquet is October 3.
  - d. Area Substance Abuse Council has received a 5-year grant.
  - e. A new state standardize test aligned to the core curriculum will replace the ITBS this year.
  - f. IASB regional workshop is in DeWitt on October 29.
  - g. Joint meeting with Andrew CSD will be October 8 at 6:00 PM.
19. Comments were heard from the administrators, superintendent and school board members on school issues and events.
20. Motion by Reed, seconded by Bonifas to adjourn at 8:12 PM. Carried unanimous. The next regular board meeting is on Monday, October 8, 2018 at 6:30 PM.

Kevin Lundin, Board President

Penny Medinger, Board Secretary