

**BELMONT COMMUNITY SCHOOL
BOARD OF EDUCATION MEETING MINUTES**

Regular Monthly Board Meeting
October 17, 2022 - 7:00 PM

Board Members Present: Vaughn Mester, Jamie Heinrichs, Laura Bahr, BJ Galle,
Peter Bonin, Kim Schmelz, and Lauren Runde

Absent: None

Administration Present: District Administrator Beau Buchs
Principal Dana Bendorf
Director of Student Services Denise Brania

Administration Absent: Dean of Students Jeff Crase

In-person Attendees: Brian Lehnerr, Andy Riechers, Tammy Aurit, Carter Brania, Alexis Burbach
Daphne Krumrei, Markie Krumrei, Elsie Engelke, Haylie Cyree

Virtual Attendees: 6

I. CALL TO ORDER

President Vaughn Mester called the meeting to order at 7pm. The Pledge of Allegiance was recited.

II. COMMUNICATION AND PUBLIC COMMENTS

- A. Public Comments
No Comments

IV. REPORTS

A. 8th Grade Presentation on Trees for Tomorrow Trip

A group of 6 students and Mrs. Aurit presented to the board an overview of their trip to Trees for Tomorrow. They thanked the school for the opportunity. Mr. Buchs thanked Mrs. Aurit and Mr. Tom Thomas for their time away from home while chaperoning the students.

B. School Board

C. Student Services

Mrs. Brania prepared a written report. She also gave an overview of the i-Ready diagnostic data.

D. Principal

Mrs. Bendorf prepared a written report. She also presented on parent-teacher conference attendance. The school had 203 conferences scheduled for the elementary and 73 scheduled for the high school. The senior class is invited to the village office to be educated on voting at the Belmont Village Office.

E. Superintendent

Mr. Buchs prepared a written report. He gave an update on the budget. He stated that teaching staff had time at Friday's staff meetings to evaluate testing data. The meetings were very productive. He wanted to commend Kari Barrett, who is long-term substituting for the Spanish Department, for taking the initiative to start up the Spanish Club this year. Mr. Buchs stated that the district has applied for a Local Food Source Grant for an amount of \$45,000.

V. ACTION ITEMS

A. Approval of Consent Agenda

Mr. Buchs stated that he has been looking at the candy and pop account and we might need to reconcile that account. He also thinks that there is an error on the Treasurer's Report. Kim stated that the board should not include the Treasurer's Report in the motion.

Kim/Lauren motion and second to approve the consent agenda as presented excluding the Treasurer's Report. Carried 7-0

B. Personnel Transactions

Appointments:

1. Louis Lawinger – Volunteer HS Boys' Basketball Coach
2. Kaylee Meyers – JV Girls' Basketball Coach
3. Frank McGettigan – Volunteer HS Girls' Basketball Coach
4. Katelyn Schobert – Volunteer HS Girls' Basketball Coach
5. Tristan Gilbertson – MS Wrestling Coach

6. Chelsea Schack – Paraprofessional, starts November 1st parttime, fulltime November 17th.

Resignations:

1. Jeff Webb – Custodian (effective October 31st)

Pete asked if we have all winter sports coaches covered. Mr. Buchs stated that we are still looking for a 7th grade girls basketball coach and a potential second MS wrestling coach.

Vaughn/BJ motion and second to approve the personnel transactions 1-6 and the resignation listed on the October 17, 2022 Personnel Transaction Sheet. Carried 7-0

C. Discussion & Possible Approval of Music Trip to Dorian Music Festival on January 8-9, 2023.

Jamie/Laura motion and second to approve the Music Trip to Dorian Music Festival on January 8-9, 2023. Carried 7-0

D. Discussion & Possible Approval of European Trip for March 2024.

Andy Riechers and Brian Lehnerr presented an itinerary for a trip. Kim asked if fundraising is an option. Mr. Riechers stated that he is looking for fundraising opportunities. Mr. Buchs stated that the district would look at scheduling Spring Break during that time. Mrs. Brania asked if there was a registration fee. Mr. Riechers stated that there was a \$95 registration fee.

BJ/Pete motion and second to approve the European Trip for March 2024. Carried 7-0

E. Approval of Donation of Senior Banners from the Belmont Music Boosters

Laura/Pete motion and second to approve the donation of Senior Banners from the Belmont Music Boosters. Carried 7-0

F. Approval of Donation from Allegiant Oil

Nathan Kieler, who works for Allegiant Oil, helped coach flag football this year. He approached Allegiant Oil to donate 100 sets of flags/belts for flag football at a value of \$495.

Laura/Kim motion and second to approve and accept the donation of flag football flags at a value of \$495. Carried 7-0

G. Approval of 2022-2023 Budget

Mr. Buchs stated that he padded the building and grounds budget a little more this year knowing that the district needs and improvements. Laura asked about the difference in Fund 50. Mr. Buchs stated that this was affected by the change in the lunch accounts. This year, the government is not funding school meals.

Kim/Vaughn motion and second to approve the 2022-2023 Budget. Carried 7-0

H. Approval of Students Enrollment in College Courses

Mr. Wiese prepared a list of students and the classes they are asking to take during the Spring semester.

Jamie/Lauren motion and second to approve the Students Enrollment in College Courses. Carried 7-0

VI. DISCUSSION ITEMS

A. Updates on Facility Project

The baseball field project is close to being done. We might need to reseed the grass area. The district also needs to look at improving the football field grass to attempt to soften the surface and make the playing field safer.

VII. PUBLIC COMMENTS

No comments

VIII. ADJOURN

BJ/Pete motion and second to adjourn the meeting at 7:55pm. Carried 7-0