

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

Regular Monthly Board Meeting

March 16, 2023 - 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
Dean of Students Jeff Crase

In-person Attendees: 0

Virtual Attendees: 6

I. CALL TO ORDER

President Vaughn Mester called the meeting to order at 7 pm.

II. COMMUNICATION AND PUBLIC COMMENTS

A. Public Comments

IV. REPORTS

A. School Board

No report

B. School Board Committees

No report

C. Student Services

Mrs. Brania prepared a written report. She added that the 4K screening was very successful.

D. Principal

Mrs. Bendorf prepared a written report.

E. Superintendent

Mr. Buchs prepared a written report. He wanted to remind everyone that our insurance renewal quote came in. We seem to be in a good place. Tom Thomas will be able to return on Monday from his leave. He also talked about filling the teaching positions. He wanted to thank the staff that went on the Senior Class Trip; Mr. Warner, Mrs. Voigts, Mr. Riechers, and Mr. Crego. An anonymous doner donated \$10,000 to the baseball pavilion, he would like to thank that person(s). He also wanted to thank Nate Runde at Mount Horeb Truck Parts and Tim Holtz at Novus for donating their time and supplies to fix the bus window that was broken.

V. ACTION ITEMS

A. Approval of Consent Agenda

Kim/Lauren motion and second to approve the consent agenda as presented. Carried 7-0

B. Personnel Transactions

Appointments:

Alissa Wedig – School Nurse

Resignations:

Jeff Crase – Dean of Students

Mitch Austin – Varsity Boys' Basketball Coach

Retirement:

Tammy Freiburger – 2nd Grade Teacher

Vaughn/Laura motion and second to approve the personnel transactions listed on the March 16, 2023 Personnel Transaction Sheet. Carried 7-0

C. Approval of Students Enrollment in College Courses

There are 17 students that would like to take college courses for the Fall Semester.

BJ/Pete motion and second to approve to approve the list of student enrolling in college courses as presented. Carried 7-0

D. Approval of 2023 Summer School Coursebook

Mrs. Wiese, Summer School Coordinator, presented the 2023 Summer School Coursebook for approval. Summer School will run a lot like last year. Summer School will run two weeks in June, two weeks in July, and an August Jump Start.

Kim/Lauren motion and second to approve the 2023 Summer School Coursebook. Carried 7-0

E. Approval of State FBLA Overnight Trip to Green Bay on April 17-18, 2023

There are six students who made it to state for FBLA. The group will take the new school van.

Pete/Laura motion and carried to approve the FBLA Trip to State FBLA in Green Bay on April 17-18, 2023. Carried 7-0

F. Approval of Purchasing a School Van

Jamie/Pete motion and second to approve purchase of a 2015 Transit Van from Kunes Auto at a price of \$36,571.50. Carried 7-0

VI. DISCUSSION ITEMS

A. Potential Assistant Principal/Activities Director Position

Mr. Buchs feels that this position is necessary for our district. He would pose this as a 205 day contract, not a 12 month contract. BJ asked what the siphon was for the current Athletic Director. Mr. Buchs stated that it was \$8,500 and one class hour a day. BJ asked if this position could be more of an Activities Director to encompass all activities and not just athletics. Kim stated that Mr. Crase has spent most of his time with students, this new job description seems more administrative. Mrs. Bendorf and Mr. Crase stated that the assistant principal and principal work together and will be able to adjust to what needs to be done.

VII. PUBLIC COMMENTS

No comments

VIII. ADJOURN

BJ/Pete motion and second to adjourn at 7:25 pm. Carried 7-0