

BELMONT COMMUNITY SCHOOL
BOARD OF EDUCATION MEETING MINUTES
Special Board Meeting
July 5, 2021 - 5:30 PM

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

Absent: Kim Schmelz

Administration Present: District Administrator Beau Buchs
Past District Administrator Dr. Wayne Anderson
Future Principal Dana Bendorf
Director of Student Services Denise Brania

I. CALL TO ORDER

President V. Mester called the meeting to order at 5:30 pm. The Pledge of Allegiance was recited.

Pete Bonin made a motion, seconded by BJ Galle to move into closed session per sec. 19.85(1)(c), Wisconsin Statutes to discuss the performance considerations related to two or three different staff members. Motion passed 6-0.

The staff performance of three teachers was discussed.

Pete Bonin made a motion, seconded by Laura Bahr to move back into open session at 6:41 p.m. Motion passed 6-0.

II. PUBLIC COMMENTS

No public comments

III. ACTION ITEMS:

1. Personnel Transactions: Dr. Anderson suggested having the Board act on the each of the personnel transactions separately:

Pete Bonin made a motion, seconded by Jamie Heinrichs to approve the hiring of Dana Bendorf to be the new PreK-12 Principal. Motion passed 6-0.

Jamie Heinrichs made a motion, seconded by Vaughn Mester to approve the hiring of Jeff Hodgson to be the District's Athletic Director for the 2021-2022 school year. A roll call vote was requested: Vaughn Mester – Yes; Jamie Heinrichs – Yes; Lauren Runde – Yes; Laura Bahr – No; Pete Bonin – No; BJ Galle – Yes. Motion passed 4-2.

BJ Galle made a motion, seconded by Lauren Runde to approve Tristen Gilbertson as a volunteer summer weight room supervisor. Motion passed 6-0.

Laura Bahr made a motion, seconded by Vaughn Mester to accept the resignations of Kim Reeson and Elian Hartmann. Motion passed 6-0.

2. Set a Date and Time for Special Board of Education Meeting to Start Strategic Planning Process:

Vaughn Mester made a motion, seconded by Pete Bonin to hold a special Board of Education meeting on Saturday, August 21 starting at 8:00 a.m. to start the District's Strategic Planning process. Motion passed 6-0.

IV. Public Comments:

No public comments

V. Adjournment:

BJ Galle/Pete Bonin motion and second to adjourn the meeting at 6:46 pm. Carried 6-0