

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

Regular Monthly Board Meeting
August 21, 2023 - 7:00 PM

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

Administration Present: District Administrator Beau Buchs
Principal Dana Bendorf
Director of Student Services Denise Brania
Incoming Assistant Principal/Activities Director Brandon Wiese

In-person Attendees: 0

Virtual Attendees: 2

I. CALL TO ORDER

President Vaughn Mester called the meeting to order at 7:00pm.

II. COMMUNICATION AND PUBLIC COMMENTS

A. Public Comments

No comments

IV. REPORTS

A. School Board

Kim gave an update from the CESA3 Annual Meeting.

B. Assistant Principal/Activities Director

Mr. Wiese prepared a written report.

C. Student Services

Mrs. Brania prepared a written report. She brought in Monte the school's therapy dog.

D. Principal

Mrs. Bendorf prepared a written report. She stated that all staff will be in the building this Thursday and students report next week.

E. Superintendent

Mr. Buchs prepared a written report. He stated that the elevator is repaired. He would like to commend the maintenance department on the work they have been doing this summer.

V. ACTION ITEMS

A. Approval of Consent Agenda

Kim had a question about the balance in the class of 2022. She is wondering how long the classes stay on the budget form. Mr. Buchs stated that he will check into it and let them know.

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

B. Personnel Transactions

Mr. Buchs stated that we still have the 7th grade Girls Basketball and the After School Coordinator positions open.

Appointments:

1. Michelle White – Paraprofessional
2. Wendi Kletecka – 7th Grade Volleyball
3. Mariah Kendall – 8th Grade Volleyball
4. Matt Bockhop – Volunteer MS Volleyball
5. Chad Fritz – Volunteer MS Football
6. Paul Burrows – Asst. MS Track and Field
7. Amy Shelnutt – Musical Director

8. Ashlyn Austin – Assistant Musical Director
9. Tina Ludlum – Volunteer Asst. Musical Director
10. James Freeman – 7th Grade Boys’ Basketball

Resignations:

1. Chelsea Schack - Paraprofessional

Kim/Laura motion and second to approve the personnel transactions listed on the August 21, 2023, Personnel Transaction Sheet. 7-0

C. Approval of Portable Bleacher Purchase

Vaughn/BJ motion and second to approve the purchase of five new bleacher sets. Carried 7-0

D. Approval of Contract with Oregon Mental Health Services

The district has had an agreement with Oregon Mental Health in the past. We would like to renew this contract.

Lauren/Laura motion and second to approve the contract with Oregon Mental Health Student Counseling Services for the 2023-2024 School Year. Carried 7-0

E. Approval of FFA Convention Overnight Trip October 31st-November 3rd, 2023.

Mr. Heisner would like to take eight or nine FFA members to the National Convention with the Transit Van.

Pete/Vaughn motion and second to approve the FFA to take an overnight trip to Indianapolis for the National FFA Convention on October 31st-November 3rd, 2023. Carried 7-0

F. Approval of Trees for Tomorrow Overnight Trip October 8th-11th, 2023

Mrs. Aurit would like to take the 8th grade class to Trees for Tomorrow. Tom Thomas has agreed to drive the bus.

BJ/Pete motion and second to approve the 8th grade class to take an overnight trip to Trees for Tomorrow on October 8th-11th. Carried 7-0

G. Approval of District Academic and Career Plan for 2023-2024.

Mr. Wolch presented the plan.

Lauren/Laura motion and second to approve the District Academic and Career Plan for 2023-2024. Carried 7-0

V. DISCUSSION ITEMS

A. Dual Credit Excellence Award

Our school was awarded this award from Southwest Wisconsin Technical College. This award is for students that completed college courses.

B. 2024 Wisconsin State Education Convention

The Convention is in Milwaukee on January 17-19, 2024. Mr. Buchs asked the school board members if there was any interest in attending. Kim stated that she would like to attend.

C. Power of a Positive Team Training

Our Admin Team was able to attend a conference in June through CESA. They will be implementing some of the information and ideas with the staff throughout the upcoming year.

D. Theme for the 2023-2024 School Year

Commitment to Excellence: The Individual, The Team, The Program, The School.

F. Update on Esser Funds and Budget

Mr. Buchs provided a table with what has been spent, what is left to be spent, and what is budgeted. There is a possible ELA Curriculum Grant that was announced. We will apply for that grant.

VI. PUBLIC COMMENTS

No comments

VII. ADJOURN

BJ/Pete motion and second to adjourn at 7:35pm. Carried 7-0