BELMONT COMMUNITY SCHOOL BOARD OF EDUCATION MEETING MINUTES Regular Monthly Board Meeting October 16, 2024 – 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 Assistant Principal/Athletic Director Brandon Wiese Administration Absent: Director of Student Services Denise Brania In-person Attendees: 2 Virtual Attendees: 0

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

IV. REPORTS

- A. Southwest Wisconsin Technical College
- B. Andy Riechers 2027 European Trip Information
- C. School Board
 - No reports
- **D.** Activities Director

Brandon Wiese prepared a report. He said that the WIAA might be requiring a shot clock at high school basketball games. This will add financial costs to the district. The WIAA is also looking into NILs. If the WIAA does not approve it the legislation could. Hudl Fan is replacing YouTube for viewing sporting events live in the next few months.

E. Student Services

Denise Brania prepared a report.

F. Principal

Dana Bendorf prepared a report. She wanted to recognize the staff for volunteering to help when we were short staffed.

G. Superintendent

Beau Buchs prepared a report. He asked the board about the date of the monthly meetings. He was wondering if they would like to switch back to the Monday of the month. Lauren stated that she doesn't know what her schedule will be in the future and that could make Monday's a conflict also. They will take a vote at an upcoming meeting. He also stated that Neola has some policy updates that will be discussed at a future meeting.

V. ACTION ITEMS

A. Approval of Consent Agenda

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

- B. Personnel Transactions
 - a. Appointments:
 - 1. Lainey Riechers 7th Grade Girls Basketball Coach
 - 2. Kathleen Bald JV Girls Basketball Coach

Kim/Laura motion and second to approve the personnel transactions listed on the October 16, 2024 Personnel Transaction Sheet. Carried 7-0

- C. Approval of Donation from Belmont Sportsman's Club of \$500 towards Trees for Tomorrow Trip. Lauren/Laura motion and second to approve the donation from the Belmont Sportsman's Club of \$500 to support the Trees for Tomorrow Trip. Carried 7-0
- D. Approval of Overnight Trip to Dorian Music Festival.
 Pete/Laura motion and second to approve the overnight music trip to Dorian Music Festival for January 12 and 13, 2025. Carried 7-0
- E. Approval of the 2024-202 Budget Mr. Buchs stated that we received the State Aid amount on October 15th. There are two lines for the budget. One if the referendum passes and the other if the referendum fails. He highlighted some changes that were made to the draft budget. Vaughn/Jamie motion and second to approve the 2024-2025 Budget as presented. Carried 7-0
- F. Approval of Students Enrollment in College Courses
 Mr. Wolch shared a list of students enrolled in college courses.
 There are 19 students wishing to take 28 college courses.
 BJ/Lauren motion and second to approve the list of students enrolled in college courses as presented. Carried 7-0
- VI. DISCUSSION ITEMS
- VII. PUBLIC COMMENTS

No comments

VII. ADJOURN

BJ/Pete motion and second to adjourn at 7:56 pm. Carried 7-0