BELMONT COMMUNITY SCHOOL BOARD OF EDUCATION MINUTES

August 12, 2024 Special Board Meeting 7:00 PM

Present: Vaughn Mester, Laura Bahr, Jamie Heinrichs, BJ Galle, Pete Bonin, Kim Schmelz, Lauren Runde, Brandon Wiese, Denise Brania, Dana Bendorf, & Beau Buchs

Keyes Lab: Distance Learning Center 646 E. Liberty Street Belmont, WI 53510

DISTRICT MISSION: Our mission is to prepare students so they can pursue their aspirations and contribute to the world in partnership with families and community.

The meeting was called to order at 7:00 pm and the Pledge of Allegiance was recited.

There were no public comments.

The Board accepted a resignation from Katie Droeszler and approved the hiring of Tori Nodolf as Asst. Volleyball Coach. The Board also approved the hiring of Paraprofessionals Jen Weigel & Rochelle Becker. Laura Bahr motioned to accept the personnel transactions as presented, Jamie Heinrichs seconded. Motion carried 7-0.

Laura Bahr read the resolution out loud. The Board of Education then approved a Resolution to Increase Revenue Limits for Operational Needs. Jamie Heinrichs motioned, BJ Galle seconded the resolution, motion carried 7-0.

Laura Bahr read the resolution out loud. The Board of Education then approved a Resolution Providing for a Referendum Election on the Question of the Approval of Resolution to Increase Revenue Limits. The question will be for 2024-2025, 2025-2026, 2026-2027, & 2027-2028 (4 years) The question on the November 5, 2024 ballot will ask for up to \$550,000 annually for the next four years. Mr. Buchs presented information that will also be shared at the Open House on August 22nd at 7:00 pm. Pete asked if we have a list of potential cuts if the referendum would fail. Mr. Buchs said we don't have a list set in stone but there would be a lot of difficult conversations to determine cuts. Mr. Buchs reminded the board that we have shopped for and changed health insurance to save money in the past few years. Jamie Heinrichs also shared that in order to have an effective school, we do have to spend money but do so wisely. BJ motioned, Vaughn Mester seconded to approve the resolution and the motion carried 7-0.

BJ motioned to adjourn at 7:36 pm, Pete seconded. Motion carried 7-0.