

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

Regular Monthly Board Meeting
September 19, 2022 - 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
Dean of Students Jeff Crase
Director of Student Services Denise Brania

In-person Attendees: 3

Virtual Attendees: 1

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
No Comments

IV. REPORTS

A. Southwest Wisconsin Technical College

Mary Johannesen from Southwest Wisconsin Technical College presented on the Dual Credit Programs offered through Southwest Wisconsin Technical College.

B. School Board

C. Student Services

Mrs. Brania prepared a written report

D. Principal

Mrs. Bendorf prepared a written report

E. Superintendent

Mr. Buchs would like to thank Heinrichs Roofing for donating the labor to install the siding on the garage. HUDL livestream is now connected to the intercom. The State Inspector stated that the bus barn needs emergency lighting and ventilation.

V. ACTION ITEMS

A. Approval of Consent Agenda

Kim asked if the Treasures Report is going to be the new format from now on. Mr. Buchs stated that he will ask Shelly about possibly explaining the format. The negative and positive amount can be confusing. Jamie/Lauren motion and second to approve the consent agenda as presented. Carried 7-0

B. Personnel Transactions

Appointments:

Ashlyn Austin – Asst. Cross Country Coach

Travis Parman – JV Boys' Basketball Coach

BJ/Laura motion and second to approve the personnel transactions listed on the September 19, 2022, Personal Transaction Sheet. Carried 7-0

C. Approval of Contract with Oregon Mental Health

Mrs. Brania gave an overview of the services that Oregon Mental Health offers.

Kim/BJ motion and second to approve the contract with Oregon Mental Health Student Counseling Services for the 2022-23 School Year. Carried 7-0

D. Approval of Repairs for the School District's Generator

Pete asked if they gave a reason as to why the generator failed. Mr. Buchs stated that they said this is a common repair of a unit of this age.

Pete/Lauren motion and second to approve the repairs on the generator from Total Energy Solutions, LLC at a cost of \$8282.62. Carried 7-0

VI. DISCUSSION ITEMS

- a. Update on the Start of the 2022-2023 School Year & Enrollment

Mr. Buchs stated that we currently have 409 students enrolled. Mr. Buchs stated that he is working on the Revenue Limit Worksheet and will continue to update the board. He stated that the fair was great, and he appreciates the staff and fair committee for all the work they do during the fair. Mr. Kattre took the time to paint four-square boxes, hopscotch, and basketball court lines on the elementary playground.

b. Update on Construction Projects

Mr. Buchs stated that the dugout steps were poured today. Sidewalk and dugout floors need to be poured yet. Fink Fencing will be working this week on the backstop. Outside doors on the south end of the high school gym were painted.

c. Future Budget Issues

Mr. Buchs stated that at the CESA meeting last Friday, districts are wondering what is going to happen with the budgets. The CPI for May 2023 is currently at 6%. He stated that there is some discussion from the Governor about revisiting the state funding formula or adding more money per pupil across the state. If these things do not happen, we may have to consider an operating referendum or cutbacks. Kim asked when the budget gets approved by the state. Mr. Buchs stated that it should be out before next July. Mrs. Bendorf stated that the date varies year to year.

d. Community Survey regarding Daycare

The committee created a survey for the community to fill out about a possible daycare. Once the school messenger account is finalized, the district will send out the survey to families in the district. The committee is hoping to have some results by the next meeting.

VII. PUBLIC COMMENTS

Andy Riechers gave an update on a European Trip. He is looking at Rome, Florence, Paris, and London. He is looking at taking the trip during the school's Spring Break. He has talked to three companies about trips. One of the companies offers possible college credit to students completing the trip. Mr. Riechers stated that students seem to be excited and interested.

VII. ADJOURN

BJ/Pete motion and second to adjourn the meeting at 7:46. Carried 7-0