

**Bellevue Community Schools  
Regular School Board Workshop Meeting Minutes  
February 7, 2022**

**Date: February, 7 2022**

**Time: 6:30p.m.**

**Place: Elementary Commons**

- I. Call to order Bellevue Community School Elementary Commons, 904 W. Capital, Bellevue Michigan, 49021 Monday, February 7, 2022 at 6:40pm.

- II. Pledge of Allegiance

- III. Roll Call

**Present:** Edward Bartha, Seth Madry, Jillanne Caro, Christopher Birk, Andrew Dixon, Michael DeRyder and Linda Timmons

**Absent:** None

**Also Present:** Superintendent Katherin Mohny, Administrative Assistant, Sarah Hill, Athletic Director, Sarah VandenHeuvel, Elementary Principal, Jheri Wilson, Food Service Supervisor, Jason Adkins, Facilities and Maintenance Director, Justin Robbins, Jr/Sr High School Principal, Nate Mitchell, Technology and Safety Director, Mark Jordan and Transportation Supervisor, Geoff Boden

- IV. Additions to Agenda

- A. None

- V. Approval of February 7, 2022 Agenda

**\*Moved by Andrew Dixon, supported by Michael DeRyder, to approve the agenda as presented for the February 7, 2022 Regular Bellevue Board of Education Workshop Meeting.**

**Ayes:** Bartha, Madry, Caro, Birk, Dixon, DeRyder, and Timmons

**Nays:** None

**Motion Carried.**

- VI. Recognition of Persons Wishing to Address the Board

- A. None

- VII. Consent Agenda

**\* Moved by Michael DeRyder, supported by Christopher Birk, to approve the consent agenda, as presented, for the February 7, 2022 Regular Bellevue Board of Education Workshop Meeting for the following items:**

- A. Approval of Meeting Minutes - Organizational Board Meeting January 17, 2022
- B. Approval of Meeting Minutes - Regular Board Meeting January 17, 2022
- C. Resolution to hire Pat Bernhiesel as the Varsity Football Head Coach (pending EduStaff approval)
- D. Approval of 2022-2023 Calendar

**Ayes:** Bartha, Madry, Caro, Birk, Dixon, DeRyder, and Timmons

**Nays:** None

**Motion Carried.**

- VIII. President's Remarks

- A. Thanks to Lisa Redmer for the awards ceremony
- B. Next board meeting with Rod
- C. Elementary music performance tomorrow night
- D. Strategic plan presentation - Jay Bennett

IX. Action Item

A. Approval of the 2022-2027 Strategic Plan

1. Mission
2. Vision
3. Belief Statements
4. Goal Statements

**\*Moved by Seth Madry, supported by Michael DeRyder, to approve the 2022-2027 Strategic Plan for the February 7, 2022 Regular Bellevue Board of Education Meeting.**

**Ayes:** Bartha, Madry, Caro, Birk, Dixon, DeRyder, and Timmons

**Nays:** None

**Motion Carried.**

X. Administrative Reports

A. Superintendent

1. Benchmark Data Presentation

B. Athletics

1. Discussion about wrestling program

C. Elementary

1. Data Presentation by Wilson, North, VanDis, Dreps, Skaggs, Behnke and VanNortwick

D. Facilities and Maintenance

E. Food Service

F. Jr/Sr High

1. Data Presentation by Mitchell, Miller, Huelsman, and Redmer

G. Technology and Safety

H. Transportation

XI. Board Committee Reports

A. Building and Grounds

B. Finance

C. Personnel

XII. Action Items

A. Approval of second reading of Board of Education Operating Procedures

**\*Moved by Linda Timmons, supported by Michael DeRyder, to approve the Second Reading of the Board of Education Operating Procedures for the February 7, 2022 Regular Bellevue Board of Education Workshop Meeting.**

**Ayes:** Bartha, Madry, Caro, Birk, Dixon, DeRyder, and Timmons

**Nays:** None

**Motion Carried.**

B. Approval of new position - Elementary Student Success Coach

**\*Moved by Michael DeRyder, supported by Andrew Dixon, to approve the New Position of Elementary Student Success Coach for the February 7, 2022 Regular Bellevue Board of Education Workshop Meeting.**

**Ayes:** Bartha, Caro, Birk, Dixon, DeRyder, and Timmons

**Nays:** Madry

**Motion Carried.**

C. Approval of Mendon's Membership Application to the SCAA

**\*Moved by Michael DeRyder, supported by Andrew Dixon, to approve Mendon's Membership Application to the SCAA for the February 7, 2022 Regular Bellevue Board of Education Workshop Meeting.**

**Ayes:** Bartha, Madry, Caro, Birk, Dixon, DeRyder, and Timmons

**Nays:** None

**Motion Carried.**

- XIII. Recognition of Persons Wishing to Address the Board  
A. None

- XIV. Adjournment

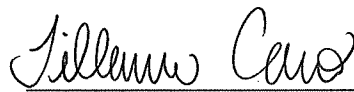
**\*Motion made by Linda Timmons, supported by Michael DeRyder to adjourn the Regular Board of Education Workshop Meeting of February 7, 2022 at 8:47pm.**

**Ayes:** Bartha, Madry, Caro, Birk, Dixon, DeRyder, and Timmons

**Nays:** None

**Motion Carried.**

**Regular Workshop Meeting of the Bellevue Board of Education adjourned at 8:47pm on February 7, 2022.**

A handwritten signature in cursive script, reading "Tillman Caro", written over a horizontal line.

Board Secretary