

**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**SCHOOL DISTRICT OF BELOIT**  
**January 28, 2014**

The Board of Education held its regular meeting on January 28, 2014 at the Kolak Education Center in the Board Room. President Scharmer called the meeting to order at 7:06 p.m.

Members Present: John Acomb, Nora Gard, Missy Henderson, Michael Ramsdail, Mark Rand, Shannon Scharmer and John Winkelmann. Also present: Steve McNeal.

Acomb moved approval of the agenda. Seconded by Ramsdail. Motion carried unanimously of the members present. Acomb led the group in the pledge of allegiance. Rand gave the January announcements.

Scharmer opened up the podium for citizens to speak on items not on the agenda. No one came forward.

The Dual Language presentation was postponed. McNeal introduced Ryan Rewey who provided an update on Career and Technical Education. Rewey introduced Barry Butters and Mike Reader from Precision Plus, Inc., who donated \$500 to the district and Tammy Spoerk for the purchase of a Lego Mindstorm Robotics Kit. Reader was impressed with the CTE facility, stating it is the best he has seen comparing it to other districts, tech schools and universities.

McNeal also introduced Brice Gustafson who presented an update on the Beloit Learning Academy.

The Student Board Representatives were absent.

Winkelmann reviewed the topics of the January Finance, Transportation and Property Committee meeting. Acomb reviewed the topics of the January Curriculum and Instruction Committee meeting. Gard reviewed the topics of the December Special and January Regular Policy and Personnel Committee meetings.

Acomb, Gard, Henderson, McNeal and Scharmer shared information from the WASB-WASDA-WASBO Joint Education Convention they attended last week.

Ramsdail moved approval of the consent list: 1) Special Board Meetings of December 17, 2013 and January 14, 2014; 2) Regular Business Meeting of December 17, 2013; and 3) Approval of November Financial Summary. Seconded by Acomb. Motion carried unanimously of the members present.

Winkelmann moved approval of the 2013 annual audit report. Seconded by Ramsdail. Motion carried unanimously of the members present.

Acomb moved to extend the meeting until the agenda is finished. Seconded by Winkelmann. Motion carried 6-1, with Rand voting in the negative.

Rand moved approval of the budget adjustments as listed in the January 28, 2014 business packet. Seconded by Winkelmann. Motion carried unanimously of the members present.

Winkelmann moved approval of the revisions and layover of Policy 722.1 RULE 1 Accident Reporting Procedures, Policy 731.1 Vandalism and Policy 740 Materials Resource Management (Central Storeroom) for first reading. Seconded by Rand. Acomb made a friendly amendment to add "or defaced" to the last sentence to the vandalism policy. Winkelmann and Rand accepted the friendly amendment. Scharmer asked that the language be re-evaluated before the second reading of Policy 722.1 for clarity. Motion carried unanimously of the members present.

Ramsdail moved approval of the personal actions, exhibit A, general employment recommendations and the personal actions, exhibit B, one year contracted non-renewals. Seconded by Gard. Motion carried unanimously of the members present.

Items for discussion included academic honesty and what the district is doing to protect it.

Scharmer announced future meetings: Special Board meeting on Tuesday, February 11, and the Board Business meeting on February 25, 2014.

The meeting adjourned at 9:14 p.m.

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Michelle Shope, Board Secretary

Approved at the regular meeting of February 25, 2014

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Shannon Scharmer, President