

REGULAR MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT OF BELOIT
January 27, 2015

The Board of Education held its regular meeting on January 27, 2015 at the Kolak Education Center in the Board Room. President Winkelmann called the meeting to order at 7:00 p.m.

Members Present: Nora Gard, Missy Henderson, Michael Ramsdail, Shannon Scharmer and John Winkelmann. Member excused: John Acomb. Also present: Tom Johnson, Interim Superintendent.

Ramsdail moved approval of the agenda. Seconded by Gard. Motion carried unanimously of the members present. Scharmer led the group in the pledge of allegiance.

Ramsdail moved approval of the (E)Quality Committee Membership for the 2014-15 school year. Seconded by Gard. Motion carried unanimously of the members present.

Ramsdail gave the announcements for January. Scharmer left the meeting at 7:13 p.m.

Melissa Badger, along with Dan Stauffacher, Safety and Security Coordinator, recognized the district adult crossing guards. Badger, along with Principals Smullen, Fanning and Greco recognized outstanding district staff members and along with Cynthia Slavish recognized two additional National Board Certified Teachers.

Winkelmann opened up the podium for citizens to speak on items not on the agenda.

Ken Streeter, 1401 McKinley Avenue, Dorothy Harrell, 2284 Boulder Court and Shirley Williams, 2170 Hayfield Lane all thanked board members for the public input sessions. They also addressed budget shortfalls, expensive purchases, graduation rates, truancy and parental involvement respectively.

Johnson introduced Ryan Rewey, Administrator as well as Tammy Spoerk PLTW Engineering Teacher, who along with students demonstrated and explained the FLL Robotics and team competition. Tina Salzman, BMHS Principal introduced a PLTW IED student who presented their work and design of an iPad keyboard cart. Johnson also introduced Kevin Kitslaar who, along with teachers, updated the board and community on the happenings at Gaston Elementary this year.

Maisie Lewis & Kolten Bell shared the happenings at the high school. Ramsdail reviewed the topics of the January Finance, Transportation and Property Committee meeting. Gard reviewed the topics of the January Curriculum and Instruction Committee meeting as well as the December Special and January Regular Policy and Personnel Committee meetings. Gard shared a few highlights of the WASB-WASDA-WASBO Joint Education Convention.

Ramsdail moved approval of the consent list: 1) Special Board Meetings of December 16, 2014, January 13; 2) Regular Business Meeting of December 16, 2014 and 3) Approval of November Financial Summary. Seconded by Henderson. The motion carried unanimously of the members present.

Ramsdail moved approval of the Special Board Meeting Minutes of January 20, 2014 with citizen, Ken Streeter's corrections. Seconded by Gard. Motion carried unanimously of the members present.

Ramsdail moved approval of the 2014 annual audit report. Seconded by Henderson. Motion carried unanimously of the members present.

Ramsdail moved approval of the budget adjustments as listed in the January 27, 2015 business agenda book. Seconded by Henderson. Motion carried unanimously of the members present.

Ramsdail moved approval of the renewal of WiscNet for the purpose of internet services for a one (1) year contract term. Seconded by Gard. Motion carried unanimously of the members present.

Ramsdail moved approval of the ABM services proposal for increased personnel and equipment in the amount of \$22,525.44 annually. Seconded by Henderson. Motion carried unanimously of the members present.

Gard moved acceptance of the grant award from the Hendricks Family Foundation for the career Pathways Initiative. Seconded by Henderson. Motion carried unanimously of the members present.

Gard moved approval of the proposed course name changes for 2015-16: Music Explorations to Music Composition Using Technology and Beginning Band to Cadet Band. Seconded by Ramsdail. Motion carried unanimously of the members present.

Ramsdail moved approval of the addition and layover of Policy 443.5 Student Use of Cellular Telephones and 461 Technical Excellence High Education Scholarship and the revisions and layover of Policy 443/447 Student Code of Conduct, Policy 672.1 Purchasing/Bidding Requirements, Policy 672.5 Protection and Guarantees for Construction and Renovation Projects, Policy 830 Public Use of School Facilities, Policy 830 RULE 1 Use of School Facilities Regulations and Policy 945 Construction Contracts, Bidding and Awards for first reading. Seconded by Gard. Motion carried unanimously of the members present.

Gard moved approval of the revisions of Policy 341.61 Elementary Music Program, Policy 361 RULE 1 Criteria for Selection of Textbooks and Supplementary Books, Policy 368 RULE 1 Guidelines for Responsible Use and Policy 383.1 Service Animals in School for final reading. Seconded by Ramsdail. Motion carried unanimously of the members present.

Ramsdail moved approval of the revised personnel recommendations. Seconded by Gard. Motion carried unanimously of the members present.

Items for future meetings include the student health clinic and truancy.

Winkelmann announced future meetings: Committee meetings on Tuesday, February 10 and the Board Business meeting on February 24, 2015.

The meeting adjourned at 8:46 p.m.



Michelle Shope, Board Secretary

Approved at the regular meeting of February 24, 2015



John Winkelmann, President