

REGULAR MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT OF BELOIT
February 23, 2016

The Board of Education held its regular meeting on February 23, 2016 at the Kolak Education Center in the Board Room. President Scharmer called the meeting to order at 7:15 p.m.

Members Present: John Acomb, Lisa Anderson-Levy, Dennis Baskin, Laurie Endres, Nora Gard, Shannon Scharmer, and John Winkelmann. Others Present: Tom Johnson, Superintendent.

Baskin moved approval of the agenda. Seconded by Gard. Motion carried unanimously of the members present. Acomb led the group in the pledge of allegiance and Anderson-Levy gave the announcements for February.

Badger along with Eric Jubeck, Head Girls Track and Field Coach, recognized the sectional champions. Badger, along with Stephen Jacobson, recognized wrestlers who competed in the Big 8 conference tournament. She then recognized outstanding district staff with school principals.

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

Scharmer introduced Dr. Williams, Assistant Superintendent for Administration, Operations & Equity who provided an update on the district's progress on the equity plan as well as the implementation and recommendations from the Ad Hoc Diversity Committee work. He also gave an update on the (E)Quality Committee in Tasha Bell's absence.

Spencer Listenbee and Sharieff Atlas gave the student report to the board. Winkelmann reviewed the topics of the February Finance, Transportation and Property Committee meeting. Acomb reviewed the topics of the February Curriculum and Instruction Committee meeting. Gard reviewed the topics of the January Special and February Regular Policy and Personnel Committee meetings.

Winkelmann moved approval of the consent list: 1) Special Board Meetings of January 26, February 9, and February 16, 2016; 2) Regular Business Meeting of January 26, 2016 and 3) Approval of December Financial Summary. Seconded by Baskin. The motion carried unanimously of the members present.

Winkelmann moved approval of the budget adjustments and the student activity groups for the 2015-16 school year as presented in the February 23, 2016 board packet. Seconded by Baskin. Motion carried unanimously of the members present.

Baskin moved acceptance of the Educator Effectiveness grant award for \$50,000. Seconded by Gard. Motion carried unanimously of the members present.

Baskin moved approval of the revisions and layover of Policy 342.3 Advanced Learner Program, Policy 455 Student Safety, Policy 455.1 Supervision of Students, Policy 523.1 Employee Physical Examinations, Policy 535 Professional Educator Transfers and the deletion and layover of Policy 526 RULE 1 for first reading. Seconded by Winkelmann. Motion carried unanimously of the members present.

Winkelmann moved approval of the revisions of Policy 374 Student Fundraising Activities for final reading. Seconded by Baskin. Motion carried unanimously of the members present.

Gard moved approval of the revisions of Policy 375 Activity Funds Management for final reading. Seconded by Baskin. Motion carried unanimously of the members present.

Gard moved approval of the revisions of Policy 424 RULE 1 State Public School Open Enrollment for final reading. Seconded by Acomb with amendments in language as requested by Gard and Acomb. Motion carried unanimously of the members present.

Baskin moved approval of the revisions of Policy 432 RULE 1 New Student Placement Guidelines for final reading. Seconded by Acomb. Motion carried unanimously of the members present.

Baskin moved approval of the revisions of Policy 432 RULE 2 In District Transfer Guidelines for final reading. Seconded by Acomb. Motion carried unanimously of the members present.

Winkelmann moved approval of the revised personnel recommendations, Exhibit A. Seconded by Baskin. Motion carried unanimously of the members present.

Items requested for future meetings included an iPad update.

Scharmer announced future meetings: committee meetings on Tuesday, March 8 at Aldrich Intermediate and the Board Business meeting on March 22, 2016 at Kolak.

The meeting adjourned at 8:27 p.m.

Michelle Shope, Board Secretary

Approved at the regular meeting of March 22, 2016

Shannon Scharmer, President