

REGULAR MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT OF BELOIT
February 25, 2014

The Board of Education held its regular meeting on February 25, 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 Henderson. Motion carried unanimously of the members present. Acomb led the group in the pledge of allegiance. Rand gave the February announcements.

Badger, along with Principal Sam Carter recognized Tammy Mack, serviceperson at Robinson, for her life saving efforts to a choking student. Michelle Waldinger of ABM Services HR Department shared her thanks for Mack's heroism and presented her with a \$1,000 check.

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

Mike Zoril, 1756 Carlyle, Beloit addressed the Board of Education in regards to Policy 164, Board Member Compensation and Expenses.

McNeal introduced Dr. Tom Eckert, President, Dr. Diane Nyhammer, Vice President of Learning, Mr. Ed Robinson, Vice President of Student Services and Dr. Gabrielle Bankick, Dean of General Education and Academic Support from Blackhawk Technical College who updated the Board members and community on the courses, services and other offerings at the college.

McNeal also introduced Tony Bosco, McNeel Principal and Goldy Brown, Cunningham Principal who provided an update on the Westside Intermediate Schools.

The Student Board Representatives, Jesse Porter and Rebecca Charles reported activities at the high school.

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.

Acomb moved approval of the consent list: 1) Special Board Meetings of January 28 and February 11, 2014; 2) Regular Business Meeting of January 28, 2014; and 3) Approval of December Financial Summary. Seconded by Ramsdail. Motion carried unanimously of the members present.

Ramsdail moved approval of the December financial summary for the month of December, 2013. Seconded by Rand. Motion carried unanimously of the members present.

Winkelmann moved approval of the donation of the Alignment Rack from Frank Boucher to be used at the School District of Beloit automotive center. Seconded by Acomb. Motion carried unanimously of the members present.

Ramsdail moved approval of the budget adjustments as listed in the February 25, 2014 business packet. Seconded by Winkelmann. Motion carried unanimously of the members present.

Winkelmann moved acceptance of the Supporting School Success through Coordinated School Health: Addressing Health Eating, Physical Activity, Management and Care of Chronic Health Conditions, Teen Pregnancy Prevention, and Safe Schools (the "CDC" grant) award of \$10,000 for four years. Acomb made a motion to amend the motion to indicate that no portion of this award may be used to, in any way, amend the district's existing Human Growth and Development Curriculum. Seconded by Ramsdail. Winkelmann and Ramsdail accepted the friendly amendment. Motion carried unanimously of the members present.

Winkelmann moved acceptance of the inSPIRE grant of \$300,000 over 3.5 years. Seconded by Henderson. Motion carried unanimously of the members present.

Winkelmann moved approval of the deletion and layover of Policy 421 RULE 1 Early Admission to Five Year Old Kindergarten, Policy 421 RULE 2 Early Admission to First Grade and/or Admission to First Grade Without Having Attended Kindergarten, the revision and layover of Policy 263.2 Development of Handbooks and Manuals, Policy 270 Temporary Administrative Arrangements, Policy 751 RULE 1 General Transportation Guidelines and Policy 751.1 Student Transportation Routing and Scheduling for first reading. Seconded by Rand. Motion carried unanimously of the members present.

Winkelmann moved approval of the revisions of Policy 722.1 RULE 1 Accident Reporting Procedures, Policy 731.1 Vandalism and the deletion of Policy 740 Materials Resource Management (Central Storeroom) for final reading. Seconded by Rand. Motion carried unanimously of the members present.

Ramsdail moved approval of the revised personal actions, exhibit A, general employment recommendations. Seconded by Henderson. Motion carried unanimously of the members present.

Items for discussion at future meetings included the nepotism policy for review to Policy/Personnel Committee.

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

The meeting adjourned at 8:37 p.m.

Michelle Shope, Board Secretary

Approved at the regular meeting of March 25, 2014

Shannon Scharmer, President