

**PUBLISHED PROCEEDINGS
REGULAR MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT OF BELOIT**

February 26, 2013

The Board of Education held its regular meeting on February 26, 2013 at the Kolak Education Center in the Board Room. President Scharmer called the meeting to order at 7:12 p.m.

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

Henderson moved approval of the agenda. Seconded by Acomb. Motion carried unanimously of the members present.

Acomb led the group in the pledge of allegiance.

Rand gave the February announcements.

Badger introduced Detective John Fahrney from Beloit Crimestoppers, and Dan Stauffacher, Safety and Security Coordinator who recognized School Resource Officer, Terry Roden, and his work with the Quick 50 Program at McNeel Middle School.

Badger, along with Marcia Schwengels, Hackett Principal, recognized the Anatowind Music Studio created in 1951 by Joseph Simmons. James Simmons being a great community partner agreed to sell the studio property for the referendum expansion at Hackett Elementary School.

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

Jen Paepke, McNeel Middle School Assistant Principal followed by Stephanie Jacobs, Converse Elementary Principal, along with Diane Meier provided an overview to board members and the community on student education, programming and activities in their schools.

McNeal provided an update on the referendum building projects.

Samantha DeForest-Davis, student board representative, shared activities at the high school.

Winkelmann reviewed the topics of the February Finance, Transportation and Property Committee meeting.

Henderson 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.

Henderson, Gard and Acomb reviewed workshops attended at the WASB-WASBO-WASDA Joint Education Convention in January.

Ramsdail moved approval of the consent list: 1) Bills, Payroll and Cash Position Statement; 2) Special Board Meetings of January 22, February 12 and February 19, 2013; and 3) Regular Business Meeting of January 22, 2013. Seconded by Winkelmann. Motion carried unanimously of the members present.

Winkelmann moved approval of the student transportation service contract award to Durham School Services. Seconded by Ramsdail. Motion carried unanimously of the members present.

Acomb moved approval of the district pursuing the funding opportunities from WDPI, Dollar General, Health Resources and Services Administration, Mr. Holland's Opus Foundation, United States Department of Agriculture, RGK Foundation, and the Ford Foundation. Seconded by Henderson. Motion carried unanimously of the members present.

Henderson moved approval of reinstating Tech Ed at the middle schools. Seconded by Gard. Motion carried unanimously of the members present.

Ramsdail moved approval of the revisions and layover of Policy 672.6 Purchasing Custodial Supplies, 672.4 Vendor Relations, 672.44 RULE 1 Vendor Relations Guidelines, 673 Payment Procedures, 682 Financial Reports and 684 Audits for first reading. Seconded by Acomb. Motion carried unanimously of the members present.

Ramsdail moved approval of the revisions of Policy 451 Student Insurance for final reading. Seconded by Rand. Motion carried unanimously of the members present.

Ramsdail moved approval of the revisions of Policy 610 Fiscal Management Goals, Policy 620 Annual Operating Budget, Policy 622 RULE 1 Guidelines for Public Notification of Budget Information, Policy 623 Budget Implementation, Policy 632 Short Term Borrowing, Policy 641 State Aid Funds, Policy 642 Federal Aid Funds, Policy 651 Revenues from Local Tax Sources, Policy 653.1 RULE 1 Use of Activity Event and Tournament Funds, Policy 654 Resale of School Purchased Items, Policy 656 Revenue from Public and Private Grants, Policy 661.1 Authorized Signatures (Use of Facsimile Signatures), Policy 661.2 Check-Writing Services, Policy 662.1 Management of Student Activity Funds, 662.1 RULE 1 Procedures for Management of Student Activity Funds, Policy 662.2 Petty Cash Accounts, 662.2 RULE 1 Petty Cash Procedures, Policy 664 Cash in School Buildings, Policy 672 Purchasing for final reading. Seconded by Rand. Motion carried unanimously of the members present.

Winkelmann moved approval of the deletion and layover of Policy 223 Administrator Professional Development Opportunities, Policy 226 Performance Awards System for Administrators, 226 RULE 1 Administrator Qualification Guidelines for Performance Awards and Policy 226 RULE 2 Performance Awards System for Administrators Compensation Plan for first reading. Seconded by Ramsdail. Motion carried unanimously of the members present.

Ramsdail moved approval of the deletion and layover of Policy 410 Student Policies Goals, 412.1 RULE 1 Membership Audit Guidelines, 435 RULE 1 Procedures for Student Transfers/Withdrawals, 455.4 Student Safety Patrols, 455.4 RULE 1 Guidelines for Elementary Safety Patrols, 456 dc Student Assistance Program and 456 RULE 1 dc General Guidelines for Student Assistance Program for first reading. Seconded by Rand. Motion carried unanimously of the members present.

Acomb moved approval of the revision of Policy 443/447 Student Code of Conduct and Discipline and the Code of Conduct for final reading. Seconded by Winkelmann. Motion carried unanimously of the members present.

Ramsdail moved approval of the deletion of Policy 443/447 RULE 1 Student Discipline Recordkeeping Procedures, 443 RULE 2 Student Conduct-Sexual Misconduct, 443.3 dc Student Tobacco Enforcement Regulations, 443.3 RULE 1 dc, Administrative Guidelines for Student Tobacco Violation, 443.5 dc Threats to or by Students, 443.5 RULE 1 dc Procedures for Handling Threats to or by Students, 443.6 Use or Possession of Pagers Two-Way Communication Devices or Cell Phones, 443.6 RULE 1 dc Disciplinary Procedures for Use or Possession of Electronic Signaling Devices, 443.71 dc Hazing, 443.8 dc Weapons in School, 443.9 dc PK-12 Code of Classroom Conduct and 447.2 Student Detentions for final reading. Seconded by Rand. Motion carried unanimously of the members present.

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

Items were requested for future meetings and Scharmer announced future meeting dates.

The meeting adjourned at 8:52 p.m.

Michelle Shope, Board Secretary

Approved at the regular meeting of March 26, 2013

Shannon Scharmer, President