

**REGULAR MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT OF BELOIT
February 24, 2015**

The Board of Education held its regular meeting on February 24, 2015 at the Kolak Education Center in the Board Room. President Winkelmann called the meeting to order at 7:02 p.m.

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

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

Scharmer moved approval of the revised (E)Quality Committee Membership for the 2014-15 school year. Seconded by Gard. Motion carried unanimously of the members present. Students Lewis & Bell gave the announcements for February.

Melissa Badger, along with Chuck Seils, Athletic Director and Dick Vogel, Swim Coach, recognized Mark Santas for his generous donation to the swim program record board. Henderson moved approval of the \$4,000 donation from Mark Santas to be used by the BMHS Swim Program for the record board. Seconded by Scharmer. Motion carried unanimously of the members present. Badger then recognized outstanding staff members Sue Bresser, Brooke Ferger, Jolene Hall and Tim Vedra with the assistance of their building principals from Converse, Gaston, Hackett and McLenegan.

Winkelmann opened up the podium for citizens to speak on items not on the agenda. Ken Streeter, 1401 McKinley Avenue, addressed the board regarding budget reductions and the student clinic. Shirley Williams, 2170 Hayfield Lane, addressed the board regarding family communications and ACT tests.

Johnson introduced Betsy Schroeder, Principal, who along with Bridget Westbury and Brandye Hereford provided an update on Merrill Elementary School as well as Tony Bosco & Joe Vrydaghs, Principals, who provided an update on McNeel Intermediate School.

Maisie Lewis & Kolten Bell shared the happenings at the high school. Tasha Bell, Equity Coordinator introduced the Minority Liaisons who shared their activities this year on behalf of the (E)Quality Committee. Scharmer reviewed the topics of the January Special and February Regular Finance, Transportation and Property Committee meeting. Henderson reviewed the topics of the February Curriculum and Instruction Committee meeting. Winkelmann reviewed the January Special and February Regular Policy and Personnel Committee meetings.

Henderson moved approval of the consent list: 1) Special Board Meetings of January 26, January 27 February 3 and February 10, 2015; 2) Regular Business Meeting of January 27, 2015 and 3) Approval of December Financial Summary. Seconded by Scharmer. The motion carried unanimously of the members present.

Scharmer moved approval of the budget adjustments as listed in the February 24, 2015 business agenda book. Seconded by Henderson. Motion carried unanimously of the members present.

Scharmer moved approval of the purchase of wireless access points for Fran Fruzen Intermediate including materials and labor costs from Entre Computer Services in the amount of \$68,906.32 and the purchase of a video surveillance system for Fran Fruzen Intermediate including materials and labor costs from Enterprise Services Group in the amount of \$52,870.67. Seconded by Henderson. Motion carried unanimously of the members present.

Scharmer moved approval of the bidding of workman's compensation, liability and property and casualty insurances. Seconded by Henderson. Motion carried unanimously of the members present.

Henderson moved approval of self-booking with travel insurance the New York City business department trip and awarding the Europe art department trip to EF Tours. Seconded by Scharmer. Motion carried unanimously of the members present.

Henderson moved acceptance of the Educator Effectiveness grant award. Seconded by Scharmer. Motion carried unanimously of the members present.

Scharmer moved approval of the revisions and layover of Policy 367 School Counseling Program, 367 RULE 1 Regulations of the School Counseling Program and 367 RULE 2 Role of the Classroom Teacher in School Counseling for first reading. Seconded by Henderson. Motion carried unanimously of the members present.

Scharmer moved approval of the revisions of Policy 443/447 Student Code of Conduct for final reading. Seconded by Henderson. Motion carried unanimously of the members present.

Henderson moved approval of the addition of Policy 461 Technical Excellence High Education Scholarship for final reading. Seconded by Scharmer. Motion carried unanimously of the members present.

Scharmer moved approval of the revisions of Policy 672.1 Purchasing/Bidding Requirements and Policy 672.5 Protection and Guarantees for Construction and Renovation Projects for final reading. Seconded by Henderson. Motion carried unanimously of the members presented.

Scharmer moved approval of the revisions of Policy 830 Public Use of School Facilities and Policy 830 RULE 1 Use of School Facilities Regulations for final reading. Seconded by Henderson. Motion carried unanimously of the members present.

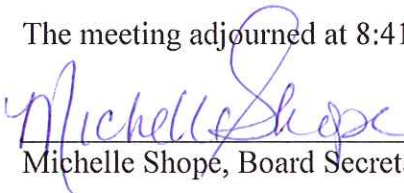
Scharmer moved approval of the revisions of Policy 945 Construction Contracts, Bidding and Awards for final reading. Seconded by Henderson. Motion carried unanimously of the members present.

Scharmer moved approval of the personnel recommendations. Seconded by Henderson. Motion carried unanimously of the members present.


Items for future meetings included an update on the student health clinic including financials.

Winkelmann announced future meetings: Policy and Curriculum Committee meetings on Tuesday, March 10, Finance and Special Board on Wednesday, March 11 and the Board Business meeting on March 24, 2015.

The meeting adjourned at 8:41 p.m.


Michelle Shope, Board Secretary

Approved at the regular meeting of March 24, 2015


John Winkelmann, President