

**REGULAR MEETING OF THE BOARD OF EDUCATION  
SCHOOL DISTRICT OF BELOIT  
March 22, 2016**

The Board of Education held its regular meeting on March 22, 2016 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, 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 Endres gave the announcements for March.

Badger along with Tony Capozziello, Culinary Arts Instructor, recognized the culinary arts contributors; Kerry Ingredients and Aramark Food Service. Winkelmann moved acceptance of the donations made by Kerry Ingredients and Aramark Food Service for the BMHS Culinary Arts Program. Seconded by Gard. Motion carried unanimously of the members present. Badger also recognized, along with Chuck Seils, Athletic Director, Mark Santas for his generous donation to the swim program. Acomb moved acceptance of the \$5,000 donation made by Mark Santas to the swim program. Seconded by Baskin. Motion carried unanimously of the members present.

Badger, along with McNeel Intermediate School Principals, then recognized outstanding staff members, Eric Jubeck and Brittany Miller. She also recognized Converse, Morgan and the Roy Chapman Andrew Academy (RCAA) for having been named Schools of Recognition by the Department of Public Instruction. RCAA has been named three years in a row and Converse is on its fifth consecutive year.

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

Johnson introduced Anthony Bonds, Assistant Superintendent for Curriculum and Instruction, who along with Rosamaria Laursen, ELL & DLI Program Manager provided an update on the district's dual language immersion program. He then introduced Dr. Williams, Assistant Superintendent, who gave an update on Equity and the (E)Quality Committee in Tasha Bell's absence.

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

Gard moved approval of the consent list: 1) Special Board Meetings of February 23 and March 8, 2016; 2) Regular Business Meeting of February 23, 2016 and 3) Approval of January Financial Summary. Seconded by Baskin. Scharmer asked questions regarding the January summary. Motion carried unanimously of the members present.

Winkelmann moved approval of the budget adjustments as presented in the March 22, 2016 board packet. Seconded by Acomb. Motion carried unanimously of the members present.

Baskin moved approval of the revisions and layover of Policy 461 Technical Excellence Scholarship and approval of the deletion and layover of Policy 530 Professional Educator Policies for first reading. Seconded by Gard. Motion carried unanimously of the members present.

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

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

Items requested for future meetings included an update on community committees on which board members serve.

Scharmer announced future meetings: committee meetings on Tuesday, April 12 at McNeel Intermediate School and the Board Business meeting on April 26, 2016 at Kolak.

The meeting adjourned at 8:41 p.m.

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Michelle Shope, Board Secretary

Approved at the regular meeting of April 26, 2016

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, President