

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

The Board of Education held its regular meeting on March 25, 2014 at the Kolak Education Center in the Board Room. President Scharmer called the meeting to order at 7:04 p.m.

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

Ramsdail 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 March announcements.

Badger, along with Coaches Dick Vogel and Kim Waite recognized the 2013-2014 Girls and Boys Swim Team members for their academic achievements.

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

McNeal introduced Kevin Kitslaar, Gaston Principal who shared information about Gaston Elementary as well as Hackett Principal, Marcia Schwengels who shared information about Hackett Elementary.

The Student Board Representatives, Jesse Porter and Rebecca Charles were absent.

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.

Ramsdail moved approval of the consent list: 1) Special Board Meetings of February 24, February 25, March 11, and March 13, 2014; 2) Regular Business Meeting of February 25, 2014; and 3) Approval of January Financial Summary. Seconded by Henderson. Winkelmann requested that the January Financial Summary be removed from the consent list. Ramsdail and Henderson accepted the request. The amended motion carried unanimously of the members present.

Winkelmann moved approval of the January Financial Summary. Seconded by Ramsdail. Winkelmann shared information regarding the amount of funds paid by the district back to the community in the amount of \$12M through referendum projects. Motion carried unanimously of the members present.

Winkelmann moved approval of issuing a request for proposal for insurance renewals. Seconded by Ramsdail. Motion carried unanimously of the members present.

Ramsdail moved approval of hiring Windstream for the purpose of fiber services for a three year contract term and five years for the Fran Fruzen Intermediate School. Seconded by Henderson. Motion carried unanimously of the members present.

Winkelmann moved approval of the student fee schedule changes as presented in the March 25, 2014 business agenda booklet. Seconded by Ramsdail. Motion carried unanimously of the members present.

Winkelmann moved approval of amending the contract with RCAA so that the per pupil budget allocation language matches the current district per pupil allocation formula. Seconded by Ramsdail. Acomb asked if the Governing Board has approved these proposed revisions. It was noted that they will be reviewing it in April. Marotz explained that it is a language change, however, no actual fiscal implication. Motion carried unanimously of the members present.

Acomb moved acceptance of the Whole Kids Foundation garden grant. Seconded by Ramsdail. Motion carried unanimously of the members present.

Ramsdail moved approval of the student activity group, Anime, for the 2013-2014 school year. Seconded by Winkelmann. Motion carried unanimously of the members present.

Winkelmann moved approval of the budget adjustments as listed in the March 25, 2014 board agenda booklet. Seconded by Ramsdail. Motion carried unanimously of the members present.

Henderson moved acceptance of the Peer Review and Mentoring Grant award in the amount of \$25,000. Seconded by Ramsdail. Motion carried unanimously of the members present.

Ramsdail moved approval of the revisions and layover of Policy 345.6 RULE 1 Specific Graduation Requirements, revisions and layover of Policy 443/447 Code of Conduct, addition and layover of Policy 443.3 E-Cigarette Enforcement Regulation, revisions and layover of Policy 443.4 RULE 1 Alcohol and/or Other Controlled Substance Enforcement Regulations, revisions and layover of Policy 764 Food Safety, and revisions and layover of Policy 830 RULE 2 Kitchen Facility Use for first reading. Seconded by Gard. Scharmer asked for clarification between specifics in the course selection book compared to policy requirements. Motion carried unanimously of the members present.

Rand moved approval of the deletion 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 for final reading. Seconded by Gard. Motion carried unanimously of the members present.

Rand moved approval of the revision of Policy 263.2 Development of Handbooks and Manuals for final reading. Seconded by Winkelmann. Motion carried unanimously of the members present.

Winkelmann moved approval of the revision of Policy 270 Temporary Administrative Arrangements for final reading. Seconded by Rand. Motion carried unanimously of the members present.

Ramsdail moved approval of Policy 751 Student Transportation, Policy 751 RULE 1 General Transportation Guidelines and Policy 751.1 Student Transportation Routing and Scheduling for final reading. Seconded by Acomb. Motion carried unanimously of the members present.

No items for discussion at future meetings were requested.

Scharmer announced future meetings: Special Board meeting on Tuesday, April 8, and the Board Business meeting on April 29, 2014.

The meeting adjourned at 8:15 p.m.

Michelle Shope, Board Secretary

Approved at the regular meeting of April 22, 2014

Shannon Scharmer, President