

REGULAR MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT OF BELOIT

April 22, 2014

The Board of Education held its regular meeting on April 22, 2014 at the Kolak Education Center in the Board Room. President Scharmer called the meeting to order at 7:00 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 Gard. Motion carried unanimously of the members present. Acomb led the group in the pledge of allegiance. Rand gave the April announcements.

Henderson swore in re-elected board members, Nora Gard and Michael Ramsdail.

Badger, along with Tammy Flanders, RN, recognized Dr. Gary Adamski for his service as the medical advisor to the School District of Beloit for many years. She, along with Steve Kincaid from The United Way, recognized the outstanding district schools during the United Way Campaign.

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

McNeal introduced Tina Hansen, Morgan Principal who shared information about Morgan Elementary as well as RCAA Principal, Tina Goecks who shared information about RCAA.

The Student Board Representatives, Jesse Porter and Rebecca Charles highlighted BMHS activities.

Winkelmann reviewed the topics of the April Finance, Transportation and Property Committee meeting. Acomb reviewed the topics of the April Curriculum and Instruction Committee meeting. Gard reviewed the topics of the March Special and April Regular Policy and Personnel Committee meetings.

Ramsdail moved approval of the consent list: 1) Special Board Meetings of March 25, and April 8, 2014; 2) Regular Business Meeting of March 25, 2014; and 3) Approval of January Financial Summary. Seconded by Rand. The motion carried unanimously of the members present.

Ramsdail moved approval of participation in the Community Eligibility Provision effective with the 2014-2015 school year. Seconded by Winkelmann. Motion carried unanimously of the members present.

Ramsdail moved approval of an increase of ten cents for breakfast adult meals and an increase of twenty five cents for lunch adult meals for the 2014-2015 school year. Seconded by Henderson. Motion carried unanimously of the members present.

Ramsdail moved approval of awarding a service agreement for kitchen equipment repairs to AC1 for a two year period. Seconded by Rand. Motion carried unanimously of the members present.

Henderson moved approval of the issuance of a request for proposal for video surveillance upgrades. Seconded by Ramsdail. Motion carried unanimously of the members present.

Henderson moved acceptance of the Lowe's Charitable and Educational Foundation grant in the amount of \$50,000 for the Hackett Hawks playground project. Seconded by Ramsdail. Motion carried unanimously of the members present.

Ramsdail moved approval of the budget adjustments as listed in the April 22, 2014 board agenda booklet. Seconded by Winkelmann. Motion carried unanimously of the members present.

Acomb moved approval of adopting the Advanced Placement U.S. History instructional materials. Seconded by Ramsdail. Motion carried unanimously of the members present.

Gard moved approval of the Youth Options applications for first semester 2014-15. Seconded by Acomb. Motion carried unanimously of the members present.

Winkelmann moved approval of the revisions and layover of Policy 443.2 Student Conduct on School Buses, Policy 443.2 RULE 1 Bus Rider Rules, Policy 443.2 RULE 2 Bus Discipline Procedures, Policy 443.2 RULE 3 Use of Video Camera on the School Bus, Policy 443.72 Anti-bullying, Policy 522.31 Supervisory Nepotism, Policy 710 Support Services Goals, Policy 752 Transportation to Extracurricular Activities, Policy 760 RULE 2 Food Service Nutritional Guidelines, Policy 770 Office Services Management, Policy 950 Naming of Schools and other Buildings and 950 RULE 1 Procedures for Naming of Schools for first reading. Seconded by Ramsdail. Motion carried unanimously of the members present.

Gard moved approval of the revisions and layover of Policy 345.6 RULE 1 Specific Graduation Requirements for final reading. Seconded by Rand. Motion carried unanimously of the members present.

Ramsdail moved approval of the revisions and layover of Policy 443/447 Code of Conduct and the addition and layover of Policy 443.3 E-Cigarette Enforcement Regulation for final reading. Seconded by Acomb. Motion carried unanimously of the members present.

Rand moved approval of the revisions and layover of Policy 443.4 RULE 1 Alcohol and/or Other Controlled Substance Enforcement Regulations for final reading. Seconded by Gard. Motion carried unanimously of the members present.

Winkelmann moved approval of the revisions and layover of Policy 764 Food Safety for final reading. Seconded by Rand. Motion carried unanimously of the members present.

Gard moved approval of the revisions and layover of Policy 830 RULE 2 Kitchen Facility Use for final reading. Seconded by Acomb. Motion carried unanimously of the members present.

Rand moved approval of the personnel recommendations as presented in the April 22, 2014 board agenda booklet. Seconded by Gard. Motion carried unanimously of the members present.

Future items for discussion included data review from various testing methods and that WKCE is one data point among many. It was also requested to consider an electronic system/management for paperless.

Scharmer announced future meetings: Special Board meeting on Tuesday, May 6 and committee meetings on May 13 and the Board Business meeting on May 27, 2014.

The meeting adjourned at 8:24 p.m.

Michelle Shope, Board Secretary

Approved at the regular meeting of May 27, 2014

John Winkelmann, President