

**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**SCHOOL DISTRICT OF BELOIT**  
**April 23, 2013**

The Board of Education held its regular meeting on April 23, 2013 at the Kolak Education Center in the Board Room. President Scharmer called the meeting to order at 7:28 p.m.

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

Winkelmann moved approval of the agenda. Seconded by Ramsdail. Motion carried unanimously of the members present.

Acomb led the group in the pledge of allegiance. Rand gave the April announcements.

Badger recognized Jessie Porter, BMHS, who has earned a spot in the Stanford University High School Summer College Program.

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

McNeal introduced John Williams of Gilbank Construction who updated the board members and community on the progress being made with the referendum construction projects for Gaston and Merrill Elementary Schools. Williams shared photographs of the construction progress, the schedule for the addition at Merrill as well as the summer schedule for Merrill. He also shared the new Merrill Tigers Logo and PawPats Tours of the construction area. He shared the percentage of work that has gone to local businesses. He stated that the work at Gaston is just beginning and the utilities have to be relocated as the first step. Gaston should be completed by April 2014 and the remodel by August 2014.

Samantha DeForest-Davis, student board representative, was unable to attend the meeting.

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.

Winkelmann moved approval of the consent list: 1) Bills, Payroll and Cash Position Statement; 2) Special Board Meetings of March 26, April 9 and April 15, 2013; and 3) Regular Business Meeting of March 26, 2013. Seconded by Acomb. Motion carried unanimously of the members present.

Winkelmann moved approval of the budget amendments presented. Seconded by Rand. Motion carried unanimously of the members present.

Winkelmann moved approval of hiring Wegner CPA's for the purpose of Audit Services in an amount not to exceed \$64,500 for a three year term. Seconded by Rand. Motion carried unanimously of the members present.

Gard moved approval of administration issuing a request for proposal for the purchase of office supplies. Seconded by Rand. Motion carried unanimously of the members present.

Acomb moved approval of the Youth Options applications for first semester 2013-14. Seconded by Henderson. Motion carried unanimously of the members present.

Henderson moved approval of implementing the nutrition curriculum for grades K-6, 8 and 9. Seconded by Acomb. Motion carried unanimously of the members present.

Henderson moved approval of the updated diagrams for 4th and 5th grade reproduction, anatomy and physiology lessons. Seconded by Acomb. Motion carried unanimously of the members present.

Ramsdail moved approval of the revision and layover of Policy 431 RULE 1 dc Student Attendance Procedures for first reading. Seconded by Rand. Motion carried 6-1, with Winkelmann voting in the negative.

Ramsdail moved approval of the revision and layover of Policy 672.5 Standards for Performance and Payment Assurances for first reading. Seconded by Rand. Motion carried unanimously of the members present.

Ramsdail moved approval of the revision and layover of Policy 760 RULE 1 Food Service Program Guidelines for first reading. Seconded by Winkelmann. Motion carried unanimously of the members present.

Winkelmann moved approval of the revisions of Policy 720 Safety Program, 721 Facilities Inspections, 722.1 Accident Reports, 723 Emergency Plans, 723 RULE 1 Emergency and Disaster Communications Network for final reading. Seconded by Ramsdail. Motion carried unanimously of the members present.

Ramsdail moved approval of the revisions of 731 Buildings and Grounds Security, 731 RULE 1 Buildings and Grounds Security Guidelines, 731.1 RULE 1 Procedures for Reporting Loss-Damage Incidents, 732 Buildings and Grounds Maintenance, 732 RULE 1 Maintenance Guidelines for final reading. Seconded by Acomb. Motion carried unanimously of the members present.

Winkelmann moved approval of the revisions of 733 Utilities - Energy Management, 733 RULE 2 Vending and Appliance Use Policy, and 734 Integrated Pest Management for final reading. Seconded by Ramsdail. Motion carried unanimously of the members present.

Ramsdail moved approval of the deletion of Policy 443.10 Academic Dishonesty for final reading. Seconded by Gard. Winkelmann reiterated that the policy is being eliminated; however, the concept is still being enforced through the Code of Conduct. Motion carried unanimously of the member present.

Ramsdail moved approval of the revised Personnel Recommendations Exhibit A. Seconded by Rand. Motion carried unanimously of the members present.

Items for consideration at future meetings requested were to have another board retreat to assess where the board is at, senior projects, energy savings and successes shared.

Scharmer announced future meetings on Tuesday, May 14 and the Board Business meeting on May 28, 2013. She also announced a meeting at the Rotary Center on April 24th on proposed voucher expansion.

The meeting adjourned at 8:16 p.m.

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Michelle Shope, Board Secretary

Approved at the regular meeting of May 28, 2013

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Shannon Scharmer, President