



**School District of Beloit**

## **BOARD OF EDUCATION PURPLE PACKET – April 22, 2016**

1. Events List for April 25 – April 30, 2016
2. Events List for May 2 – May 7, 2016
3. Board Member Calendars for May, 2016
4. Extended Field Trip for Early Morning Choir to Great America in Gurnee Mills, IL from May 13-14, 2016
5. Extended Field Trip for Concert Band/Jazz 6<sup>th</sup>-8<sup>th</sup> Grade to Great America in Gurnee Mills, IL from May 13-14, 2016
6. Extended Field Trip for Senior Outdoor Adventure/AP Enviro SC to Devils Lake State Park, Baraboo, WI, from May 15-16, 2016
7. Notice of Meeting
  - Special Curriculum & Instruction Meeting, Tuesday, April 26, 2016, 4:50 p.m., Superintendent's Office, Room 106
  - Special Policy & Personnel Committee Meeting, Tuesday, April 26, 2016, 5:00 p.m., Superintendent's Office, Room 106
  - Special Board Meeting, Tuesday, April 26, 2016, 5:15 p.m., Superintendent's Office, Room 106
  - Board of Education Reception, Tuesday, April 26, 2016, 6:45 p.m., Board Room Hallway
  - Special Board Organizational Meeting, Tuesday, April 26, 2016, 7:00 p.m., Board Room
  - Board Business Meeting, Tuesday, April 26, 2016, 7:15 p.m., Board Room
  - Safety Committee Meeting, Thursday, April 28, 2016, 4:30 p.m., Aldrich Intermediate School
  - RCAA Governing Board Meeting, Wednesday, May 4, 2016, 5:00 p.m., The Wright Building 1033 Woodward Ave, Beloit

### **NOTES/UNDER SEPARATE COVER**

- Updated Declaration of Interest April 2016
- Financial Reports for February are now available online.
- Links to school newsletters can be found on the Board of Education website on the lower right hand side.

### **FUTURE BOARD MEETINGS**

Curriculum Committee Meeting, Tuesday, May 10, 2016 TBD, Fruzen Intermediate School

Special Board Meeting, Tuesday, May 10, 2016, TBD, Fruzen Intermediate School

Policy & Personnel Committee Meeting, Tuesday, May 10, 2016, Times TBD, Fruzen Intermediate School

Finance Committee Meeting, Tuesday, May 10, 2016, Time TBD, Fruzen Intermediate School

Board Business Meeting, Tuesday, May 24, 2016, 7:00 p.m., Board Room

***SCHOOL EVENTS AND ACTIVITIES  
WEEK OF MAY 25, 2016***

***Monday, April 25***

**Aldrich** PTA Meeting, 6:00-7:30 pm

**BMHS** Girls Soccer at Big Foot, JV-4:45/Varsity-6:45 pm

Softball at Sun Prairie, 5:00 pm

***Tuesday, April 26***

**BMHS** Boys Golf vs. Madison (Krueger G.C.), 2:00 pm

Boys Tennis vs. Madison Memorial, 4:00 pm

Softball at Craig (JYSC), 4:30 pm

Boys and Girls Track at Middleton, 4:30 pm

Fr. Baseball at Middleton, 5:00 pm

JV/Varsity Baseball vs. Middleton (SYSC), 5:00 pm

Girls Soccer vs. Milton, JV-5:00/Varsity-7:00 pm

**Intermediate Boys Soccer, 4:30 pm** Fruz @ MMS, McN1 @ EMS, McN2 @ FMS,  
Cunn1 vs Cunn2 (BMHS)

**Intermediate Girls Soccer, 4:30 pm** Cunn v Fruz (Telfer), FMS @ McN2, EMS @ Aldr, McN1 @ MMS

**McNeel** Grade 6 Spring Concert, 6:00 pm

**Merrill** Family Science Night

***Thursday, April 28***

**Take Your Child to Work Day**

**BLA/RCAA** All Day Parent-Teacher Conferences

**BMHS** Evening Parent-Teacher Conferences

Boys Varsity Golf host Tri-City Championship (Glen Erin G.C.), 7:30 am

Boys Tennis at Verona, 4:00 pm

Softball vs. Sun Prairie (Krueger Park), 4:30 pm

Fr. Baseball vs. La Follette, 5:00 pm

JV/Varsity Baseball at La Follette, 5:00 pm

Girls Soccer vs. Madison Memorial, JV-5:00/Varsity-7:00 pm

**Hackett** Family Math Night, 5:30-6:30 pm

**Robinson** Family Math Night

**Todd** Turtle Tunes Concert, 4:30-5:00 pm

***Friday, April 29***

**City/District Arbor Day Celebration**, Fruzen School, 10:00 am

**BMHS** Boys Varsity Golf host Tri-City Championship (Glen Erin G.C.), 7:30 am

**Intermediate Boys Soccer, 4:30 pm** Cunn2 @ EMS, Cunn1 @ MMS, Ald @ Mcn2, McN1 @ Fruz (Telfer)

**Intermediate Girls Soccer, 4:30 pm** Fruz @ EMS, McN 2 vs Cunn (BMHS), Ald @ McN1

**Intermediate Track** Aldrich Host Dual City Relays, 4:30 pm

**McNeel** Youth Service Day

***Saturday, April 30***

**BMHS** Boys and Girls Track at Rockford East Invitational, 9:00 am

**Hackett** Hackett Family Day at Beloit College Baseball Game

***SCHOOL EVENTS AND ACTIVITIES  
WEEK OF MAY 2, 2016***

***Monday, May 2***

**BMHS** Baseball at Monona Grove, 5:00 pm  
**McNeel** PTO Meeting, 4:30 pm

***Tuesday, May 3***

**Aldrich** Orchestra Concert, 7:00-8:00 pm  
**BMHS** Boys Tennis at Madison West, 4:00 pm  
Softball at Parker (JYSC), 4:30 pm  
Fr. Baseball vs. Craig, 5:00 pm  
JV/Varsity at Craig, 5:00 pm  
Girls Soccer at Verona, JV-5:00/Varsity-7:00 pm  
**Fruzen** Orchestra Concert, 7:00 pm  
**Intermediate Boys Soccer, 4:30 pm** McN1 @ Ald, MMS @ McN2, Cunn1 @ EMS, Cunn2 @ FMS  
**Intermediate Girls Soccer, 4:30 pm** Cunn @ Ald (Telfer), McN2 vs Aldr (BMHS), McN1 @ FMS  
**Intermediate Track** Cunningham/Edison @ McNeel, 4:30 pm

***Wednesday, May 4***

**BMHS** Boys and Girls Track vs. Craig, 4:45 pm  
REACH Awards, 6:30-8:00 pm  
**Intermediate Track** Fruzen/Aldrich @ Franklin, 4:30 pm

***Thursday, May 5***

**Aldrich** Hispanic Heritage Family Night, 5:30-7:00 pm  
**BMHS** Boys Tennis vs. Madison East, 4:00 pm  
Baseball at Sun Prairie, JV-4:30&6:30/Fr-5:00 pm  
Varsity Baseball vs. Sun Prairie (Telfer), 5:00 pm  
Girls Soccer at Madison West, JV-5:00/Varsity-7:00 pm  
Softball at Madison Memorial, 5:00 pm  
**Cunningham** Spring Musical, 6:00 pm  
**Intermediate Boys Soccer, 4:30 pm** McN1 @ EMS, McN2 @ Ald, FMS @ Fruz (Telfer), MMS @ Cunn  
**Intermediate Track** Cunningham/McNeel @ Marshall, 4:30 pm  
**Merrill** Home & School Meeting, 5:00 pm

***Friday, May 6***

**BMHS** Blood Drive, 8:00 am – 2:00 pm  
Boys Varsity Golf Invitational (Krueger), Noon  
Boys and Girls Varsity Track at Burlington Invitational, 4:00 pm  
JV Softball at Orangeville, Time TBA  
**Cunningham** Muffins for Mom, 7:45-8:15 am  
**Intermediate Boys Soccer, 4:30 pm** Cunn2 @ Ald, Cunn 1 @ Fruz (Telfer), McN1 @ McN2  
**Intermediate Track** Aldrich at Fruzen (BMHS), 4:30 pm  
**Merrill** Muffins for Mom, 7:30 pm

***Saturday, May 7***

**BMHS** Boys Varsity Golf at Janesville Invitational, 8:00 am  
Girls Varsity Soccer at West Bend Tournament, 9:00 am  
Baseball at Parker, 11:00 am  
Prom, 7:00-11:00 pm

# Board Availability Calendar

May 2016 (Central Time)

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
8	9	10 4pm - Board 7pm - Special Board	11	12	13	14
15	16	17	18	19	20	21
22	23	24 5pm - Special Board 7pm - Board of	25	26	27	28
29	30	31	1	2	3	4

Revised 9-20-05

Date B.O.E. Notified: \_\_\_\_\_

EXTENDED FIELD TRIP PERMIT  
(Information MUST be typed)



School: Aldrich Intermediate School

Sponsors: Lisa Reshkus

Grade and/or Subject: early Morning Choir

Instructional Purpose of Extended Field Trip/Educational Goals: Choir students will have the opportunity to perform for a clinician who will evaluate their performance on a variety of criteria. They will listen to and evaluate a peer performance as well.

Destination: Gurnee Mills IL

Distance: 70 miles

Date of Trip: May 13th and 14th, 2015 <sup>16</sup>

Number of students participating: 12 Adults 3

Names of chaperones participating:

Lisa Reshkus

Katrina Meade

Rosa Guzman

Substitute Needed: (X) Yes ( ) No  
date needed:

If yes, Name of staff member, and/or Subject and

Name: Lisa Reshkus Grade/Subject: Music/Choir Date 5-13-16 1:00-3:40

Financial Arrangements Involved: (please check all that apply)

\_\_\_ Building Budget Amount: \$\_\_\_\_\_ Account Number:\_\_\_\_\_

X Student Contribution Amount: \$150.00 Account Number:\_\_\_\_\_

\_\_\_ Other costs Amount:\_\_\_\_\_ Account Number:\_\_\_\_\_

Fundraising Activities and/or Organizations that will be Solicited for Support: NONE

Explain how Student Costs are covered if student is unable to afford the cost:  
Students were given the option to make monthly payments starting in January.

Number of free Transports Names: NONE

Transportation:

X Bus (Requisition No. \_\_\_\_\_)

Departure Time: 5-13-16 1:30pm

Return Time: 5-14-15 10:00pm

**IMPORTANT:** the Administrator of Business Services should be contacted in writing regarding evidence of insurance coverage.

Principal Signature

Date

5-24-16

Superintendent of Schools Signature

Date



### Student Agreement Form

I \_\_\_\_\_ have read and do hereby acknowledge that I understand all the rules and regulations that will be in effect during the trip.

I understand that my refusal to follow these rules will result in my removal from the trip.

I also understand that if I am removed from the trip and sent home it will be at my own or my parent/guardian's expense.

My signature on this document is my pledge that my conduct on this trip will be proper at all times, and that I will abide by all trip rules as presented and discussed.

Student Signature \_\_\_\_\_ Date \_\_\_\_\_

### Parent Agreement Form

I hereby give \_\_\_\_\_ permission to attend the Music in the Parks Chicago trip on May 13th and 14th, 2016 with the Aldrich/Fruzen School Choirs.

I have reviewed the rules of the Student Handbook and the Trip Rules with my student, and I understand that these rules will be enforced.

I also understand that any member not complying with these rules will be sent home immediately at his or her parent/guardian's expense.

Name \_\_\_\_\_ Relationship \_\_\_\_\_

Signature \_\_\_\_\_ Date \_\_\_\_\_

Home Phone \_\_\_\_\_ Cell Phone \_\_\_\_\_ Emergency Phone \_\_\_\_\_

Aldrich/Fruzen Intermediate School Choirs  
Spring 2016 Trip to 6 Flags  
Great America Projected Itinerary

Friday, May 13th

8:00 Drop off your luggage and concert attire in the choir room.

1:30 Meet in the choir room change into concert attire

2:00 Depart to Fruzen Intermediate School

2:20 Depart to Vernon Hills High School  
145 Lakeview Parkway  
Vernon Hills, IL 60061

4:00 Arrive at Vernon Hills High School - Check in

4:20 Observe a choir

4:40 Warm Up

5:00 Perform

5:20 Depart for Gurnee Mills Mall Food Court - Eat

6:30 Depart for Comfort Inn  
6080 Gurnee Mills Circle E.  
Gurnee, IL 60031

6:45 Arrive at Comfort Inn - Mrs. Reshkus and Mrs. Swatek will check us  
in. Wait on the bus check in usually takes 10-15 minutes - be patient!

9:30 Meet in the common room for head count and expectations.

10:30 All students must be in their OWN room.

11:00 Lights Out

Saturday, May 14th

9:00 Wake up call and breakfast at the Hotel.

9:45 Students to be in their own rooms packed and ready to leave.  
Chaperones will check the rooms BEFORE any student is to leave.  
Once cleared by the chaperones students will take luggage to the bus  
to be loaded.

10:00 Depart for Six Flags Great America.

10:15 Arrive at Six Flags. Chaperones will distribute park entry passes to students  
When released by the chaperone students enter the park. Stay in the park  
the entire day.

11:00-5:00 Students may check in with Mrs. Reshkus at the coffee shop next  
to The Dark Night ride.

4:30 Everyone should meet at the Wilderness Theater for the awards ceremony.

6:30 Meet at the water pool at the entrance of the park for group photo.

7:00 Depart for Aldrich Intermediate School.

7:10 Stop at McDonalds or Subway to eat as soon as we exit the park.

9:00 Arrive at Aldrich Intermediate School - Students will not be allowed to enter  
the building.

Contact Information:      Comfort Inn  
                                    6080 Gurnee Mills Circle E  
                                    Gurnee, IL 60031  
                                    847-855-8866 or 8478550943

Mrs. Reshkus  
Cell Phone: 262-325-6065



**EXTENDED FIELD TRIP PERMIT**  
(Information MUST be typed)

School: Aldrich and Fruzen Intermediate School

Sponsor(s): Aldrich and Fruzen Intermediate School Band Glenn Wilfong Director

Grade and/or Subject: 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> Grade Students in Concert Band and Jazz Ensemble

Instructional Purpose of Extended Field Trip/Educational Goals:

This annual trip to Music in the Parks, 6 Flags Great America provides students an opportunity to perform and be evaluated by Music Faculty from Universities throughout the MidWest.

Destination: Gurney, Illinois

Distance: Approximately 95 miles

Dates of Trip: 13 May 2016 to 14 May 2016

Number of Students Participating: 54

Adults: 10 Plus the director

Name(s) of Chaperone(s) Participating: Michael Wales, Renee Johns, Kristen Hosey, Jennifer Kodl, Lisa Moore, Karla Smith, Carmen DeKok, Heidi Miller, Carey Wilson, Alanna Gumise

**Substitute(s) Needed:** ( ) YES ( X ) NO If Yes, Name of Staff Member(s), Grade and/or Subject, and Date(s) Needed:

Name \_\_\_\_\_ Grade/Subject \_\_\_\_\_ Date(s) May 16 \_\_\_\_\_

Name \_\_\_\_\_ Grade/Subject \_\_\_\_\_ Date(s) May 16 \_\_\_\_\_

Name \_\_\_\_\_ Grade/Subject \_\_\_\_\_ Date(s) May 16 \_\_\_\_\_

**Financial Arrangements Involved:** (Please check all that apply)

\_\_\_\_\_ Building Budget Amount: \$ \_\_\_\_\_ Account Number: \_\_\_\_\_

Amount: \$ \_\_\_\_\_ Account Number: \_\_\_\_\_

XXXX Student Contribution Amount: \$ 150.00

\_\_\_\_\_ Other Costs Amount: \$ \_\_\_\_\_ Explain: \_\_\_\_\_

Fundraising Activities and/or Organizations that will be Solicited for Support:

Explain how Student Costs are covered if student is unable to afford the cost: No student in this situation. Students who have made a full effort to raise funds but have fallen short have always received financial assistance.

\_\_\_\_\_ Number of Free Transports Names: \_\_\_\_\_

**Transportation:**

Motor Coach Bus Company: Kobussen


\_\_\_\_\_ Other (explain): \_\_\_\_\_

\_\_\_\_\_ Parent Drivers


Departure Date/Time 13 May 2016 at 1:00 PM

Return Date/Time: 14 May 2016 at 9:00 PM

**IMPORTANT:** The Administrator of Business Services should be contacted, in writing, regarding **evidence of insurance coverage.**

  
Principal Signature and Date

Date: 4-11-16

  
Superintendent of Schools Signature

Date: 4-16-16

### **SCHOOL EXCURSION PERMIT**

\_\_\_\_\_ has my permission to participate in an excursion sponsored by Aldrich/Fruzen Intermediate School under the direction of Mr. Wilfong in charge of the AIS/FIS Bands during the days of Friday May 13<sup>th</sup> and Saturday May 14<sup>th</sup>. The places to be visited include: Gurney Mills Mall, Vernon Hills High School – 145 Lakeview Parkway Vernon Hills, IL 60061, Comfort Inn and Suites and 6 Flags Great America. It is my understanding that the students plan to leave AMS May 13<sup>th</sup> at approximately 1:00 pm for Vernon Hills IL and will return to AMS Saturday May 14<sup>th</sup> at approximately 9:00 pm.

\_\_\_\_\_  
**Parent/Guardian Signature**

Date of B.O.E. Notified: \_\_\_\_\_

**EXTENDED FIELD TRIP PERMIT**

School: BMHS

Date Submitted: 4-12-2016



Sponsor(s): Kim Gamble / Heidi Andre

Grade and/or Subject: Senior Outdoor Adventure/AP Environmental Science

Instructional Purpose of Extended Field Trip/Educational Goals: Students have been studying outdoor activities, now they will have the chance to put them to the test – climbing real rocks, outdoor cooking, geocaching & navigating, map reading, campfires, hiking, options of fishing, paddling, swimming and team building. Students will have the opportunity to run chemical tests on the water of the lake and compare it to the water of the rock river, explore the globally unique geology of this glaciated area and the formation of the Baraboo quartzite, observe and experience the ecosystem of the large turkey vulture population and why this species thrives in this park and finally to become familiar with identification techniques of trees, wildflowers and birds.

Destination: Devils Lake State Park Baraboo, WI

Distance: 100 miles

Dates of Trip: May 15 – May 16, 2016 Number of Participating Students: Limit of 20

Adults: 4-5

Names of Chaperon(s) Participating:

Kim Gamble

Heidi Andre

Tyree Gamble

Substitutes required: May 16th Gamble and Andre (4<sup>th</sup> term classes)

**Financial Arrangements Involved:**

X Building Budget Amount Account No.: 10E442-451-143000

X Student Contribution Amount \$20.00 per student attending

**Transportation:**

X Bus (Requisition No. to come)

Departure Date/Time: May 15, 2015 - 8:00 am Return: May 16, 2015 - 5:00 pm

Principal Signature and Date 4/14/16 Superintendent of Schools Signature and Date 4.12.16

\* All students must have Medical/Dental form  
\* " " " " District Parent Consent





# School District of Beloit

Committed to Excellence • Strengthened by Diversity



## Devils Lake Camping Trip Devils Lake State Park May 15-16, 2016



### WHO:

- \*Outdoor Adventure students (1<sup>st</sup> and 4<sup>th</sup> Quarter)
- \*A Passing grade in OA is required (as well as all other courses)
- \*Student must have demonstrated trustworthiness during the course
- \*And have great attendance
- \*Course fee must be paid

### WHAT:

- \*Camping (Tents!! No more than 5 students to a campsite)
- \*Fishing (Will need a license and gear...) Optional
- \*Hiking
- \*Cooking and Eating
- \*Paddling (Boat rental) Kayaking
- \*Swimming
- \*Science Experiments
- \*Campfire activities (Park requires an 11:00 pm quiet hour and curfew)

### WHERE:

Devils Lake State Park, Baraboo, WI

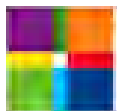
### WHEN:

- \*May 15<sup>th</sup> – May 16<sup>th</sup>, 2016
- \*On May 15<sup>th</sup> we will meet at 7:20 am in front of the school by the fieldhouse lobby to pack the bus
- \*The Bus will leave promptly at 7:45
- \*We will return by 5:00 pm on Monday, May 16th, 2016

### WILL NEED:

- \*Devils Lake Retreat Application Form (There is space for 20 students)
- \*Signed Permission slip -- Signed Student/ Parent/ Guardian Agreement
- \*Medical Forms
- \*\$20.00 to help defray cost of the bus (Checks may be made out to BMHS)





---

# NOTICE OF MEETING

---

**SCHOOL DISTRICT OF BELOIT  
BOARD OF EDUCATION**

**CURRICULUM AND INSTRUCTION COMMITTEE SPECIAL MEETING**

**Date:** Tuesday, April 26, 2016  
**Time:** 4:50 p.m.  
**Location:** KOLAK EDUCATION CENTER—The Roosevelt Building  
Superintendent's Conference Room 106  
1633 Keeler Avenue  
Beloit, WI 53511  
**Committee Members:** Lisa Anderson-Levy, Committee Vice Chair  
Nora Gard

**AGENDA**

1. Call to Order
2. Approval of Agenda (2 minutes)
3. Youth Options for First Semester 2016-17 (5 minutes)
4. Adjournment

It is anticipated that other Board members may attend this committee meeting.
-------------------------------------------------------------------------------

Posted: April 22, 2016



**School District of Beloit  
Curriculum and Instruction Committee Report**

April 26, 2016

***I. BASIC INFORMATION***

**Topic or Concern:** Youth Options for First Semester 2016-17

**Which strategy in the Strategic Plan does this support?** Strategy 3—Student Engagement  
Strategy 4—Assessment & Instruction

**Your Name and Title:** Angela Snow, Counselor, Beloit Memorial High School

**Others assisting you in the presentation:** None

**My report is for:** Action

***II. TOPICAL INFORMATION***

**A. What is the purpose of presenting this to the Curriculum and Instruction Committee?**

To provide information to facilitate the decision-making process.

**B. What information must the Curriculum and Instruction Committee have to understand the topic/concern and provide any requested action?**

See the attached summary of Youth Options applications and summary of programs costs.

**C. If you are seeking Curriculum and Instruction Committee action, what is the rationale for your recommendation?**

Board of Education approval is required.

**D. What are your conclusions? (NOTE: Reports requesting action must contain a specific motion for Curriculum and Instruction Committee consideration and a fiscal note.)**

**MOTION:** The Curriculum and Instruction Committee recommends approval to the full Board of Education of the Youth Options applications for first semester 2016-17.

**BUDGET LOCATION:** 805—Curriculum, Instruction, and Technology

**FISCAL IMPACT:** \$43,420

# Youth Options Requests

First Semester

Fall 2016

Prices reflect 2016-17 tuition prices

Initials	GPA	College	Course	#	Credits	Accept/ Reject	Rationale	Cost
JP	3.9	UW Rock County	Fitness for Life	HES 127	2	Denied	80% Match	\$0
JP	3.9	UW Rock County	Introduction to Politics	POL 101	3	Accept	Not 80% Match	\$639
JP	3.9	UW Rock County	CPR	HES 123	1	Denied	80% Match	\$0
JP	3.9	UW Rock County	Intro to Economics	ECO 101	3	Accept	Not 80% Match	\$639
JP	3.9	UW Rock County	First Semester German	GER 101	4	Accept	Not 80% Match	\$852
JP	3.9	UW Rock County	Contemporary Social Problems	SOC 130	3	Accept	Not 80% Match	\$639
ID	3.5	UW Rock County	Linear Algebra	MAT 262	3	Accept	Not 80% Match	\$639
ID	3.5	UW Rock County	Problem Solving & Programming	CPS 216	4	Accept	Not 80% Match	\$852
ID	3.5	UW Rock County	Computer Science	CPS 245	4	Denied	80% Match	\$0
JP	3.9	Beloit College	Practical Approaches to Soc. Problem	SOCI 150	4	Accept	Not 80% Match	\$1,292
JP	3.9	Beloit College	Intro to Psychology	PSYC 100	4	Denied	80% Match	\$0
JP	3.9	Beloit College	Mindfulness Workshop	PSYC 127	1	Accept	Not 80% Match	\$323
JP	3.9	Beloit College	Intro to Comparative Politics	POLS 130	4	Accept	Not 80% Match	\$1,292
ID	3.5	Beloit College	Linear Algebra	Math 175	4	Accept	Not 80% Match	\$1,292
ID	3.5	Beloit College	Discrete Structures	Math 160	4	Accept	Not 80% Match	\$1,292
ID	3.5	Beloit College	Intro to Object-Oriented Program	CSC1 111	4	Accept	Not 80% Match	\$1,292
AG	3.2	Beloit College	Vector Calculus	Math 201	4	Accept	Not 80% Match	\$1,292
JM	3.9	Beloit College	Principles of Economics	ECON 199	4	Accept	Not 80% Match	\$1,292
JM	3.9	Beloit College	Intro to Historical Thinking	HIST 150	4	Accept	Not 80% Match	\$1,292
JM	3.9	Beloit College	Intro to Mathematical Thinking	Math 100	4	Accept	Not 80% Match	\$1,292
JM	3.9	Beloit College	Logic	Phil 100	4	Accept	Not 80% Match	\$1,292
JM	3.9	Beloit College	Elementary Spanish I	SPAN 100	4	Denied	80% Match	\$0
JM	3.9	Beloit College	Finite Mathematics	Math 104	4	Accept	Not 80% Match	\$1,292
JM	3.9	Beloit College	The U.S. in the 20th Century	HIST 245	4	Accept	Not 80% Match	\$1,292
JM	3.9	Beloit College	Christianity in Modern Europe	HIST 267	4	Accept	Not 80% Match	\$1,292
KA	2.8	UW Rock County	Intro to Public Speaking	CTA-103	3	Accept	Not 80% Match	\$538
BC	4.0	UW Rock County	Intro to Public Speaking	CTA-103	3	Accept	Not 80% Match	\$538
TC	2.9	UW Rock County	Intro to Public Speaking	CTA-103	3	Accept	Not 80% Match	\$538
CD	4.0	UW Rock County	Intro to Public Speaking	CTA-103	3	Accept	Not 80% Match	\$538
AG	3.2	UW Rock County	Intro to Public Speaking	CTA-103	3	Accept	Not 80% Match	\$538

SH	3.2	UW Rock County	Intro to Public Speaking	CTA-103	3	Accept	Not 80% Match	\$538
SM	3.7	UW Rock County	Intro to Public Speaking	CTA-103	3	Accept	Not 80% Match	\$538
PM	4.0	UW Rock County	Intro to Public Speaking	CTA-103	3	Accept	Not 80% Match	\$538
CS	4.0	UW Rock County	Intro to Public Speaking	CTA-103	3	Accept	Not 80% Match	\$538
CS	4.0	UW Rock County	Intro to Public Speaking	CTA-103	3	Accept	Not 80% Match	\$538
RS	4.0	UW Rock County	Intro to Public Speaking	CTA-103	3	Accept	Not 80% Match	\$538
GT	2.5	UW Rock County	Intro to Public Speaking	CTA-103	3	Accept	Not 80% Match	\$538
MW	3.0	UW Rock County	Intro to Public Speaking	CTA-103	3	Accept	Not 80% Match	\$538
IW	3.3	UW Rock County	Intro to Public Speaking	CTA-103	3	Accept	Not 80% Match	\$538
NW	3.5	UW Rock County	Intro to Public Speaking	CTA-103	3	Accept	Not 80% Match	\$538
DW	4.0	UW Rock County	Intro to Public Speaking	CTA-103	3	Accept	Not 80% Match	\$538
TC	2.9	Blackhawk	Principles of Emergency Services	503-139	2	Accept	Not 80% Match	\$267
AG	3.2	Blackhawk	Principles of Emergency Services	503-139	2	Accept	Not 80% Match	\$267
YJ	3.9	Blackhawk	Principles of Emergency Services	503-139	2	Accept	Not 80% Match	\$267
TK	2.6	Blackhawk	Principles of Emergency Services	503-139	2	Accept	Not 80% Match	\$267
SV	1.9	Blackhawk	Principles of Emergency Services	503-139	2	Accept	Not 80% Match	\$267
BC	4.0	Blackhawk	Medical Terminology	505-101	3	Accept	Not 80% Match	\$401
TC	2.9	Blackhawk	Medical Terminology	505-101	3	Accept	Not 80% Match	\$401
AF	4.0	Blackhawk	Medical Terminology	505-101	3	Accept	Not 80% Match	\$401
AG	3.2	Blackhawk	Medical Terminology	505-101	3	Accept	Not 80% Match	\$401
SG	3.8	Blackhawk	Medical Terminology	505-101	3	Accept	Not 80% Match	\$401
YJ	3.9	Blackhawk	Medical Terminology	505-101	3	Accept	Not 80% Match	\$401
TK	2.6	Blackhawk	Medical Terminology	505-101	3	Accept	Not 80% Match	\$401
CL	3.5	Blackhawk	Medical Terminology	505-101	3	Accept	Not 80% Match	\$401
SM	3.7	Blackhawk	Medical Terminology	505-101	3	Accept	Not 80% Match	\$401
TM	3.1	Blackhawk	Medical Terminology	505-101	3	Accept	Not 80% Match	\$401
EM	4.0	Blackhawk	Medical Terminology	505-101	3	Accept	Not 80% Match	\$401
DP	4.0	Blackhawk	Medical Terminology	505-101	3	Accept	Not 80% Match	\$401
SS	3.1	Blackhawk	Medical Terminology	505-101	3	Accept	Not 80% Match	\$401
SV	1.9	Blackhawk	Medical Terminology	505-101	3	Accept	Not 80% Match	\$401
BW	3.2	Blackhawk	Medical Terminology	505-101	3	Accept	Not 80% Match	\$401
AM	3.5	Blackhawk	Intro to Corrections	504-910	3	Accept	Not 80% Match	\$401
AP	2.5	Blackhawk	Intro to Corrections	504-910	3	Accept	Not 80% Match	\$401
JP	4.0	Blackhawk	Intro to Corrections	504-910	3	Accept	Not 80% Match	\$401
RC	3.4	Blackhawk	Intro to Corrections	504-910	3	Accept	Not 80% Match	\$401



AS	3.2	Blackhawk	Intro to Corrections	504-910	3	Accept	Not 80% Match	\$401
NT	1.7	Blackhawk	Intro to Corrections	504-910	3	Denied	Low GPA	\$0
YV	2.5	Blackhawk	Intro to Corrections	504-910	3	Accept	Not 80% Match	\$401
MW	3.0	Blackhawk	Intro to Corrections	504-910	3	Accept	Not 80% Match	\$401
NW	3.5	Blackhawk	Intro to Corrections	504-910	3	Accept	Not 80% Match	\$401
RP	3.4	Blackhawk	Electronic Fundamentals	601-115	3	Accept	Not 80% Match	\$468
TM	3.1	Blackhawk	Nursing Assistant	543-300	3	Accept	Not 80% Match	\$401
TM	3.1	Blackhawk	Nursing Assistant-Advanced	543-302A	2	Accept	Not 80% Match	\$267
TM	3.1	Blackhawk	Personal Care Worker	543-311	1	Accept	Not 80% Match	\$134
AR	2.6	Blackhawk	Nursing Assistant	543-300	3	Accept	Not 80% Match	\$401
AR	2.6	Blackhawk	Nursing Assistant-Advanced	543-302A	2	Accept	Not 80% Match	\$267
AR	2.6	Blackhawk	Personal Care Worker	543-311	1	Accept	Not 80% Match	\$134
BW	3.2	Blackhawk	Nursing Assistant	543-300	3	Accept	Not 80% Match	\$401
BW	3.2	Blackhawk	Nursing Assistant -Advanced	543-302A	2	Accept	Not 80% Match	\$267
BW	3.2	Blackhawk	Personal Care Worker	543-311	1	Accept	Not 80% Match	\$134

**Total**      \$43,420

Prepared by Angela Snow

3/1/2016

SDB requires students to have a 2.0 minimum GPA for students to take YO course through Blackhawk TC

UW Rock County requires a 2.5 minimum GPA to take YO courses

Beloit College requires a 3.0 minimum GPA to take YO courses

## Youth Options Program Costs:

	<u>Anticipated</u>	<u>Actual</u>
<b>2016-2017</b>	<b>\$43,420</b> (1 <sup>st</sup> Semester)	Not Applicable
<b>2015-2016</b>	<b>\$111,760</b>	TO DATE: <b>\$31,120</b> (51 students)
<b>2014-2015</b>	<b>\$99,582</b>	<b>\$42,302</b> (79 students)
<b>2013-2014</b>	<b>\$89,722</b>	<b>\$44,503</b> (58 students)
<b>2012-2013</b>	<b>\$72,969</b>	<b>\$36,433</b> (53 students)
<b>2011-2012</b>	<b>\$104,366</b>	<b>\$45,743</b> (71 students)
		Please note: Local Youth Apprenticeship grants had funds available to help with tuition payments. Beloit received \$1,277.03
<b>2010-2011</b>	<b>\$107,415</b>	<b>\$46,956</b> (79 students)
<b>2009-2010</b>	<b>\$106,985</b>	<b>\$53,419</b> (73 students)
<b>2008-2009</b>	<b>\$179,619</b>	<b>\$42,940</b> (77 students)
		Please note: Local Youth Apprenticeship grants had funds available to help with tuition payments. Beloit received \$8,167.82
<b>2007-2008</b>	<b>\$106,504</b>	<b>\$46,158</b> (89 students)
<b>2006-2007</b>	<b>\$179,550</b>	<b>\$76,078</b> (139 students)
<b>2005-2006</b>	<b>\$73,930</b>	<b>\$49,818</b> (93 students)
<b>2004-2005</b>	<b>\$48,470</b>	<b>\$36,145</b> (69 students)
<b>2003-2004</b>	<b>\$53,380</b>	<b>\$42,410</b> (69 students)
<b>2002-2003</b>	<b>\$56,178</b>	<b>\$44,391</b> (95 students)
<b>2001-2002</b>	<b>\$21,310</b>	<b>\$10,574</b> (31 students)
<b>2000-2001</b>	<b>\$25,423</b>	<b>\$9,399</b> (30 students)
<b>1999-2000</b>	<b>\$20,000</b>	<b>\$5,347</b> (6 students)
<b>1998-1999</b>	<b>\$10,000</b>	<b>\$477</b> (1 student)
<b>1997-1998</b>	-	-
<b>1996-1997</b>	-	-
<b>1995-1996</b>	<b>Not Available</b>	<b>\$1,135.70</b>
<b>1994-1995</b>	-	-
<b>1993-1994</b>	-	-
<b>1992-1993</b>	-	-
<b>1991-1992</b>	-	-

The difference between anticipated and actual costs may be due to the following:

- Course is not available (college catalogs not available when students make course choices).
- Not enough students enrolled to hold course (e.g., Fire Suppression—9 enrolled/need 10 to run the course/additional students would need to pay for course themselves).
- Student only wants one course but signs up for four or five hoping that one course will match schedule.
- Student not accepted by the institution of higher learning (e.g., a student wants to take Welding, a 10 credit course at BTC, but most likely would not be accepted because of his/her age).
- Student applies for four or five courses when his/her schedule will only allow him/her to take one or two.



# NOTICE OF MEETING

**SCHOOL DISTRICT OF BELOIT  
BOARD OF EDUCATION  
POLICY & PERSONNEL COMMITTEE**

**Date:** Tuesday, April 26, 2016

**Time:** 5:00 p.m. OR Immediately Following the Special Curriculum Meeting,  
Whichever is Later

**Location:** KOLAK EDUCATION CENTER  
Room 106, Superintendent's Office  
1633 Keeler Avenue  
Beloit, WI 53511

**Committee Members:** Nora Gard, Chair; Dennis Baskin

## **AGENDA**

1. Call to Order
2. Approval of Agenda
3. Personnel Recommendations – Exhibit A (5 minutes)
4. Future Items for Discussion
5. Adjournment

It is anticipated that other Board members may attend this committee meeting.

Posted: April 22, 2016



# School District of Beloit Policy & Personnel Committee Report

April 26, 2016

## *I. BASIC INFORMATION*

**Topic or Concern:** Employment actions - exhibit A - April 26, 2016

**Which strategy in the Strategic Plan does this support?** Strategy 1 - Finance & Facilities, Strategy 2 - Marketing, Strategy 3 - Student Engagement, Strategy 4 - Assessment & Instruction, Strategy 5 - Technology, Strategy 6 - Family Engagement, Strategy 7 - Character

**Your Name and Title:** Dr. Pamela Wiese, Assistant Superintendent Human Resources

**Others assisting you in the presentation:** Dr. Thomas Johnson, Superintendent

**My report is for:** Action

## *II. TOPICAL INFORMATION*

**A. What is the purpose of presenting this to the Policy & Personnel Committee?**

Employment recommendation

**B. What information must the Policy & Personnel Committee have to understand the topic/concern and provide any requested action?**

Information to support legal action as required by Wisconsin Statutes.

**C. If you are seeking Policy & Personnel Committee action, what is the rationale for your recommendation?**

Comply with legal requirements and Wisconsin Statutes.

**D. What are your conclusions?**

Employment to meet needs of district to ensure quality education to all students within the district's budgetary guidelines.

**MOTION:** Approval for employment recommendations.

**I propose using** an existing budget

**Long Term Committed Funds?** Yes, indefinite

**BUDGET LOCATION:** all areas

**FISCAL IMPACT:** As indicated on report sheet.



# Employment Recommendation Report page 1

4.26.16

April, 2016

Name	Location	Position	Effective Date	FTE	Notes	Salary
<b>NEW EMPLOYMENT</b>						
<b>RECALL-REHIRE - was on one-year in 2015-2016</b>						
<b>Professional Educators</b>						
Christopher LaBrie	Memorial	Business Ed	8/25/2016	100%	1-year hire	tbd (based on 2015-16 salary)
Dustin Slusser	Aldrich/Fruzen	Tech Ed PLTW	8/25/2016	100%	permanent hire	tbd (based on 2015-16 salary)
<b>LEAVE OF ABSENCE</b>						
<b>Professional Educators</b>						
Melissa Heim	Memorial	Special Ed	2016-2017	100%	career exploration	
<b>RETIREMENTS / RESIGNATIONS / LAYOFFS</b>						<b>Years/Months of Service</b>
<b>Administrators</b>						
Janelle Marotz	Kolak	Asst Superintendent Business Services	6/30/2016	100%	resignation	5 years
<b>Professional Educators</b>						
Cally Baroni	Aldrich	Grade 6	6/10/2016	100%	resignation	2 years
Renee Brewster	Cunningham	Special Ed	6/10/2016	100%	resignation	27 years
Ardith Castellanos	Hackett	ESL	6/10/2016	100%	resignation	11 years
Stephanie Dachelet	Converse/Hackett	School Psychologist	6/10/2016	100%	resignation	5 years
Mary Farrell	Gaston	School Counselor	3/24/2016	100%	resignation	5 years
Arthur Gurholt	Memorial	Math	6/10/2016	100%	resignation	28 years
Jamie Gurholt	Memorial	French	6/10/2016	100%	resignation	26 years
Christine Oldenburger	Memorial	Math	6/10/2016	100%	retirement	13 years
Devin Schuyler	Todd	Art	6/10/2016	100%	resignation	1 year
Melissa Suttle	McNeel	Grade 8 Math	6/10/2016	100%	resignation	13 years
<b>Other Professional Support</b>						
<b>Support Staff</b>						
Veronica Adams	Gaston	4K Para	6/9/2016	100%	retirement	18 years
Effie Garrett	Convese	Special Ed Para	6/9/2016	100%	retirement	11 years
Roxanne Griffin	Gaston	4K Para	6/9/2016	100%	retirement	21 years
Kathleen Prins	Gaston	4K Para	6/9/2016	100%	retirement	18 years
Michael Walker	Memorial	In-School Support	4/15/2016	100%	resignation	2 years
Marcia Woelfel	Kolak	Student Services Secretary	8/5/2016	100%	retirement	40 years

*Thomas Johnson*

Thomas Johnson, Superintendent

*Janelle Marotz*

Janelle Marotz, Asst Superinendent Business Svcs

*Pam Wiese*

Pam Wiese, Interim Asst Superintendent HR



---

# NOTICE OF MEETING

---

**SCHOOL DISTRICT OF BELOIT  
BOARD OF EDUCATION  
SPECIAL BOARD MEETING**

**Date:** Tuesday, April 26, 2016  
**Time:** 5:15 p.m. OR Immediately Following the Policy/Personnel Meeting, Whichever is Later  
**Location:** KOLAK EDUCATION CENTER  
Superintendent's Conference Room 106  
1633 Keeler Avenue  
Beloit, WI 53511

## **AGENDA**

1. Call to Order
2. Approval of Agenda
3. P.O. Over \$25,000 – Production Equipment Refresh (10 minutes)
4. Aldrich Cafeteria Furniture Bid Approval (10 minutes)
5. Opportunity for Public to Speak to Consideration of Offer to Purchase for the Sale of Royce School Property (10 minutes)
6. Items for Which the Board of Education May Convene Into Closed Session: (30 minutes)
  - a. Consideration of Offer to Purchase for the Sale of Royce School Property\*
  - b. Land/Property – Trevino Court\*
  - c. Update on Developments Relating to Beloit Daily News Litigation\*

\*A motion may be made and a vote taken to convene the Board of Education into Closed Session pursuant to Section 19.85 (1)(e) of the Wisconsin Statutes relative to deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session.

7. The Board of Education may reconvene to Public Session in order to take any action, if necessary, on items discussed in closed session.
8. Adjournment

Posted: April 22, 2016  
REPOSTED: April 22, 2016

***I. BASIC INFORMATION***

**Topic or Concern:** PO's Over \$25,000 – Production Equipment Refresh

**Which strategy in the Strategic Plan does this support?** 2: Technology

**Your Name and Title:** Janelle Marotz, CPA, SFO, CSRM Assistant Superintendent of Business Services

**Others assisting you in the presentation:**

**My report is for:** Action

***II. TOPICAL INFORMATION*****A. What is the purpose of presenting this to the Board of Education?**

The Board approves purchase orders greater than \$25,000.

**B. What information must the Board of Education have to understand the topic/concern and provide any requested action?**

Administration issued an invitation to bid for the purchase of production equipment for the central copy center located at Aldrich and central print center located at BMHS in the Christofferson building to refresh the machines, which are at the end of their life cycle. Attached is a bid summary of pricing.

These purchase recommendations include 5 production machines for a refresh of the copy center/print center equipment. Four black and white machines with finishers shall replace the 7 machines currently in the copy center which are over 7 years old and require regular repairs (two of which are used for spare parts) and the fifth machine is to replace the color production machine in the print center which also requires replacement due to its age and condition.

**C. If you are seeking Board of Education action, what is the rationale for your recommendation?**

Board policy states that all purchases over \$25,000 require Board of Education approval. It is recommended to award this purchase to the lowest bidder, which is American Capital.

**D. What are your conclusions?**

**MOTION:** The Board of Education approves the lease purchase with American Capital for 5 production machines in the amount of \$168,579.30.

**Please indicate if you are using an Existing Budget, requesting Fund Balance Monies or placement on the Budget Priority List:** Existing lease Budget

**Long Term Committed Funds?** Yes-5 years

**BUDGET LOCATION:**

**FISCAL IMPACT:** \$168,579.30 (\$33,715.86/yr for five years)

Company	Term	Buyout Option	Payment Amount	Interest Rate
American Capital	5 years	\$1	33,715.86/yr	
American Capital	60 months	\$1	2,841.24/mo	
Providence Capital	5 years	\$1	34,291/yr	2.98%
Providence Capital	60 months	\$1	2,911/mo	3.15%
Ricoh	60 months		3,554.54/mo	



**I. BASIC INFORMATION**

**Topic or Concern:** Aldrich Cafeteria Furniture Purchase

**Which strategy in the Strategic Plan does this support?** 1: Finance/Facilities: We will create sustainable financing and establish financial priorities in order to ensure quality instructional programs and to support adequate, up-to-date facilities.

**Your Name and Title:** Janelle Marotz, CPA, SFO, CSRM, Assistant Superintendent of Business Services

**Others assisting you in the presentation:**

**My report is for:** Action

**II. TOPICAL INFORMATION**

**A. What is the purpose of presenting this to the Board of Education?**

Administration issued a request for proposal to qualified companies to solicit bids for the purchase of furniture for Aldrich Intermediate School. The Board of Education approves purchases over \$25,000.

**B. What information must the Board of Education have to understand the topic/concern and provide any requested action?**

The furniture pieces included in this purchase are tables and chair replacements for the cafeteria and commons cafeteria tables that are at the end of their lifecycle. Furniture services include the material, delivery and installation.

**C. If you are seeking Board of Education action, what is the rationale for your recommendation?**

Please reference the attached bid evaluation summary. Responses received were evaluated based on the cost and quality of the product proposed and its adherence to the project requirements, the vendor's understanding of the purpose and scope of the services requisites by the District, the personnel proposed to be assigned to this project, the Vendor's general approach and methodology for meeting the delivery and installation in a cost effective and timely basis, the ability of the Vendor to successfully accomplish the projects based on factors such as staff resources, technical expertise, project management, organizational commitment and understanding of project schedules, the cost proposal and experience and commitment for the service requested and references, if applicable.

**D. What are your conclusions? (NOTE: Reports requesting action must contain a specific motion for Board of Education consideration and a fiscal note.)**

Based on the evaluation of responses received to this RFP, it is recommended to award furniture services for Aldrich Intermediate to Office Pro in the amount of \$29,700.

**MOTION:** The Board of Education approves the award of furniture services to Office Pro.

**Please indicate if you are using an Existing Budget, requesting Fund Balance Monies or placement on the Budget Priority List:** 2015/2016 Budget. A projected preliminary total budget of \$25,000 was included in the 2015-2016 budget forecast for Aldrich cafeteria furniture.

**Long Term Committed Funds?** No

**BUDGET LOCATION:** 809

**FISCAL IMPACT:** 2015-2016 Fiscal Year Budget Total: \$29,700 (Food Service Program funds)



[illegible]



---

# NOTICE OF MEETING

---

SCHOOL DISTRICT OF BELOIT

BOARD OF EDUCATION

RECEPTION

**Date:** Tuesday, April 26, 2016

**Time:** 6:45 p.m.

**Location:** KOLAK EDUCATION CENTER  
The Roosevelt Building  
Board Room Hallway  
1633 Keeler Avenue  
Beloit, WI 53511

Members of the School District of Beloit Board of Education are inviting district staff and community members to a reception thanking John Acomb, Laurie Endres and John Winkelmann for their years of service, welcoming re-elected member, Shannon Scharmer and new board members, Pam Charles, Shelly Cronin and Kris Klobucar.

Posted: April 22, 2016



---

# NOTICE OF MEETING

---

**SCHOOL DISTRICT OF BELOIT  
BOARD OF EDUCATION**

**SPECIAL BOARD ORGANIZATIONAL MEETING**

Tuesday, April 26, 2016 – 7:00 p.m.  
Kolak Education Center • The Roosevelt Building  
Boardroom  
1633 Keeler Avenue  
Beloit, WI 53511

- I. Seating of Members – Oath of Office (repeated)
- II. Election of Officers – Superintendent Presiding
  - A. Election of President
    - New President Presiding for Remainder of Meeting--
  - B. Election of Vice-President
  - C. Election of Secretary
  - D. Election of Treasurer
  - E. Election of Clerk
- III. Board President Appointments
  - A. Appointment of CESA 2 Representative
  - B. Committee Appointments
  - C. Agency Appointments
- IV. Adjournment

Posted: April 22, 2016



---

# AGENDA – BOARD OF EDUCATION

---

## ***BUSINESS MEETING***

Tuesday, April 26, 2016 - 7:15 p.m. OR Immediately following  
the Organizational Meeting, whichever is later  
Kolak Education Center • The Roosevelt Building - Board Room  
1633 Keeler Avenue  
Beloit, WI 53511

- I. CALL TO ORDER BY THE PRESIDENT
- II. APPROVAL OF AGENDA
- III. PLEDGE OF ALLEGIANCE
- IV. ANNOUNCEMENTS/RECOGNITIONS
  - A. Announcements
  - B. Recognitions
    - 1. Recognition of Girls Hockey Co-op Team
    - 2. Recognition of Outstanding District Staff
    - 3. Recognition of Retiring Board Members
  - C. Citizens or Delegations – Areas of Interest Not Included on Agenda. **Citizens may speak on business/action items as these items are called by the Board President.**
- V. SUPERINTENDENT'S REPORTS TO THE BOARD
  - A. Academic Career Planning (A. Bonds/R. Rewey)
  - B. Equity Plan Update (D. Williams)
- VI. REPORTS TO THE BOARD
  - A. Student Board Member Report
  - B. (E)Quality Committee Report
    - 1. Report and Minutes from April 11, 2016 Meeting
  - C. Committee Reports
    - 1. Finance/Transportation and Property Committee
      - a) Minutes of April 12, 2016 Meeting
    - 2. Curriculum & Instruction
      - a) Minutes of April 12, 2016 Meeting
    - 3. Policy & Personnel
      - a) Minutes of March 22, 2016 Special Meeting
      - b) Minutes of April 12, 2016 Meeting
- VII. CONSENT LIST

Please note that all items listed with an (\*) will be enacted by in one motion. There will be no separate discussion of the items unless a Board member or citizen so requests, in which event the items will be removed from the general order of business and considered in their normal sequence on the agenda.

VIII. APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

- A. \*Special Board Meeting – March 22, 2016
- B. \*Board Business Meeting – March 22, 2016
- C. \*Special Board Meeting – March 29, 2016
- D. \*Special Board Meeting – April 12, 2016
- E. \*Special Board Meeting – April 19, 2016

IX. BUSINESS/ACTION ITEMS

- A. \*Approval of February Financial Summary
- B. Internet Services Provider (ISP) Request for Proposal Award
- C. Approval of P.O. Over \$25,000
- D. Youth Options for Second Semester 2016-2017
- E. Policy 461 Technical Excellence Higher Education Scholarships (Second Reading)
- F. Policy 530 Professional Educator Policies – Deletion (Second Reading)
- G. Equity, Recruitment & Retention Plan
- H. Personnel Recommendations
  - 1. Personnel Recommendations (Exhibit A) General Employment

X. DISCUSSION ITEMS

- A. Items of interest for consideration at future meetings
- B. Announcement of future Board Meeting dates
  - 1. Committee Meetings: May 10 (Fruzen)
    - a) Finance, Transportation & Property
    - b) Curriculum & Instruction
    - c) Policy & Personnel
  - 2. Business Meeting: May 24 (Kolak)

XI. ADJOURNMENT

Shannon Scharmer, President  
Dr. Tom Johnson, Superintendent

*You can watch this meeting live on Charter PEG channel 96 or digital channel 991. Meetings are rebroadcast throughout the month on Mondays and Wednesdays at 7:00 p.m. and everyday at 8:00 a.m. and 1:00 p.m. You can also watch the rebroadcast at your convenience on our Board of Education website:*  
<https://ws3.sdb.k12.wi.us/sites/SchoolBoard/default.aspx>.



# NOTICE OF MEETING

## SCHOOL DISTRICT OF BELOIT SAFETY COMMITTEE MEETING

**Date:** April 28, 2016  
**Time:** 4:30 pm  
**Location:** Aldrich Intermediate School  
1859 Northgate Dr  
Beloit, WI

### AGENDA

1. Call to Order
2. Approval of Agenda / Meeting minutes
3. Student Safety Keys - Update
4. Student Accident Reports
5. Goals for next year
6. Projected Mod Rate (Workers Compensation)
7. Safety Scorecard
8. Safety Committee update to the board May 10<sup>th</sup>
9. Slips, trips and falls report – mud jacking, inspections with checklist specific to slips, trips and falls, mats etc.
10. Future Agenda Item
  - a. Student Rap
  - b. Safety Champions Boot Camp
11. Next Meeting  
Todd Elementary School  
May 26, 2016
12. Adjournment

### Voluntary Safety Inspections

April 28, 2016  
1:30 pm Brother Dutton  
2:30 pm Robinson Elementary School  
3:30 pm Aldrich Intermediate School

May 26, 2016  
1:30 pm BLA  
2:30 pm Fruzen Intermediate School  
3:30 pm Todd Elementary School

Posted: April 18, 2016





---

# NOTICE OF MEETING

---

**SCHOOL DISTRICT OF BELOIT  
ROY CHAPMAN ANDREWS ACADEMY  
GOVERNING BOARD  
BUSINESS MEETING**

**Date:** May 4th, 2016  
**Time:** 5:00 p.m.  
**Location:** THE WRIGHT BUILDING  
1033 Woodward Ave.  
Beloit, WI 53511

## **AGENDA**

1. Call to Order
2. Approve Agenda
3. Approve Minutes from March 17, 2016
4. Emergency Governance Board Elections
5. Communication Procedure
6. Discuss Formation of Subcommittees
  - a. Planning Committee
  - b. Support Committee
  - c. Curriculum Committee
7. Charter Contract
8. Marketing
9. Governance Board Recruitment
10. Treasury Report – Financial statement
11. Fundraising Report
12. Teachers Report
13. Principal Report
14. President report
11. Adjournment

Future meeting dates:

June 1st, 2016

Posted: April 18th, 2016