

REGULAR MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT OF BELOIT
April 28, 2015

The Board of Education held its regular meeting on April 28, 2015 at the Kolak Education Center in the Board Room. President Scharmer called the meeting to order at 7:25p.m.

Members Present: John Acomb, Lisa Anderson-Levy, Dennis Baskin, Nora Gard, Shannon Scharmer and John Winkelmann. Member excused: Michael Ramsdail. Also present: Tom Johnson, Interim Superintendent.

Winkelmann moved approval of the agenda. Seconded by Acomb. Motion carried unanimously of the members present. Acomb led the group in the pledge of allegiance and gave the announcements for April.

Melissa Badger, along with Shawn Pettit, Cunningham Educator, recognized the students in his class who promoted PBIS character traits through videos made on their iPads. She also recognized, along with Dick Vogel and Kim Wait, Coaches, the Purple Tide swimmers who not only are great athletes, but also outstanding academic students. Badger then recognized outstanding staff members with the assistance of their building principals from Morgan, Robinson, Todd, and McNeel. She recognized Tammy Flanders who was instrumental in conducting the Wisconsin Asthma Coalition (WAC) school walkthrough program in the district. Badger, as well as board members, recognized Missy Henderson for her years of service to the district as a board member.

Scharmer opened up the podium for citizens to speak on items not on the agenda. No one came forward. Gard left the meeting at 7:59 p.m.

Johnson introduced Marcia Schwengels, Principal, who provided an update on Hackett Elementary School.

Maisie Lewis & Kolten Bell shared the happenings at the high school. Scharmer reviewed the topics of the April Finance, Transportation and Property Committee meeting. Acomb reviewed the topics of the April Curriculum and Instruction Committee meeting. Winkelmann/Gard reviewed the March Special and April Regular Policy and Personnel Committee meetings.

Winkelmann moved approval of the consent list: 1) Special Board Meetings of March 24 (2sets), April 14 and April 17, 2015 (2sets); 2) Regular Business Meeting of March 24, 2015 and 3) Approval of February Financial Summary. Seconded by Acomb. The motion carried unanimously of the members present.

Winkelmann moved approval of the budget adjustments as listed in the April 28, 2015 board packet. Seconded by Acomb. Motion carried unanimously of the members present.

Acomb moved approval of the Youth Options for First Semester 2015-2016. Seconded by Winkelmann. Motion carried unanimously of the members present.

Winkelmann moved approval of the revisions and layover of Policy 453.2 Student Immunizations and 453.2 RULE 1 Student Immunization Guidelines, Policy 733 Energy Conservation and Policy 733 RULE 1 Energy Conservation and Building Management Standards for first reading. Seconded by Acomb. Motion carried unanimously of the members present.

Winkelmann moved approval of the revisions of Policy 343.7 District Online Learning for final reading. Seconded by Acomb. Motion carried unanimously of the members present.

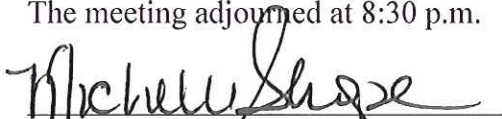
Winkelmann moved approval of the revisions of Policy 443.2 Student Conduct on School Buses for final reading. Seconded by Acomb. Motion carried unanimously of the members present.

Winkelmann moved approval of the revised personnel recommendations. Seconded by Acomb. Johnson recognized the years of service of retirees and the new Assistant Principal hires for Aldrich and Fruzen. Motion carried unanimously of the members present.

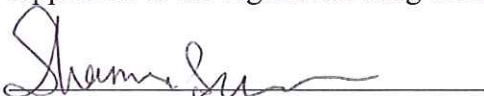
Items for future meetings included a report on the privatization of the maintenance/service staff and a five year report of expulsions.

Scharmer announced future meetings: committee meetings on Tuesday, May 12, and the Board Business meeting on May 26, 2015.

The meeting adjourned at 8:30 p.m.


Michelle Shope, Board Secretary

Approved at the regular meeting of May 26, 2015


Shannon Scharmer, President