

**REGULAR MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT OF BELOIT
May 24, 2016**

The Board of Education held its regular meeting on May 24, 2016 at the Kolak Education Center in the Board Room. President Scharmer called the meeting to order at 7:25 p.m.

Members Present: Lisa Anderson-Levy, Dennis Baskin, Pam Charles, Shelly Cronin, Nora Gard, Kris Klobucar, and Shannon Scharmer. Others Present: Tom Johnson, Superintendent.

Baskin moved approval of the agenda. Seconded by Anderson-Levy. Motion carried unanimously of the members present. Scharmer explained the implementation of headsets for which Rosamaria Laursen, Program Manager for ELL & DLI, is translating the meetings into Spanish for the Spanish speaking audience members. Baskin led the group in the pledge of allegiance. Cronin gave the monthly announcements.

Badger, along with Dave Soddy, Girls Hockey Coach, recognized the Rock County Fury Girls Hockey Co-op Team members. She, along with Dick Vogel and Kim Waite, recognized the Girls and Boys Swim teams who earned academic excellence. The girls' team earned, for the 11th year in a row, the National Gold Award with an average GPA of 3.904 and the boys' team earned the Silver Award with a team GPA of 3.68 for the 10th year in a row. Badger then recognized outstanding district staff, Marcia Woelfel from Kolak and Cindy Laube from Even Start. She also recognized the two Student Board Representatives, Spencer Listenbee and Sharieff Atlas for their service on the board this year.

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

Johnson introduced Janelle Marotz, Assistant Superintendent for Business Services, who provided an update on the revenue limit energy exemption projects. She explained the purpose and history of the revenue limit energy exemption tool from the state. Members asked many questions of Marotz to clarify projects, impact on financials, school levy, state aid, referendum versus use of the exemption as well as what happens if the exemption ability ends.

Gard moved to extend the meeting. Seconded by Baskin. Motion carried unanimously of the members present.

Baskin moved to table the discussion on the Energy Exemption as he felt that the contractors had a conflict of interest in recommending the projects for future consideration. Scharmer explained that with no motion for this item, it could not be tabled based on Robert's Rules. Baskin strongly requested that Scharmer stop the presentation. Scharmer stopped the conversation and asked for a follow up at the next meeting explaining how McKinstry can be the contractors as well as the Facility Master Plan developer. Marotz indicated she would be very willing to follow up and stated they are performance contractors and not the ones doing the physical work that is approved.

Baskin moved to table the Equity update by Dr. Williams and incorporate it into next month's meeting. Seconded by Anderson-Levy. Motion carried unanimously of the members present.

Spencer Listenbee and Sharieff Atlas gave the student report to the board.

Baskin moved to table the (E)Quality Committee update and incorporate it into next month's update. Seconded by Charles. Motion carried unanimously of the members present.

Cronin reviewed the topics of the May Finance, Transportation and Property Committee meeting. Anderson-Levy reviewed the topics of the May Curriculum and Instruction Committee meeting. Gard reviewed the topics of the April Special and May Regular Policy and Personnel Committee meetings.

Gard moved approval of the consent list: 1) Special Board Meetings of April 26, April 26-Organizational and May 10, 2016; 2) Regular Business Meeting of April 26, 2016 and 3) Approval of March Financial Summary. Seconded by Baskin. Charles requested a friendly amendment to remove the May 10 minutes from the list. Gard and Baskin accepted the friendly amendment. The motion carried unanimously of the members present. Charles made corrections to the May 10 minutes indicating she requested the roll call vote on calling the question and then Baskin requested a roll call vote on the actual motion to acquire space at Irontek. Gard and Baskin accepted those changes. A motion to approve the revised May 10 Special Board Meeting Minutes carried unanimously of the members present.

Baskin moved approval of the budget adjustments as presented in the May 24, 2016 business meeting packet. Seconded by Anderson-Levy. Motion carried unanimously of the members present.

Baskin moved approval to adopt the "Advanced Placement Edition Biology" (Raven, 11th Edition) as the Advanced Placement Biology Textbook, the "Chemistry" (Zumdahl) as the Advanced Placement Chemistry Textbook, the "Statistics Through Applications" (2nd Edition; Starnes, Yates, and Moore) as the Probability and Statistics Textbook. Seconded by Charles. Motion carried unanimously of the members present.

Gard moved approval of the revisions and layover of Policy 143 Official Board Representatives for first reading. Seconded by Baskin. Motion carried unanimously of the members present.

Charles moved to table and send back to committee stating that the minutes are not reflective of what happened at the meeting. Baskin moved approval of the revisions and layover of Policy 164 Board Member Compensation and Expense for first reading due to lack of a second. Seconded by Gard. Motion carried 6-1 with Charles voting in the negative.

Baskin moved approval of the revisions and layover of Policy 171 Regular Board Meetings for first reading. Seconded by Charles. Gard made a friendly amendment to add the word business" before meetings in the third paragraph. Baskin and Charles accepted the friendly amendment. Motion carried unanimously of the members present.

Gard moved approval of the revised personnel recommendations, Exhibit A. Seconded by Charles. Motion carried unanimously of the members present.

Items requested for future meetings included an update on the district's relationship with the Beloit Public Library, maximum class size for higher risk classes or disciplines.

Scharmer announced future meetings: committee meetings on Tuesday, June 14 and the Board Business meeting on June 28, 2016 with all meetings being held at Kolak.

The meeting adjourned at 9:36 p.m.

Michelle Shope, Board Secretary

Approved at the regular meeting of June 28, 2016

Shannon Scharmer, President