

**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**SCHOOL DISTRICT OF BELOIT**  
**May 27, 2014**

The Board of Education held its regular meeting on May 27, 2014 at the Kolak Education Center in the Board Room. President Winkelmann called the meeting to order at 7:00 p.m.

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

Ramsdail moved approval of the agenda. Seconded by Rand. Motion carried unanimously of the members present. Acomb led the group in the pledge of allegiance. Rand gave the May announcements.

Badger, along with Chuck Seils, recognized Mark Santas for his generous donation to the high school fitness center. They also recognized Dr. Richard Oselio for his quick response to a student in need of medical attention resulting in saving his life. Badger recognized the high school yearbook students and staff for another great publication. Badger then recognized the student board representatives for their year of service.

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

McNeal introduced Stephanie Jacobs, Converse Principal who shared information about Converse Elementary as well as Dr. Tom Johnson who shared information about the high school.

Student Board Representative Rebecca Charles highlighted BMHS activities.

Ramsdail reviewed the topics of the May Finance, Transportation and Property Committee meeting. Acomb 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.

Ramsdail moved approval of the consent list: 1) Special Board Meetings of April 22, 2 sets from May 6, and May 13, 2014; 2) Regular Business Meeting of April 22, 2014 and 3) Approval of March Financial Summary. Seconded by Rand. Acomb asked to remove the 60 Fund Student Activity Group - Dark Knights from the consent list. The motion carried unanimously of the members present.

Ramsdail moved approval of the \$1,750 grant from WACAC to go towards BMHS. Seconded by Rand. Motion carried unanimously of the members present.

Ramsdail moved to award basic life, supplemental life, short term disability and long term disability coverage to National Insurance Services with an underwriter of Madison National Life for a three year period. Seconded by Rand. Motion carried unanimously of the members present.

Acomb moved approval of the student activity group, The Dark Knights, for the 2013-2014 school year as presented in the May 27, 2014 Board Business Packet. Seconded by Rand. Motion carried unanimously of the members present.

Ramsdail moved approval of the purchase of iPads from Apple Inc Education in the amount of \$99,750 and the purchase of materials for the STEM Program at Gaston from LEGO Education in the amount of \$26,056.16. Seconded by Rand. Motion carried unanimously of the members present.

Ramsdail moved approval of the budget adjustments as listed in the May 27, 2014 board agenda booklet. Seconded by Rand. Motion carried unanimously of the members present.

Acomb moved approval of the purchase of K-2 Phonics Lessons. Seconded by Gard. Motion carried unanimously of the members present.

Acomb moved approval of eliminating the computer credit requirement. Seconded by Gard. Motion carried unanimously of the members present.

Ramsdail moved approval of the revisions and layover of Policy 542.2 Support Staff Compensation/Fringe Benefits, 548 RULE 1 Responsibilities Related to Evaluations, and 556.1 Administrative Support Staff Holiday/Vacations and the deletion and layover of Policy 556 Administrative Support Staff Compensation/Fringe Benefits for first reading. Seconded by Gard. Motion carried unanimously of the members present.

Rand moved approval of the revisions and layover of Policy 622 Budget Reports and Hearings, Policy 622 RULE 1 Public Notification of Budget Information, Policy 630 School Indebtedness, Policy 655.1 Leasing of School Sites, Policy 741 Maintenance and Control of Instructional Materials for first reading. Seconded by Acomb. Motion carried unanimously of the members present.

Acomb moved approval of the revisions 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 for final reading. Seconded by Gard. Motion carried unanimously of the members present.

Rand moved approval of the revisions of Policy 443.72 Anti-Bullying for final reading. Seconded by Acomb. Motion carried unanimously of the members present.

Gard moved approval of the revisions of Policy 522.31 Supervisory Nepotism for final reading. Seconded by Ramsdail. Motion carried unanimously of the members present.

Rand moved approval of the revisions of Policy 710 Support Services Goals for final reading. Seconded by Gard. Motion carried unanimously of the members present.

Acomb moved approval of the revisions of Policy 752 Transportation to Extracurricular Activities for final reading. Seconded by Rand. Motion carried unanimously of the members present.

Gard moved approval of the revisions of Policy 760 RULE 2 Food Service Nutritional Guidelines for final reading. Seconded by Rand. Motion carried unanimously of the members present.

Acomb moved approval of the revisions of Policy 770 Office Services Management for final reading. Seconded by Rand. Motion carried unanimously of the members present.

Ramsdail moved approval of the revised personnel recommendations presented at the meeting. Seconded by Rand. Motion carried unanimously of the members present.

Future items for discussion included iPads issued, used, etc, yearend summary and review of the safety policy as well as review and update of the strategic plan.

Winkelmann announced future meetings: Committee meetings on Tuesday, June 10 and the Board Business meeting on June 24, 2014.

The meeting adjourned at 8:35 p.m.

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Michelle Shope, Board Secretary

Approved at the regular meeting of June 24, 2014

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John Acomb, Vice President