

**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**SCHOOL DISTRICT OF BELOIT**  
**May 26, 2015**

The Board of Education held its regular meeting on May 26, 2015 at the Kolak Education Center in the Board Room. President Scharmer called the meeting to order at 7:10 p.m.

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

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

Melissa Badger, along with Jennifer Schmitz, BMHS Educator recognized the yearbook students and staff. She, along with Chris Behrens, recognized the Jazz Band members for their success at the Essentially Ellington Competition in New York City. She along with Tina Salzman recognized Amanda Sellen, Michael Sindahl and Tammy Spoerk from the high school for their excellence. Student board representatives were not present at the meeting to be recognized, however, Badger thanked them for their service to the Board.

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

Johnson introduced Peg Muehlenkamp, Director of Curriculum, Instruction and Assessment as well as Emily Pelz, Director of Special Education who provided a report on the 2013-14 Graduation Cohort.

No student board representative highlights were given due to their absence. Winkelmann 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 April Special and May Regular Policy and Personnel Committee meetings.

Acomb moved approval of the consent list: 1) Special Board Meetings of April 23, April 24, April 28, April 28-Organizational Meeting, May 5, May 12; 2) Regular Business Meeting of April 28, 2015 and 3) Approval of March Financial Summary with correction to the April 28 Organizational Meeting. Seconded by Gard. The motion carried unanimously of the members present.

Winkelmann moved approval of the IT hardware and equipment for the Fran Fruzen data center to Entre Computer Solutions in the amount of \$116,540.12. Seconded by Baskin. Motion carried unanimously of the members present.

Gard moved approval of the travel services for the BMHS science trip planned for June 2016 to WorldStrides. The Board of Education accepts the free trip for Program Leader and/or chaperones for each 15 full paying participants. Seconded by Acomb. Motion carried unanimously of the members present.

Winkelmann moved approval of the budget adjustments as listed in the May 26, 2015 board packet. Seconded by Anderson-Levy. Motion carried unanimously of the members present.

Acomb moved approval of adopting Project M3, Mentoring Mathematical Minds instructional material for grades 1-5. Seconded by Anderson-Levy. Motion carried unanimously of the members present.

Acomb moved approval of the 6th and 7th grade advanced math sequence. Seconded by Anderson-Levy. Motion carried unanimously of the members present.

Winkelmann moved approval of hiring a .8 Behavioral Health Coordinator to support the SS/HS Grant project and approval of hiring an additional .6 Youth Development Coordinator Position to support the SS/HS Grant Project. Seconded by Gard. Motion carried unanimously of the members present.

Gard moved approval of a new position of Intermediate Math Coach. Seconded by Baskin. Motion carried unanimously of the members present.

Gard moved approval of the revisions and layover of Policy 343.1 RULE 1 Elementary Time Allotment Guidelines for first reading. Seconded by Baskin. Motion carried unanimously of the members present.

Gard moved approval of the revisions of Policy 453.2 Student Immunizations and 453.2 RULE 1 Student Immunizations Guidelines for final reading. Seconded by Acomb. Motion carried unanimously of the members present.


Gard moved approval of the revisions of Policy 733 Energy Conservation and Policy 733 RULE 1 Energy Conservation and Building Management Standards for final reading. Seconded by Acomb. Motion carried unanimously of the members present.

Winkelmann moved approval of the personnel recommendations. Seconded by Gard. Motion carried unanimously of the members present.

Items for future meetings included where graduates are headed after graduation day, expulsion data and review options, factors and indicators.

Scharmer announced future meetings: committee meetings on Tuesday, June 9 and the Board Business meeting on June 23, 2015.

The meeting adjourned at 8:17 p.m.

  
Michelle Shupe, Board Secretary

Approved at the regular meeting of June 23, 2015

  
Shannon Scharmer, President