

REGULAR MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT OF BELOIT
June 24, 2014

The Board of Education held its regular meeting on June 24, 2014 at the Kolak Education Center in the Board Room. Vice President Acomb called the meeting to order at 7:00 p.m.

Members Present: John Acomb, Missy Henderson, Michael Ramsdail and Mark Rand. Members absent: Nora Gard, Shannon Scharmer and John Winkelmann. Also present: Thomas Johnson, Assistant Superintendent.

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.

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

Ryan Rewey, CTE Director, presented a technology education enrollment update.

Ramsdail reviewed the topics of the June Finance, Transportation and Property Committee meeting. Acomb reviewed the topics of the June Curriculum and Instruction Committee meeting. Rand reviewed the topics of the May Special and June Regular Policy and Personnel Committee meetings.

Ramsdail moved approval of the consent list: 1) Special Board Meetings of May 27, June 7 and June 10, 2014; 2) Regular Business Meeting of May 27, 2014 and 3) Approval of April Financial Summary. Seconded by Rand. The motion carried unanimously of the members present.

Ramsdail moved approval of the award of Section 115 trust plan administration to MidAmerica Administrative & Retirement Solutions. Seconded by Rand. Motion carried unanimously of the members present.

Ramsdail moved approval of the Equity in Funding Membership. Seconded by Rand. Motion carried unanimously of the members present.

Ramsdail moved approval of the budget adjustments as listed in the June 24, 2014 board agenda booklet. Seconded by Rand. Motion carried unanimously of the members present.

Rand moved approval of the CESA 2 service contract for the 2014-15 school year. Seconded by Ramsdail. Motion carried unanimously of the members present.

Rand moved approval of accepting the CLC grant award in the amount of \$80,000 for Cunningham Intermediate School CLC programming in an afterschool program. Seconded by Ramsdail. Motion carried unanimously of the members present.

Rand moved approval of the Resolution authorizing the Board Hearing Officer/Board Expulsion Officer to determine pupil expulsion under Wisconsin State Statute 120.13(1)(e) 1-4, effective July 1, 2014 to June 30, 2015. Seconded by Ramsdail. Motion carried on a roll call vote 4-0.

Rand moved approval of posting 5.5 FTE for para-educators. Seconded by Ramsdail. Motion carried unanimously of the members present.

Rand moved approval of the revisions and layover of Policy 362.2 Digital Media Use in the Classroom for first reading. Seconded by Ramsdail. Motion carried unanimously of the members present.

Rand moved approval of the revisions and layover of Policy 683 Inventories for first reading. Seconded by Henderson. Motion carried unanimously of the members present.

Rand moved approval of the deletion and layover of Policy 742 Authorized Use of School Equipment and 742 RULE 1 Equipment Use Rules for first reading. Seconded by Henderson. Motion carried unanimously of the members present.

Rand moved approval of the revisions and layover of Policy 751 RULE 1 General Transportation Guidelines for first reading. Seconded by Ramsdail. Motion carried unanimously of the members present.

Rand moved approval of the revisions and layover of Policy 761 Wellness for first reading. Seconded by Henderson. Motion carried unanimously of the members present.

Rand moved approval of the revisions 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 of Policy 556 Administrative Support Staff Compensation/Fringe Benefits for final reading. Seconded by Ramsdail. Motion carried unanimously of the members present.

Rand moved approval of the revisions of Policy 622 Budget Reports and Hearings for final reading. Seconded by Henderson. Motion carried unanimously of the members present.

Rand moved approval of the revisions of Policy 622 RULE 1 Public Notification of Budget Information for final reading. Seconded by Henderson. Motion carried unanimously of the members present.

Rand moved approval of the revisions of Policy 630 School Indebtedness for final reading. Seconded by Henderson. Motion carried unanimously of the members present.

Rand moved approval of the revisions of Policy 655.1 Leasing of School Sites for final reading. Seconded by Henderson. Motion carried unanimously of the members present.

Rand moved approval of Policy 741 Maintenance and Control of Instructional Materials for final reading. Seconded by Henderson. 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 clarification of Policy 656 in regards to grant acceptance, committee jurisdiction and board approval.

Acomb announced future meetings: Committee meetings on Tuesday, July 8 and the Board Business meeting on July 22, 2014.

The meeting adjourned at 7:37 p.m.

Michelle Shope, Board Secretary

Approved at the regular meeting of July 22, 2014

John Winkelmann, President