

REGULAR MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT OF BELOIT
June 25, 2013

The Board of Education held its regular meeting on June 25, 2013 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, Nora Gard, Missy Henderson, Mark Rand, and Shannon Scharmer.
Members absent: Michael Ramsdail and John Winkelmann. Also present: Steve McNeal.

Rand moved approval of the agenda. Seconded by Acomb. Motion carried unanimously of the members present.

Acomb led the group in the pledge of allegiance. Rand gave the June announcements.

Badger recognized Art Carl and Jerry Sveum for their partnership with the district in ensuring success of the referendum building projects by reducing their selling price of Aurora Pharmacy. Badger also recognized Gaston, McNeel, Merrill and Todd who earned awards of distinction or merit by the Wisconsin PBIS network for their implementation of PBIS.

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

McNeal introduced Kevin Day from CCI who provided an update to the board and community on the progress of the referendum projects awarded to CCI.

Rand reviewed the topics of the June Regular and Special Finance, Transportation and Property Committee meetings.

Acomb reviewed the topics of the June Curriculum and Instruction Committee meeting.

Gard reviewed the topics of the May Special and June Regular Policy and Personnel Committee meetings.

Rand moved approval of the consent list: 1) Special Board Meetings of May 28, June 4, June 8, and June 11, 2013; and 3) Regular Business Meeting of May 28, 2013. Seconded by Acomb. Motion carried unanimously of the members present.

Rand moved approval of the donation of \$500 from Kerry Ingredients to go towards the purchase of a memorial bench at Converse Elementary School. Seconded by Henderson. Motion carried unanimously of the members present.

Rand moved approval of an increase in paid lunch meal prices of ten cents as required by USDA using weighted average price calculations through the paid lunch equity (PLE) tool provided. Seconded by Henderson. Motion carried unanimously of the members present.

Rand moved approval of the Crossroads Clinic Therapeutic Counseling contract. Seconded by Henderson. Motion carried unanimously of the members present.

Rand moved approval of issuing a request for proposal for benefit consultant services. Seconded by Henderson. Motion failed 3-2, with Acomb, Gard and Scharmer voting in the negative.

Rand moved approval of issuing a request of proposal for Third Party Administrator services. Seconded by Henderson. Motion carried unanimously of the members present.

Rand moved approval of the formation of an insurance committee. Seconded by Henderson. Scharmer clarified that committee membership will be board approved at a later date. Motion carried unanimously of the members present.

Acomb moved approval of establishing a budget in the amount of \$2,500 for the purpose of establishing a safety incentive program. Seconded by Rand. Motion carried unanimously of the members present.

Gard moved approval of the CESA 2 service contract for 2013-14. Seconded by Rand. Motion carried unanimously of the members present.

Acomb moved approval of the proposed contract with the City of Beloit for crossing guards. Seconded by Rand. Motion carried unanimously of the members present.

Rand moved approval of the budget adjustments presented. Seconded by Henderson. Motion carried unanimously of the members present.

Rand moved approval of pursuing the Safe Schools grant. Seconded by Henderson. Motion carried unanimously of the members present.

Henderson moved approval of the resolution authorizing board hearing officer/board expulsion officer to determine pupil expulsion for the 2013-2014 school year. Seconded by Rand. Motion carried on a roll call vote 5-0.

Rand moved approval of the revision and layover of the Computer or Computer System Misconduct and Serious Misuse in the Code of Conduct, under Board Policy 443/447 to the full Board of Education for first reading. Seconded by Henderson. Motion carried unanimously of the members present.

Rand moved approval of the revision and layover of Policy 342.71 School Age Parent Program for first reading. Seconded by Gard. Motion carried unanimously of the members present.

Rand moved approval of the deletion and layover of Policy 342.71 RULE 1 School Age Parent Program Guidelines for first reading. Seconded by Gard. Motion carried unanimously of the members present.

Acomb moved approval of the revisions and layover of Policy 185.2 Curriculum and Instruction Committee for first reading. Seconded by Rand. Motion carried unanimously of the members present.

Rand moved approval of the revisions and layover of Policy 185.3 Policy/Personnel Committee for first reading. Seconded by Gard. Motion carried unanimously of the members present.

Rand moved approval of the revisions and layover of Policy 662.3 Fund Balance for first reading. Seconded by Henderson. Motion carried unanimously of the members present.

Rand moved approval of the revisions and layover of Policy 672 Purchasing for first reading. Seconded by Henderson. Gard made a friendly amendment that the language be consistent throughout. Rand and Gard accepted the amendment. Motion carried unanimously of the members present.

Rand moved approval of the revisions and layover of Policy 672.1 Purchasing/Bidding Requirements for first reading. Seconded by Gard. Motion carried unanimously of the members present.

Rand moved approval of the revised Personnel Recommendations Exhibit A. Seconded by Gard. Motion carried unanimously of the members present.

No items were requested for consideration at future meetings.

Scharmer announced future meetings on Tuesday, July 9 and the Board Business meeting on July 23, 2013.

The meeting adjourned at 8:16 p.m.

Michelle Shope, Board Secretary

Approved at the regular meeting of July 23, 2013

Shannon Scharmer, President