

**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**SCHOOL DISTRICT OF BELOIT**  
**June 26, 2012**

The Board of Education held its regular meeting on June 26, 2012 at the Kolak Education Center in the Board Room. President Scharmer called the meeting to order at 7:05 p.m.

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

Acomb moved approval of the agenda revising the first recognition from the HGD Curriculum Committee to the HGD Leadership and striking letter B from the report. Seconded by Ramsdail. Motion carried unanimously of the members present.

Acomb led the group in the pledge of allegiance.

Rand announced upcoming activities in the district.

Badger recognized Tracy Donich for her leadership of the Ad Hoc Human Growth and Development Committee and curriculum framework development. She also recognized the high school yearbook students and staff as well as the two student board representatives, Emily Olszewski, in attendance, and Uniqua Quillins who was unable to attend. Board members shared their thanks and best wishes to the honorees.

Scharmer opened up the podium for citizens to speak on items not on the agenda.

Tia Johnson, 1621 Indian Road, thanked members for their service and shared her concerns - building in flood plain area, principals at Royce and Wright and projected savings previously stated when closing those buildings, Director for Curriculum at Intermediate Level and projected savings told to the public.

Ramsdail reviewed the topics of the June Finance, Transportation and Property Committee meetings.

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

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

Ramsdail moved approval of the consent list: 1) Bills, Payroll and Cash Position Statement; 2) Special Board Meetings of May 22, June 5, June 9, June 11, June 12 and June 15, 2012; and 3) Regular Business Meeting of May 22, 2012. Seconded by Acomb. Motion carried unanimously of the members present.

Ramsdail moved approval the application for the AT&T Aspire Local High School Impact Initiative grant in the amount of \$254,828.36. Seconded by Henderson. Gard asked questions about the grant budget and the grant purpose. Motion carried unanimously of the members present.

Ramsdail moved approval of the district utilizing American Management Deposit Company's expertise by awarding them the responsibility of actively managing the district's bond portfolio on a day to day basis in order to achieve the investment income while maintaining safety and liquidity with an estimated investment income net of fees over the bond term of \$125,137.69. Seconded by - Acomb. Motion carried unanimously of the members present.

Ramsdail moved approval of the agreement with the City of Beloit for a Truancy Intervention Coordinator for the 2012-2013 school year. Seconded by Henderson. Gard asked if the contract needs to come to Policy/Personnel and had questions about the contract language. Gard made a friendly amendment to change the title of Office of Pupil Services to the newest title for the position. Ramsdail accepted the amendment. Motion carried unanimously of the members present.

Ramsdail moved approval of the agreement with the City of Beloit for the 2012-2013 school year for the School Resource Officer program. Seconded by Acomb. Gard asked for clarification of the contract. Motion carried unanimously of the members present.

Gard moved approval of posting for a 24 hour/week School Nurse position for as long as necessary to meet the needs of a recently transferred student. Seconded by Henderson. Motion carried unanimously of the members present.

Gard moved approval and layover of the revisions to Policy 113 Mission Statement for first reading. Seconded by Acomb. Motion carried unanimously of the members present.

Gard moved approval of the revisions to Policy 824 Access to Public Records for final reading. Seconded by Ramsdail. Motion carried unanimously of the members present.

Gard moved approval of the revisions to Policy 824 RULE 1 Procedures for Access to Public Records for final reading. Seconded by Rand. Motion carried unanimously of the members present.

Items for consideration at future meetings requested include update on Strategic Plan(July), progress of athlete tutoring(full board), and curriculum committee in terms of the Human Growth and Development curriculum(curriculum committee).

Scharmer announced future meetings on Tuesday, July 10, and the Board Business meeting will be held on July 24, 2012.

The meeting adjourned at 7:53 p.m.

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Michelle Shope, Board Secretary

Approved at the regular meeting of July 24, 2012

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Shannon Scharmer, President