



School District of Beloit

**BOARD OF EDUCATION
PURPLE PACKET – June 22, 2017**

1. Events In the School District of Beloit
2. Board Member Calendar for July, 2017
3. Notice of Meeting
 - Special Board Meeting – Workshop, Monday, June 26, 2017, 5:30 p.m., Superintendent's Office, Room 106
 - Special Policy & Personnel Committee Meeting, Tuesday, June 27, 2017, 6:00 p.m., Superintendent's Office, Room 106
 - Special Board Meeting, Tuesday, June 27, 2017, 6:15 p.m., Superintendent's Office, Room 106
 - Board Business Meeting, Tuesday, June 27, 2017, 7:00 p.m., Board Room

NOTES/UNDER SEPARATE COVER

- Financial Reports for April are now available online.
- Links to school newsletters can be found on the Board of Education website on the lower right hand side.

FUTURE BOARD MEETINGS

Curriculum Committee Meeting, Tuesday, July 11, 2017 TBD, Room 210
Special Board Meeting, Tuesday, July 11, 2017, TBD, Superintendent's Office, Room 106
Policy & Personnel Committee Meeting, Tuesday, July 11, 2017, Times TBD, Superintendent's Office, Room 106
Finance Committee Meeting, Tuesday, July 11, 2017, Time TBD, Superintendent's Office, Room 106



School District of Beloit Upcoming Events

NEW! BELOIT MEMORIAL HIGH SCHOOL soccer program is hosting a Flapjack Fundraiser from **8 – 10 a.m. on June 24 at Applebee's**. Tickets are only \$5 and can be purchased at the door. Contact: Brian Denu, bdenu@sdb.k12.wi.us or 608-361-3022

BELOIT MEMORIAL HIGH SCHOOL Art Club is raising funds for an upcoming trip to Europe. Students will host a brat stand at the Beloit Farmers Market from **9 a.m. – 1 p.m. on June 24**. Contact: Elizabeth Carpenter, ecarpenter@sdb.k12.wi.us or 608-346-7829

NEW! BELOIT MEMORIAL HIGH SCHOOL tennis camp for grades 4 - 8 will be **4 - 6 p.m. on June 26 - 29**. Camp for 6 - 12 grades will take place **4 - 6 p.m. on July 10 - 13**. The focus of the camp will be on drills, game play, and improving your tennis experience. The camp will take place on the BMHS tennis courts. Cost: \$30/week and includes a camp t-shirt if registered one week in advance. Players of all levels welcome. Contact: Leighia Francis, lfrancis1@sdb.k12.wi.us or 608-449-1809

SCHOOL DISTRICT OF BELOIT announces dates for sports physicals beginning on **June 27 from 8:30 a.m. to 4:30 p.m.** at Beloit Memorial High School and continuing on the following dates/times: **June 28 from 8:30 a.m. – 4 p.m.** at NorthPointe Wellness; **June 29 from 8:30 a.m. to 4:30 p.m.** at NorthPointe Wellness; **July 10 from 8:30 a.m. to 4:30 p.m.** at Beloit Memorial High School; **July 26 from 8:30 a.m. to 4:30 p.m.** at NorthPointe Wellness; and **July 27 from 8:30 a.m. to 4:30 p.m.** at NorthPointe Wellness. Cost \$25. For Appointment Call: Beloit Memorial High School 608-365-8660 or NorthPointe 815-525-4410

SCHOOL DISTRICT OF BELOIT athletic/activity code meetings will be held at **10 a.m. and 2 p.m. on June 27** and **2 p.m. and 5:30 p.m. on July 10** in the high school auditorium. Students who are thinking about participating in any activity and/or athletic team are required to attend one of the meetings. The meetings are for intermediate and high school students. Contact: Bobbi Jo Thiering, bthiering@sdb.k12.wi.us or 608-361-3022

NEW! SCHOOL DISTRICT OF BELOIT will hold a Community Information Session at **6:30 p.m. on Wednesday, June 28** at the Kolak Education Center located at 1633 Keeler Ave, Beloit. The community is invited to hear about the proposed future options for Kolak Education Center and provide feedback on the options. The district will consider the community's input before releasing a Request for Proposal for a developer for the site. Contact: Jamie Merath, jmerath@sdb.k12.wi.us or 608-361-4015

Connect with us

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Board Availability Calendar

Jul 2017 (Central Time)

Sun	Mon	Tue	Wed	Thu	Fri	Sat
25	26	27	28	29	30	1
	5:30pm - Board	5pm - Special Board 7pm - Board of				
2	3	4	5	6	7	8
9	10	11	12	13	14	15
		4pm - Board of				
16	17	18	19	20	21	22
23	24	25	26	27	28	29
		5pm - Special Board 7pm - Board of				
30	31	1	2	3	4	5



NOTICE OF MEETING

SCHOOL DISTRICT OF БЕЛОIT
BOARD OF EDUCATION
SPECIAL BOARD MEETING

WORKSHOP

Date: Monday, June 26, 2017

Time: 5:30 p.m.

Location: KOLAK EDUCATION CENTER
The Roosevelt Building
Room 106, Superintendent's Conference Room
1633 Keeler Avenue
Beloit, WI 53511

AGENDA

Board members will have a Davis & Kuelthau led workshop to review best practices and legal requirements for board member roles and responsibilities in oversight for the district.

No formal board action will be taken at this workshop.

Posted: June 23, 2017



NOTICE OF MEETING

SCHOOL DISTRICT OF БЕЛОIT
BOARD OF EDUCATION
POLICY & PERSONNEL COMMITTEE



Date: Tuesday, June 27, 2017

Time: 6:00 p.m.

Location: **KOLAK EDUCATION CENTER**
Room 106 – Superintendent's Conference Room
1633 Keeler Avenue
Beloit, WI 53511

Committee Members: Dennis Baskin, Chair; Lisa Anderson-Levy, and Kris Klobucar

AGENDA

1. Call to Order
2. Approval of Agenda
3. ESL/Bilingual Education Cohort Program (10 minutes)
4. Possible Closed Session Items* (10 minutes)
 -  Personnel Recommendations - Exhibit A
 -  Approval of Closed Session Minutes 1/23/17; 2/27/17; 5/23/17 and 6/20/17

* A motion **MAY** be made and a vote taken to convene the Policy/Personnel Committee into Closed Session pursuant to Section 19.85 (1)(c) of the Wisconsin Statutes relative to considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
5. The Policy and Personnel Committee may reconvene to Public Session in order to take any action, if necessary, on items discussed in closed session.
6. Future Items for Discussion
7. Adjournment

It is anticipated that other board members may attend this meeting.

Posted: June 23, 2017



School District of Beloit Policy & Personnel Committee Report

6/27/2017

I. BASIC INFORMATION

Topic or Concern: ESL/BILINGUAL EDUCATION COHORT PROGRAM

Which strategy in the Strategic Plan does this support? Strategy 1 - Finance & Facilities

Your Name and Title: Deetra Sallis

Others assisting you in the presentation: Anthony Bosco, Anthony Bonds, Dr. Thomas Johnson

My report is for: Action

II. TOPICAL INFORMATION

A. What is the purpose of presenting this to the Policy & Personnel Committee?

UW Whitewater is offering a streamlined pathway to ESL and Bilingual Education licensure for teachers who are already licensed. Pending SDB Board of Education approval, Beloit and Delavan-Darien will be the anchor school districts. This program would help teachers who work with English language learners and DLI teachers who are on emergency licenses.

The program will begin this summer with two courses and continue through the school year in 2017-18 with the first cohort group. The program offers substantial tuition discounts for programs with 15 or more participants and district-hired instructors (vetted by UWW faculty).

B. What information must the Policy & Personnel Committee have to understand the topic/concern and provide any requested action?

In an effort to "grow our own" DLI staff and support our current staff, we are requesting a \$350 stipend per course for each staff members participation in the program. Delavan-Darien is offering the same to their staff.

C. If you are seeking Policy & Personnel Committee action, what is the rationale for your recommendation?

As we continue to grow our DLI program and to keep up with staffing needs, we need to identify a way to prepare more teachers for this teaching opportunity. Educational programs are turning out very few students in this area each year. Additionally, this investment in staff will show our commitment to them, the program and support the needs of many of the families of SDB.

D. What are your conclusions?

If SDB provides financial support to staff for this area of teacher, we will be able to grow our own staff and be able to fill positions with qualify and licensed staff members.

MOTION: I move that SDB partner with UW Whitewater and support our staff by providing a \$350 stipend per course for staff that enroll in the ESL and Bilingual Education licensure cohort program.

I propose using an existing budget

Long Term Committed Funds? Yes indefinite

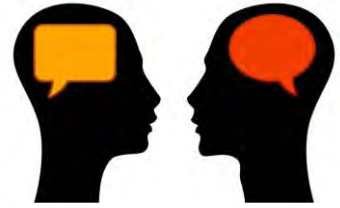
BUDGET LOCATION: 827

FISCAL IMPACT: The full financial impact this could have would be a cost of \$2100/staff member that completes the program. That is over the course of a summer and two semesters.



UNIVERSITY OF WISCONSIN
WHITEWATER

SCHOOL of GRADUATE STUDIES
AND CONTINUING EDUCATION



ESL/BILINGUAL EDUCATION COHORT PROGRAM (4/23/17)

Purpose:

To provide a quality program for a cohort of area teachers who would like to add on

- ESL licensure (DPI 395) or
- both ESL licensure and Bilingual Education licensure (DPI 023) in a timely manner.

Program Description:

This is a graduate program designed for teachers who already hold a primary teaching license and would like to add on either

- ESL licensure or
- both ESL and Bilingual Education licensure.

Licensure in Bilingual Education builds on ESL licensure. Teachers who seek Bilingual Education licensure need to complete all requirements for ESL licensure. As a cohort program, teachers enroll at the start of the program beginning in the summer. ESL licensure can be earned by completing six graduate courses (16 credits) consisting of five 3-credit courses and one 1-credit course. Two additional courses (6 credits) and demonstrated bilingual language proficiency (passing scores on an oral and written language test of a language other than English) are required for Bilingual Education licensure. Courses will follow a hybrid format (a combination of face-to-face classes and online sessions). There are two other non-course requirements for ESL and Bilingual Education licensure:

- Successful completion of Praxis II ESOL test and
- Attendance at a professional conference related to English language/bilingual learners.

Eligibility:

Program participants must already have a primary teaching license.

- For ESL licensure, the primary teaching license may include Early Childhood, Elementary Education (MC-EA), Secondary Education (EA-A), World Languages, Special Education or another field.
- For ESL and Bilingual Education licensure, program participants must have a teaching license in one of the following licensure areas: Early Childhood, MC-EA, or EA-A in a Core Content area (English language arts, Math, Social Studies, or Science).

Length of Program:

The program leading to ESL licensure can be completed in one summer and two semesters. Bilingual Education licensure can be completed in an additional summer and one semester. Program participants must be able to commit to this timeline. If it becomes necessary to drop out for a semester, the program coordinator will work with individuals to make a modification in the schedule. However, if the cohort program size drops below the required number, the tuition discount may not be available.

Location of Program:

Courses will be taught on-site in districts as determined by participating districts.

Minimum Enrollment Requirements: At least 15 program participants.

Earn ESL Add-On Licensure in a Summer and Two Semesters!



Estimates of tuition and fees:

- Tuition for a course taught by a UW-W instructor is full tuition minus segregated fees: \$1,324.89
- Tuition for a course taught by a District instructor is discounted 50% (excluding segregated fees): \$662.45.
- Total cost to each student for the plan listed below is approximately \$5,741.20 (allow for a possible 3% increase each year). *Additional courses taught by qualified District instructors will reduce the estimated total.*

A minimum of 15 students is required for this program.

Schedule of Classes – Summer 2017 – Spring 2018		Estimated Tuition	
Summer 2017 (3 Weeks): June 19 – July 8	Credits	Instructor	Tuition
CIGENRL 550: Introduction to ESL and Bilingual-Bicultural Education History, philosophy and rationale for ESL and bilingual/bicultural education. A study of the social, cultural and psychological issues affecting learners for whom English is an additional language and who are considered “minorities” in the U.S. A focus on multicultural education as related to the teaching and learning of language minority students.	3	District	\$662.45
Summer 2017 (3 Weeks): July 10 - 29	Credits	Instructor	Tuition
CIGENRL 510: Survey of Educational Linguistics An examination of certain core areas of linguistics (phonology, morphology and syntax), with special attention to language acquisition. Course assignments will relate to the teaching of linguistically diverse communities.	3	UW-W	\$1,324.89
Fall 2017 (8 Weeks): Sept. 6 – Oct. 27	Credits	Instructor	Tuition
CIGENRL 530: Pedagogical Grammar for English Learners This course prepares teachers to instruct non-native learners in English grammar. Students examine selected grammatical topics to better comprehend the structure of English and to develop a repertoire of techniques for teaching them.	3	District	\$662.45
Fall 2017 (8 Weeks): Oct. 30 – Dec. 22	Credits	Instructor	Tuition
CIGENRL 520: Second Language Acquisition Students will develop a working knowledge of contemporary issues and linguistic, cognitive, and social processes involved in the acquisition of second or additional languages. These issues and processes are also pertinent for those teaching World Languages.	3	UW-W	\$1,324.89
Spring 2018 (8 Weeks): TBA	Credits	Instructor	Tuition
CIGENRL 603: ESL Methods and Assessment This course will provide students with the background to use appropriate frameworks for designing lessons and units of instruction that enhance language learning. The approach to curricular design and assessment is learner centered and integrates content and language learning.	3	UW-W	\$1,324.89
Spring 2018: TBA	Credits	Instructor	Tuition
CIFLD 793: Practicum ESL-BE cohort teachers are mentored and observed teaching a class with at least some English learners.	1	UW-W	\$ 441.63

Total: 16 Credits



School District of Beloit Policy & Personnel Committee Report

6/27/2017

I. BASIC INFORMATION

Topic or Concern: Employment Actions - Exhibit A - June 27, 2017

Which strategy in the Strategic Plan does this support? Strategy 1 - Finance & Facilities, Strategy 2 - Marketing, Strategy 3 - Student Engagement, Strategy 4 - Assessment & Instruction, Strategy 5 - Technology, Strategy 6 - Family Engagement, Strategy 7 - Character

Your Name and Title: Deetra Sallis, Executive Director Human Resources

Others assisting you in the presentation: Dr. Thomas Johnson, Superintendent

My report is for: Action

II. TOPICAL INFORMATION

A. What is the purpose of presenting this to the Policy & Personnel Committee?

Employment recommendations.

B. What information must the Policy & Personnel Committee have to understand the topic/concern and provide any requested action?

Information to support legal action as required by Wisconsin Statutes.

C. If you are seeking Policy & Personnel Committee action, what is the rationale for your recommendation?

Comply with legal requirements and Wisconsin Statutes.

D. What are your conclusions?

Employment to meet needs of the District to ensure quality education to all students within the District's budgetary guidelines.

MOTION: The administration recommends that the Policy/Personnel Committee recommend approval of the employment recommendations, Exhibit A to the full Board of Education for approval.

I propose using an existing budget

Long Term Committed Funds? Yes indefinite

BUDGET LOCATION: all areas - payroll

FISCAL IMPACT: As indicated on sheet.

June 27, 2017

Name	Location	Position	Effective Date	FTE	Notes	Salary
EMPLOYEE TRANSFER OF ASSIGNMENT 2017-2018						
Administrators						
Professional Educators						
Jennifer Pozzani	Gaston	Phy Ed	8/24/2017	100%	was to be 100% at Fruzen	56,245.00
Andrea Schmalz	Aldrich	Grade 5	8/24/2017	100%	was Grade 5 at McNeel	52,552.00
Melani Wachholder	Robinson	Grade 1	8/24/2017	100%	was Grade 3 at Gaston	41,786.00
Other Professional Support						
Support Staff						
NEW EMPLOYMENT						
Administrators						
Professional Educators						
Matthew Champeny	Fruzen	Grade 6	8/24/2017	100%		50,501.00
Dalton Davies	Memorial	Special Ed	8/24/2017	100%	1-year contract due to license status	35,913.00
Pamela Frost	Aldrich	Spanish	8/24/2017	100%		38,375.00
Martha Reese	Fruzen	Grade 8 Language Arts	8/24/2017	100%		35,913.00
Sable Schwab	Fruzen	Spanish	8/24/2017	100%	1- year contract due to license status	47,120.00
Josette Spangenberg	District - Private	Reading Specialist Teacher	8/24/2017	25%		16,122.00 64,489 base pay
Other Professional Support						
Support Staff						
Coaches / After School / Other						
Alivia Holman	Memorial	Girls Head Volleyball Coach	8/14/2017	addendum		TBD
REHIRED						
Administrator						
Janay Banks-Wilson	Memorial	Assistant Principal	8/2/2017	100%	was on interim 1-semester, rehired on 1-year administrator license	82,000.00
Professional Educators						
Samantha Anderson	McNeel	Grade 7 Language Arts	8/24/2017	100%	was on 1-semester, rehired on permanent contract	35,913.00
Constance Barreau	Memorial	English/Social Studies	8/24/2017	100%	was on 1-year, rehired on 1-year due to license status	35,913.00
Jessica Dubois	BLA	School Social Worker	8/24/2017	100%	was on 1-year, rehired on 1-year due to license status	49,270.00
Miranda Kindschi	Todd	Art	8/24/2017	100%	permanent elementary teacher with emergency license for Art, rehired for Art	70,643.00
Daniel Martinez	BLA	ELL	8/24/2017	50%	was on 1-year, rehired on 1-year due to license status	17,956.50 35,913 base pay
Anabel Richter	Todd	4K DLI	8/24/2017	100%	was on 1-year, rehired on 1-year due to license status	37,554.00

June 27, 2017

	Name	Location	Position	Effective Date	FTE	Notes	Salary
	Steven Potter	McNeel	Tech Ed PLTW	8/24/2017	100%	was on 1-year, rehired on permanent contract	41,786.00
	Andrew Wallman	BLA	Middle School Alternative	8/24/2017	100%	was on 1-year, rehired on 1-year due to license status	41,786.00
Return from Leave of Absense							
Professional Educators							
	Christoher Klatt	Fruzen	Tech Ed PLTW	8/24/2017	100%	was Tech Ed at Memorial - on Leave 2015-16 and 2016-17	74,335.00
Leave of Absence							
Support							
	Erika Oskins	Converse	Special Ed Para	8/29/17 - 1/18/18	100%	Education - student teaching	
RETIREMENTS / RESIGNATIONS / LAYOFFS							Years of Service
Administrators							
Professional Educators							
	Christina Alonzo	Memorial	Math	6/9/2017	100%	resignation	1 year
	David Cladis	Memorial	Math	6/9/2017	100%	resignation	3 years
Summer School Hires							
		Location	Position			Employment Status	Salary/Wage
Administrators							
	Betsy Schroeder	Merrill	Summer School Principal	6/19-6/30	25%	current Principal	2,200.00 addendum
Substitute Administrators							
	Sheila Marshall	District-wide	Sub Summer School Principal	as needed		current Assistant Principal	175.00 per day
	Otha Williams	District-wide	Sub Summer School Principal	as needed		current Summer School Coordinator	175.00 per day
Professional Educators							
	Jessica Scott	Gaston	Grade 3	6/19-7/28		new hire	22.97 per hour
Support							
	Gayle Bliss	Cunningham	Special Ed Para	6/19-7/28		current sub para	10.78 per hour
	Raej'ean Bradford	Memorial	Para	6/26-7/28		new hire	10.78 per hour
	Donyelle Bridges	Cunningham	Para	6/26-7/28		current sub para	10.78 per hour
	Sheila Collins	Gaston	Para	6/23 - 7/28		current sub para	10.78 per hour
	Patricia Elliott	Todd	Para	6/20-7/28		current para	11.94 per hour
	Margaret Gianvecchio	Todd	Special Ed Para	6/19-7/28		new hire	10.78 per hour
	Cheri McNeal	Aldrich	Special Ed Para	6/19-7/28		new hire	10.78 per hour
	Ashley Merath	Cunningham	Special Ed Para	6/19-7/28		new hire	10.78 per hour
	Megan Schildt	Memorial	Para	6/19-7/28		new hire	10.78 per hour

Dr Thomas Johnson, Superintendent

Jamie Merath, Exec Director Business Svcs

Deetra Sallis, Executive Director Human Resources



NOTICE OF MEETING

**SCHOOL DISTRICT OF BELOIT
BOARD OF EDUCATION
SPECIAL BOARD MEETING**

Date: Tuesday, June 27, 2017
Time: 6:15 p.m. OR Immediately Following the Policy/Personnel Meeting,
Whichever is Later
Location: KOLAK EDUCATION CENTER
Room 106 Superintendent's Conference Room
1633 Keeler Avenue
Beloit, WI 53511

AGENDA

1. Call to Order
2. Approval of Agenda
3. Review of Hearing Officer's Expulsions* (10 minutes)
*A motion may be made and a vote taken to convene the Board of Education into Closed Session pursuant to Section 19.85 (1)(a) of the Wisconsin Statutes relative to deliberating concerning a case which may be the subject of any judicial or quasi-judicial trial or hearing.
4. The Board of Education may reconvene to Public Session in order to take any action, if necessary, on items discussed in closed session.
5. Waiver of Rental Fees (5 minutes)
 - a. Beloit Youth Basketball Academy
 - b. Community Action
6. WIAA Membership Renewal for 2017-18 School Year (5 minutes)
7. Roy Chapman Andrews Academy (RCAA) Proposal (15 minutes)
8. Strategic Plan Approval (10 minutes)
9. Future Items for Discussion
10. Adjournment

Posted: June 23, 2017



I. BASIC INFORMATION

Topic or Concern: Waiver of Rental Fees – Beloit Youth Basketball Academy

Which strategy in the Strategic Plan does this support? Strategy 1-Finance/Facilities

Your Name and Title: Jamie Merath, Executive Director of Business Services

Others assisting you in the presentation:

My report is for: Action

II. TOPICAL INFORMATION

A. What is the purpose of presenting this to the Board of Education?

The Board of Education approves all rental fee waivers.

B. What information must the Board of Education have to understand the topic/concern and provide any requested action?

Beloit Youth Basketball Academy is requesting a waiver of rental fees for their use of BMHS June 19-22, 2017 for youth basketball camp. Please see attached letter from Cecil Youngblood further describing the request.

C. If you are seeking Board of Education action, what is the rationale for your recommendation?

The total rental fees requesting to be waived is \$1,500

D. What are your conclusions? (NOTE: Reports requesting action must contain a specific motion for Board of Education consideration and a fiscal note.)

MOTION: The Board of Education approves/denies the request by Beloit Youth Basketball Academy to waive the rental fees of BMHS from June 19-22, 2017.

Please indicate if you are using an Existing Budget, requesting Fund Balance Monies or placement on the Budget Priority List:

Long Term Committed Funds? No

BUDGET LOCATION:

FISCAL IMPACT: \$1,500



SCHOOL DISTRICT OF BELOIT APPLICATION FOR FACILITY RENTAL

Please fill out the application and return to School District of Beloit, Business Office-Room 110, 1633 Keeler Avenue, Beloit, WI 53511 or for BMHS rentals send to Main Office-Beloit Memorial High School, 1225 Fourth Street, Beloit, WI 53511 (#608-361-3004). Once approved, make payment to: School District of Beloit (due one week in advance of use).

Organization or name requesting facility: Beloit Youth Basketball Academy

Facility location desired: Field House

Explain purpose of use: Youth Basketball Camp

Space desired (check all that apply): ☐ Auditorium ☒ Gymnasium(s) ☐ Classroom(s) # _____

☐ Locker Room(s) ☐ Commons ☐ Kitchen (Kitchen Use Form must also be completed)

☐ Other (please specify): Field House

Please Note: Tape on windows is not allowed.

Requirements/Arrangements: Tables and Chairs at entrance of field house

Equipment Needed: Basketballs

Date(s) to be used (check all that apply): ☒ Mon ☒ Tue ☒ Wed ☒ Thur ☐ Fri ☐ Sat ☐ Sun

Month(s) June Date(s) 6/19 - 6/22 Year 2017

Time(s) to be used: Starting at: 8:00 ☒ a.m. OR ☐ p.m. Ending at: 1:00 ☐ a.m. OR ☒ p.m.

Number in group or audience: 30-45 Amount of admission to be charged (if any): No admission

Adult to Child Ratio: 1/10 NOTE: See back of application for regulations on charging fees.

Organizations, groups & individuals using a School District of Beloit facility must attach a certificate of insurance with this application. (See back of application for insurance requirements.)

The undersigned applicant agrees to abide by the rules and regulations adopted by the Board of Education governing the use of school facilities, a copy of which will be made available upon request.

INDEMNIFICATION: The applicant shall, during all times while it uses the school property, indemnify the School District of Beloit, called the District, against all liability, loss, cost, damage or expense sustained by the District, including attorney's fees and other expense of litigation; a) on account of or through the use of the property by the applicant or other person for any purpose inconsistent with this application; b) due to any failure of the applicant to satisfy his/her obligations under this application, in any respect promptly and faithfully; c) arising out of any accident causing injury to any person or property resulting from the use of the property unless such injury was caused by the affirmative negligence of the District or its employees; d) for which the District may without the fault of the District become liable, and especially, but not exclusively, any such liability, loss, cost, damage, or expense that may arise under any statute, ordinance or regulation. The applicant acknowledges that the District carries insurance, which insures it against public liability and for property damage, arising out of the negligent acts of only the District employees, or any defect in the structure itself. These policies do not, however, provide any insurance either for public liability or property damage the applicant then the company insuring such facilities or personal property may have the right to recover from the applicant the amount paid by the insurer due to the loss.

Organization: Beloit Youth Basketball Address: 700 College St Phone # 608-346-2833

Status: ☐ Corporation; ☒ Not-For-Profit; ☐ Individual; ☐ Government; ☐ _____

Applicant: Cecil George Address: 700 College St Phone # 608-346-2833 401 (c) (3) Number

Applicant Signature: [Signature] Date: 6/15/2017

Amount owed to the School District of Beloit: \$ _____. Total is due one week in advance of use. Once approved, make payment to the School District of Beloit and return to School District of Beloit, Business Office-Room 110, 1633 Keeler Avenue, Beloit, WI 53511 or for BMHS rentals return to Main Office-Beloit Memorial High School, 1225 Fourth Street, Beloit, WI 53511.

Office Use Only

Application has been routed to: ☐ ABM ☐ Aramark ☐ School ☐ Energy Specialist

School Sponsored Event: ☐ Yes (If yes, fees may be waived) ☐ No

Fees approved to be waived: ☐ Yes ☐ No

Insurance certificate received ☐ Yes ☐ No (If no, signed waiver has been received)

Application has been: ☐ Approved ☐ Denied

Total charges: \$ _____ Amount paid: \$ _____ Date paid: _____

Signed by: _____ Date: _____

Beloit Youth Basketball Academy is requesting that fees be waived for our youth basketball camp from June 19th to June 22nd. This camp is open to all 3rd through 8th grade boys and girls in the district.

Thank you,

A handwritten signature in black ink, appearing to be a stylized name, possibly "J. Smith" or similar, written in a cursive or semi-cursive style.



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
06/15/2017

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER K&K Insurance Group, Inc. 1712 Magnavox Way Fort Wayne IN 46804		CONTACT NAME: Mass Merchandising Underwriting PHONE (A/C, No, Ext): 1-800-426-2889 FAX (A/C, No): 1-260-459-5105 E-MAIL ADDRESS: info@campinsurance-kk.com PRODUCER CUSTOMER ID:	
		INSURER(S) AFFORDING COVERAGE	
INSURED Beloit Youth Basketball Academy 700 College St. Beloit, WI 53511 A Member of the Sports, Leisure & Entertainment RPG		INSURER A: Nationwide Mutual Insurance Company	NAIC # 23787
		INSURER B:	
		INSURER C:	
		INSURER D:	
		INSURER E:	
		INSURER F:	

COVERAGES **CERTIFICATE NUMBER:** W01049619 **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC <input type="checkbox"/> OTHER:			6BRPG0000006055200	06/19/2017 12:01 AM EDT	06/19/2018 12:01 AM	EACH OCCURRENCE \$1,000,000 DAMAGE TO RENTED PREMISES (Ea Occurrence) \$1,000,000 MED EXP (Any one person) \$5,000 PERSONAL & ADV INJURY \$1,000,000 GENERAL AGGREGATE \$5,000,000 PRODUCTS - COMP/OP AGG \$1,000,000 PROFESSIONAL LIABILITY \$1,000,000 LEGAL LIAB TO PARTICIPANTS \$1,000,000
A	<input type="checkbox"/> AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS ONLY <input checked="" type="checkbox"/> NON-OWNED AUTOS ONLY <input checked="" type="checkbox"/> NOT PROVIDED WHILE IN HAWAII			6BRPG0000006055200	06/19/2017 12:01 AM EDT	06/19/2018 12:01 AM	COMBINED SINGLE LIMIT (Ea accident) \$1,000,000 BODILY INJURY (Per person) BODILY INJURY (Per accident) PROPERTY DAMAGE (Per accident)
	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DED <input type="checkbox"/> RETENTION						EACH OCCURRENCE AGGREGATE
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) <input type="checkbox"/> If yes, describe under DESCRIPTION OF OPERATIONS below	N/A					<input type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER E.L. EACH ACCIDENT E.L. DISEASE - EA EMPLOYEE E.L. DISEASE - POLICY LIMIT
A	MEDICAL PAYMENTS FOR PARTICIPANTS			6BRPG0000006055200	06/19/2017 12:01 AM EDT	06/19/2018 12:01 AM	PRIMARY MEDICAL EXCESS MEDICAL \$25,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Medical Expense Reimbursement for Participants (illness) \$1,000 per participant/claim included.

Legal Liability to Participants (LLP) limit is a per occurrence limit.

Type of Camp: Basketball

Camp Location: Beloit Memorial High School, 1225 4th St, Beloit, Wisconsin 53511; Date(s) of Camp: 06/19/2017 to 06/22/2017

CERTIFICATE HOLDER

Evidence of Coverage

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

Scott Kunkel

Coverage is only extended to U.S. events and activities.

** NOTICE TO TEXAS INSURED: The insurer for the purchasing group may not be subject to all the insurance laws and regulations of the State of Texas



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
06/15/2017

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER K&K Insurance Group, Inc. 1712 Magnavox Way Fort Wayne IN 46804	CONTACT NAME: Mass Merchandising Underwriting PHONE (A/C, No, Ext): 1-800-426-2889 FAX (A/C, No): 1-260-459-5105 E-MAIL ADDRESS: info@campinsurance-kk.com PRODUCER CUSTOMER ID:
INSURED Beloit Youth Basketball Academy 700 College St. Beloit, WI 53511 A Member of the Sports, Leisure & Entertainment RPG	INSURER(S) AFFORDING COVERAGE INSURER A: Nationwide Mutual Insurance Company NAIC # 23787 INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:

COVERAGES **CERTIFICATE NUMBER:** W01049620 **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC <input type="checkbox"/> OTHER:	X		6BRPG0000006055200	06/19/2017 12:01 AM EDT	06/19/2018 12:01 AM	EACH OCCURRENCE \$1,000,000 DAMAGE TO RENTED PREMISES (Ea Occurrence) \$1,000,000 MED EXP (Any one person) \$5,000 PERSONAL & ADV INJURY \$1,000,000 GENERAL AGGREGATE \$5,000,000 PRODUCTS - COMP/OP AGG \$1,000,000 PROFESSIONAL LIABILITY \$1,000,000 LEGAL LIAB TO PARTICIPANTS \$1,000,000
A	<input type="checkbox"/> AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input checked="" type="checkbox"/> HIRED AUTOS ONLY <input checked="" type="checkbox"/> SCHEDULED AUTOS NON-OWNED AUTOS ONLY <input checked="" type="checkbox"/> NOT PROVIDED WHILE IN HAWAII			6BRPG0000006055200	06/19/2017 12:01 AM EDT	06/19/2018 12:01 AM	COMBINED SINGLE LIMIT (Ea accident) \$1,000,000 BODILY INJURY (Per person) BODILY INJURY (Per accident) PROPERTY DAMAGE (Per accident)
	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DED <input type="checkbox"/> RETENTION						EACH OCCURRENCE AGGREGATE
	<input type="checkbox"/> WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) <input type="checkbox"/> Y/N If yes, describe under DESCRIPTION OF OPERATIONS below	N/A					PER STATUTE <input type="checkbox"/> OTHER <input type="checkbox"/> E.L. EACH ACCIDENT E.L. DISEASE - EA EMPLOYEE E.L. DISEASE - POLICY LIMIT
A	<input type="checkbox"/> MEDICAL PAYMENTS FOR PARTICIPANTS			6BRPG0000006055200	06/19/2017 12:01 AM EDT	06/19/2018 12:01 AM	PRIMARY MEDICAL EXCESS MEDICAL \$25,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Medical Expense Reimbursement for Participants (illness) \$1,000 per participant/claim included.

Legal Liability to Participants (LLP) limit is a per occurrence limit.

Type of Camp: Basketball

Camp Location: Beloit Memorial High School, 1225 4th St, Beloit, Wisconsin 53511; Date(s) of Camp: 06/19/2017 to 06/22/2017

The certificate holder is added as an additional insured, but only for liability caused, in whole or in part, by the acts or omissions of the named insured.

CERTIFICATE HOLDER

Beloit Memorial High School
1225 4th St
Beloit, WI 53511
(Owner/Lessor of Premises)

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

Scott Paulsen

Coverage is only extended to U.S. events and activities.

** NOTICE TO TEXAS INSUREDS: The Insurer for the purchasing group may not be subject to all the insurance laws and regulations of the State of Texas



I. BASIC INFORMATION

Topic or Concern: Waiver of Rental Fees – Community Action Inc.

Which strategy in the Strategic Plan does this support? Strategy 1-Finance/Facilities

Your Name and Title: Jamie Merath, Executive Director of Business Services

Others assisting you in the presentation:

My report is for: Action

II. TOPICAL INFORMATION

A. What is the purpose of presenting this to the Board of Education?

The Board of Education approves all rental fee waivers.

B. What information must the Board of Education have to understand the topic/concern and provide any requested action?

Community Action is requesting a waiver of rental fees for their use of BMHS from June-August, 2017 for basketball tournaments. Please see attached letter from Erick Williams further describing the request.

C. If you are seeking Board of Education action, what is the rationale for your recommendation?

The total rental fees requesting to be waived is \$1,500

D. What are your conclusions? (NOTE: Reports requesting action must contain a specific motion for Board of Education consideration and a fiscal note.)

MOTION: The Board of Education approves/denies the request by Community Action to waive the rental fees of BMHS from June-August, 2017.

Please indicate if you are using an Existing Budget, requesting Fund Balance Monies or placement on the Budget Priority List:

Long Term Committed Funds? No

BUDGET LOCATION:

FISCAL IMPACT: \$1,500



SCHOOL DISTRICT OF БЕЛОИТ APPLICATION FOR FACILITY RENTAL

Please fill out the application and return to School District of Beloit, Business Office-Room 110, 1633 Keeler Avenue, Beloit, WI 53511 or for BMHS rentals send to Main Office-Beloit Memorial High School, 1225 Fourth Street, Beloit, WI 53511 (#608-361-3004). Once approved, make payment to: School District of Beloit (due one week in advance of use).

Organization or name requesting facility: Community Action Inc.

Facility location desired: Beloit Memorial High School

Explain purpose of use: Boys Ages 11-14 Basketball tournament

Space desired (check all that apply): ☐ Auditorium ☒ Gymnasium(s) ☐ Classroom(s) # _____

☐ Locker Room(s) ☐ Commons ☐ Kitchen (Kitchen Use Form must also be completed)

☐ Other (please specify): _____

Please Note: Tape on windows is not allowed.

Requirements/Arrangements: _____

Equipment Needed: Scoreboard, Basketball + Chairs

Date(s) to be used (check all that apply): ☐ Mon ☐ Tue ☒ Wed ☐ Thur ☐ Fri ☒ Sat ☐ Sun

Month(s) Jun - Aug Date(s) 6/21, 6/28, 7/5, 7/12, 7/19, 7/26, 8/2, 8/9 Year 2017

Time(s) to be used: Starting at: 11:30 ☒ a.m. OR ☐ p.m. Ending at: 2 ☐ a.m. OR ☒ p.m.

Number in group or audience: 150 Amount of admission to be charged (if any): 0

Adult to Child Ratio: 2 to 10 NOTE: See back of application for regulations on charging fees.

Organizations, groups & individuals using a School District of Beloit facility must attach a certificate of insurance with this application. (See back of application for insurance requirements.)

The undersigned applicant agrees to abide by the rules and regulations adopted by the Board of Education governing the use of school facilities, a copy of which will be made available upon request.

INDEMNIFICATION: The applicant shall, during all times while it uses the school property, indemnify the School District of Beloit, called the District, against all liability, loss, cost, damage or expense sustained by the District, including attorney's fees and other expense of litigation; a) on account of or through the use of the property by the applicant or other person for any purpose inconsistent with this application; b) due to any failure of the applicant to satisfy his/her obligations under this application, in any respect promptly and faithfully; c) arising out of any accident causing injury to any person or property resulting from the use of the property unless such injury was caused by the affirmative negligence of the District or its employees; d) for which the District may without the fault of the District become liable, and especially, but not exclusively, any such liability, loss, cost, damage, or expense that may arise under any statute, ordinance or regulation. The applicant acknowledges that the District carries insurance, which insures it against public liability and for property damage, arising out of the negligent acts of only the District employees, or any defect in the structure itself. These policies do not, however, provide any insurance either for public liability or property damage the applicant then the company insuring such facilities or personal property may have the right to recover from the applicant the amount paid by the insurer due to the loss.

Organization: Community Action Address: 20 Eclipse Phone # (608) 313-1324

Status: ☐ Corporation; ☒ Not-For-Profit; ☐ Individual; ☐ Government; ☐ _____

Applicant: Erick Williams Address: 20 Eclipse Court Phone # (608) 313-1324

Applicant Signature: Erick Williams Date: 6/1/17

Amount owed to the School District of Beloit: \$ _____. Total is due one week in advance of use. Once approved, make payment to the School District of Beloit and return to School District of Beloit, Business Office-Room 110, 1633 Keeler Avenue, Beloit, WI 53511 or for BMHS rentals return to Main Office-Beloit Memorial High School, 1225 Fourth Street, Beloit, WI 53511.

Office Use Only

Application has been routed to: ☐ ABM ☐ Aramark ☐ School ☐ Energy Specialist

School Sponsored Event: ☐ Yes (If yes, fees may be waived) ☐ No

Fees approved to be waived: ☐ Yes ☐ No

Insurance certificate received ☐ Yes ☐ No (If no, signed waiver has been received)

Application has been: ☐ Approved ☐ Denied

Total charges: \$ _____ Amount paid: \$ _____ Date paid: _____

Signed by: _____ Date: _____

-Over-

Commercial Liability Umbrella Coverage Declarations

Customer Number: 0110196393

Policy Period: 11/01/2016 to 11/01/2017

Policy Number: 1493193 05

at 12:01 AM Standard Time at Your Mailing Address Shown Below

Named Insured and Address:

Community Action, Inc of Rock and Walworth Counties
20 Eclipse Ctr
Beloit, WI 53511-3550

Agency Name and Address:

MARSH & MCLENNAN AGENCY WI
PO BOX 510925
NEW BERLIN, WI 53151
800-242-7001

48969

Limits of Insurance

Aggregate Limit (Except with Respect to "Covered Autos")	\$5,000,000
Personal and Advertising Injury Limit	\$5,000,000
Each Occurrence	\$5,000,000
Terrorism Risk Insurance Act	Rejected
Umbrella Premium	\$9,326

This is not a bill. A billing invoice will be sent separately.

See attached schedule for forms applicable to all coverage parts.

Countersignature _____

(Authorized Representative)

Date _____

Commercial Liability Umbrella Coverage Declarations

Customer Number: 0110196393

Policy Period: 11/01/2016 to 11/01/2017

Policy Number: 1493193 05

at 12:01 AM Standard Time at Your Mailing Address Shown Below

Named Insured and Address:

Community Action, Inc of Rock and Walworth Counties
20 Eclipse Ctr
Beloit, WI 53511-3550

Agency Name and Address:

MARSH & MCLENNAN AGENCY WI
PO BOX 510925
NEW BERLIN, WI 53151
800-242-7001

48969

Retained Limit

Self-Insured Retention

Waived

Schedule of Underlying Insurance

General Liability

Insurer: West Bend Mutual Insurance Company

Policy Number: 1493193

Policy Term: 11-01-2016 to 11-01-2017

Coverage Form: Occurrence

Limits of Insurance:

Each Occurrence \$1,000,000

Personal and Advertising Injury \$1,000,000

Products/Completed Operations Aggregate \$2,000,000

General Aggregate (other than Products/Completed Operations) \$2,000,000

Automobile Liability

Insurer: West Bend Mutual Insurance Company

Policy Number: 1493193

Policy Term: 11-01-2016 to 11-01-2017

Limits of Insurance:

Each Accident \$1,000,000

Renewal

Commercial Liability Umbrella Coverage Declarations

Customer Number: 0110196393
Policy Number: 1493193 05

Policy Period: 11/01/2016 to 11/01/2017
at 12:01 AM Standard Time at Your Mailing Address Shown Below

Named Insured and Address:
Community Action, Inc of Rock and Walworth Counties
20 Eclipse Ctr
Beloit, WI 53511-3550

Agency Name and Address: 48969
MARSH & MCLENNAN AGENCY WI
PO BOX 510925
NEW BERLIN, WI 53151
800-242-7001

Miscellaneous and Endorsement Premium Schedule

Description	Form Number	Premium
Total Miscellaneous and Endorsement Premium:		\$0

Commercial Liability Umbrella Coverage Declarations

Customer Number: 0110196393
Policy Number: 1493193 05

Policy Period: 11/01/2016 to 11/01/2017
at 12:01 AM Standard Time at Your Mailing Address Shown Below

Named Insured and Address:
Community Action, Inc of Rock and Walworth Counties
20 Eclipse Ctr
Beloit, WI 53511-3550

Agency Name and Address: 48969
MARSH & MCLENNAN AGENCY WI
PO BOX 510925
NEW BERLIN, WI 53151
800-242-7001

Forms Schedule

Number	Edition	Description
CU0001	1207	COMMERCIAL LIABILITY UMBRELLA COVERAGE FORM
CU0004	0509	RECORDING AND DISTRIBUTION OF MATERIAL OR INFORMATION IN VIOLATION OF LAW EXCLUSION
CU2123	0202	NUCLEAR ENERGY LIABILITY EXCLUSION ENDORSEMENT
CU2133	0115	EXCLUSION OF CERTIFIED ACTS OF TERRORISM
CU2150	0305	SILICA OR SILICA-RELATED DUST EXCLUSION
CU2151	1205	TOTAL POLLUTION EXCLUSION WITH A HOSTILE FIRE EXCEPTION
NS0271	0708	FUNGI EXCLUSION
NS0284A	0510	PHYSICAL ABUSE AND SEXUAL MOLESTATION LIABILITY ENDORSEMENT
NS0294	0906	PROFESSIONAL SERVICES CONDITION
NS0317	0608	EXCLUSION - FIREWORKS - DESCRIBED HAZARDS
CU7910	0304	CROSS SUITS ENDORSEMENT
NS0076CU	0414	TOTAL LIQUOR LIABILITY EXCLUSION
NS0077CU	0414	EXCLUSION - NONCOMPENSATORY DAMAGES
NS0156CU	0414	EXCLUSION - DESCRIBED HAZARDS-MECHANICALLY OPERATED AMUSEMENT DEVICES
NS0250CU	0414	EXCLUSION - SEXUAL OFFENDER TREATMENT

Commercial Liability Umbrella Coverage Declarations

Customer Number: 0110196393

Policy Period: 11/01/2016 to 11/01/2017

Policy Number: 1493193 05

at 12:01 AM Standard Time at Your Mailing Address Shown Below

Named Insured and Address:

Community Action, Inc of Rock and Walworth Counties
20 Eclipse Ctr
Beloit, WI 53511-3550

Agency Name and Address:

MARSH & MCLENNAN AGENCY WI
PO BOX 510925
NEW BERLIN, WI 53151
800-242-7001

48969

Forms Schedule

Number	Edition	Description
WB1958CU	0414	EXCLUSION - LEAD LIABILITY
WB1468CU	0414	EXCLUSION - ASBESTOS OR ASBESTOS PRODUCTS
NS0021CU	0414	EXCLUSION - TRAMPOLINES
NS0029CU	0414	EXCLUSION - DISCRIMINATION
CU0107	1111	WISCONSIN CHANGES

Hi Kristin,

"As a 501(c)(3) nonprofit organization, I am respectfully requesting for the facility fees to be waived for Community Action, Inc.

Thanks.

Erick Williams
Program Manager for Fatherhood, PATHS, Skills & Work 'n Wheels
Community Action Pathways Center
20 Eclipse Center
Beloit, WI 53511-3550
Phone (608) 313-1324
Cell (608) 751-7016
Fax (608) 364-0513
www.community-action.org



School District of Beloit Board of Education Report

June 27, 2017

I. BASIC INFORMATION

Topic or Concern: WIAA Membership Application Renewal

Which strategy in the Strategic Plan does this support? Strategy 3 - Student Engagement

Your Name and Title: Joel Beard - Athletic Director

Others assisting you in the presentation: N/A

My report is for: Action

II. TOPICAL INFORMATION

A. What is the purpose of presenting this to the Board of Education?

To remain a member school of the WIAA

B. What information must the Board of Education have to understand the topic/concern and provide any requested action?

Please see attached application.

We need a signature of the Board President to remain a member of the WIAA

C. If you are seeking Board of Education action, what is the rationale for your recommendation?

Signature on WIAA application

D. What are your conclusions?

MOTION: The administration recommends that the Board of Education approves renewing the WIAA membership for the 2017-2018 school year.

I propose using N/A

Long Term Committed Funds? No

BUDGET LOCATION: N/A

FISCAL IMPACT: N/A



Wisconsin Interscholastic Athletic Association

5516 Vern Holmes Drive, Stevens Point, WI 54482-8833

Phone (715) 344-8580 • FAX (715) 344-4241 • Email Address: dsankey@wiaawi.org

SENIOR HIGH MEMBERSHIP RENEWAL

Grades 9-12
2017-2018 School Year

Beloit Memorial High School

I, as duly authorized by the Board of Education or Governing Body of the above named school, request membership in the Wisconsin Interscholastic Athletic Association for 2017-2018. **I understand and agree that as a condition of membership, the above named school adopts the rules of this Association and will conduct its athletic program in accordance with the Constitution, Bylaws, Rules of Eligibility and Sports Regulations (boys and girls) as well as the interpretations and decisions of the WIAA Board of Control.** (Note: A school that voluntarily terminates membership in the Association shall be denied readmission for a period of four school years.)

It is further agreed that the administrators and coaches of the above named school have Board of Education or Governing Body approval if called upon to serve the WIAA in an elected or appointed position.

President, Board of Education or Governing Body
or Authorized Administrator

(Signature)

Printed Name		Date	
--------------	--	------	--

As a result of membership concerns for better communication, the WIAA will communicate directly with District Administrators/Presidents and/or Principals regarding WIAA membership issues. Sport season maintenance information will be directed to your designated athletic director. We hope that schools will also distribute information to the appropriate persons within their building(s) as they deem appropriate. Note: A member school is required to maintain administrative control and oversight of at least one independently sponsored interscholastic athletic program or co-op program throughout the duration of its membership.

Note: The WIAA membership-sponsored tournaments are the collective property of the Association and not of any individual member. The Association reserves the right to promote and advance the membership's interests with publication information; exclusive arrangements to create recognition and exposure for school-sponsored activities; restrictive policies prohibiting exploitation and commercialization of membership-sponsored tournaments; appropriate proprietary interests; and the use of images or transmissions identifying students, administrative personnel and member school marks.

Please DO NOT check any additional boxes and please DO NOT "white out" any checks below. You may cross off any sports you will not be offering. If you note a discrepancy in the offerings checked, please contact Dorothy at the WIAA prior to submitting your application.

<u>BOYS SPORTS</u>		Non-Contact Co-op	Not in Tourn	<u>GIRLS SPORTS</u>		Non-Contact Co-op	Not in Tourn	<u>BASED ON PAST MEMBERSHIP DUES</u>	
Spring Baseball	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Basketball	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Large School	\$0.00
Summer Baseball	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Cross Country	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Medium School	\$0.00
Basketball	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Golf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Small School	\$0.00
Cross Country	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Gymnastics	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Membership Dues	\$100.00
Football	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Hockey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Sport Assessment Fees	\$1,100.00
8 Player Football	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Soccer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Non-Contact Co-op Fees	\$0.00
Golf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Softball	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
Hockey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Swim & Dive	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Total Saved 2017-2018	\$1,200.00
Soccer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Tennis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
Swim & Dive	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Track & Field	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
Tennis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Volleyball	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
Track & Field	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>						
Volleyball	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>						
Wrestling	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>						

YOUR DUES/FEES 2017-2018: \$0.00
The Board of Control action on 4/21/15 to suspend dues/fees until 2017-2018 became permanent as a result of membership action at the 2017 annual meeting

Sign and return this Membership Application no later than August 1, 2017.
Electronic (PDF), fax or original copies will be accepted. Email document to: dsankey@wiaawi.org



School District of Beloit Board of Education Report

June 27, 2017

I. BASIC INFORMATION

Topic or Concern: Roy Chapman Andrews Academy Proposal

Which strategy in the Strategic Plan does this support? Strategy 3 Student Engagement
Strategy 4 Assessment & Instruction

Your Name and Title: Darrell Williams, Asst. Superintendent-Administration, Operations & Equity

Others assisting you in the presentation: RCAA Team

My report is for: Action

II. TOPICAL INFORMATION

A. What is the purpose of presenting this to the Board of Education?

The Board of Education asked the RCAA Team and Administration to develop a plan for a possible one year extension at the May meeting.

B. What information must the Board of Education have to understand the topic/concern and provide any requested action?

Please see the attached presentation and RCAA contract and contract with revisions.

C. If you are seeking Board of Education action, what is the rationale for your recommendation?

The RCAA Team with the assistance of Dr. Williams have developed a plan to enhance student engagement and learning with the addition of the Summit Learning Program/Curriculum, as well as making revisions to the contract and renewed efforts for a recruiting plan to increase student applications and attendance.

D. What are your conclusions? (NOTE: Reports requesting action must contain a specific motion for Board of Education consideration and a fiscal note.)

MOTION: The Board of Education approves a one year extension of the Roy Chapman Andrew Academy, the revisions to the contract, the addition of Summit Learning to the program and curriculum as well as the recruitment efforts being put forth.

Please indicate if you are using an Existing Budget, requesting Fund Balance Monies or placement on the Budget Priority List: existing budget

Long Term Committed Funds? Yes, one year for the RCAA program. There are no funds associated with Summit Learning due to grant funding from philanthropic funds.

BUDGET LOCATION: RCAA Budget/District

FISCAL IMPACT: No new impact due to grant funding for Summit Learning as stated above.

CHARTING NEW TERRITORIES

RCAA Presentation Agenda

June 27, 2017

Please hold questions until the end of the presentation

- ❖ Introduction

- Dr. Williams

- ❖ SWOT Analysis

- Annie Morgan

- ❖ Contract Changes

- Beth Larson

- ❖ Summit Learning

- Chris LaMaster, Elizabeth Watson, and Sarah Palumbo

- ❖ Recruitment and Retention

- Kathleen Bauling

- ❖ RCAA Budget

- Dr. Williams

- ❖ Closing

- Annie Morgan

- ❖ Questions

- Andrews Academy Team

Destination Brilliant



Charting New Territories @ Andrews Academy



Our Journey Begins

What are we doing right?

What are we doing wrong?

What changes will get us back back on track?





Facing Our Challenges

- Attendance
- Stopped Having Seminars
- Need Higher Enrollment
- Too Many Moves
- Became Too Traditional
- Better Consistency with Discipline



Facing Our Challenges

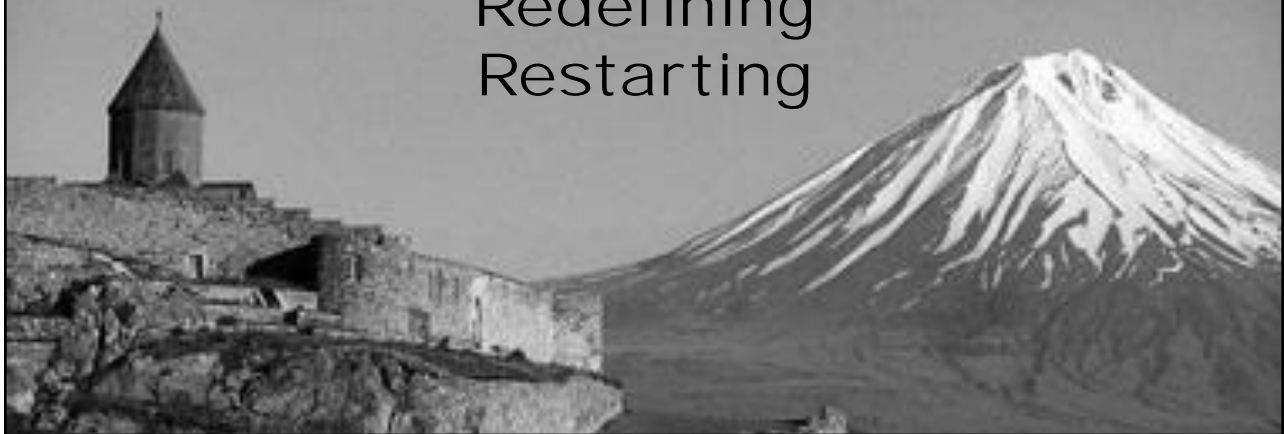
- Miss the Big Room
- High School Noises
- Miss Group Projects & Dynamics
- Physical Education Program
- Need Project Night Back
- Transportation Problems

Facing Our Challenges

- Insufficient Work Study Program
- Want Virtual Option
- Minimal Recruitment Efforts
- Inaccurate Information about RCAA
- Need Personalized Scheduling
- IEP Issues

Next Step on Our Journey

Rebranding
Redefining
Restarting







ARTICLE THREE: DESCRIPTION OF THE CHARTER SCHOOL

- 3.1 ~~Beloit College, the University of Wisconsin Whitewater, several local businesses and other organizations shall be partners in assisting students with projects. The Governance Board, in cooperation with the Administrator, will seek to establish relationships with local businesses and post-secondary educational institutions to develop partnerships which benefit student learning.~~
- 3.2 (b) Students, with guidance from staff will construct Personalized Learning Plans containing their academic work. These Personalized Learning Plans will be subjected to continuous, formative assessments based on rubrics designed to measure authentic learning. *The PLP (personalized learning plan) will be available online and in hardcopy format in the classroom.*

ARTICLE THREE: DESCRIPTION OF THE CHARTER SCHOOL

- 3.2 (d) RCAA students may select additional courses such as music, art, physical education, drama, foreign language, advanced placement and health at other secondary sites *including Beloit Memorial High School and Beloit Virtual School.*
- (g) *Students at RCAA may earn credit in the following ways:*
- i.) Teacher led classes will accumulate credit at the same rate as classes at BMHS.*
 - ii.) Student directed projects will earn credits at the rate of 100 hours of student work being the equivalent 1 credit. Project Based credits will be awarded in increments of 0.25.*
 - iii.) Students may earn credits through competency-based education at the same rate as a traditional classroom by demonstrating proficiency in the subject area.*

ARTICLE THREE: DESCRIPTION OF THE CHARTER SCHOOL

3.2 (h) RCAA students are expected to be proficient in all courses and/or projects through formative and summative assessments, interventions, and/or retakes to demonstrate proficiency. *Students who do not meet academic expectations will be provided opportunities to improve. If interventions prove to be unsuccessful, determination for alternative placement may be made by the staff, Administrator, and the Governance Board.*

(l) *Students will be organized into advisories of approximately 17, but not more than 20, students which will be assigned to an individual teacher.*

(m) *RCAA will hold two project nights for parents and the community.*

(n) *The District will provide either a laptop or iPad with keyboard for each student.*

(o) *Counseling will be made available to RCAA students. A counselor will be on site for a minimum of three hours per week.*

ARTICLE THREE: DESCRIPTION OF THE CHARTER SCHOOL

3.3 RCAA will develop qualitative and quantitative self-assessment tools for yearly evaluation of program effectiveness and planning for improvement in accordance with Board Policy and Wisconsin Charter School Law including, but not limited to ~~MAPS testing, state testing and surveys. District and Department mandated testing and surveys~~

ARTICLE FOUR: GOVERNANCE, STRUCTURE AND RESPONSIBILITIES

4.2 (a) The voting members shall include ~~at least (4) parents of RC AA students; one (1) member of the Board of Education; at least two (2) members at large. No more than two (2) parent(s) of RC AA students, one (1) member of the Board of Education, and members-at-large.~~ *No more than three (3) voting member of the Governance Board may be an employee of the District. No district employee or board member may be an officer of the Governance Board. A quorum shall consist of a majority of voting members.*

4.3 The administrator will oversee the operations of the charter school and will be responsible for administrative decisions at the school regarding the following:

(g) ~~Work with RC AA staff to market the school. Facilitate ongoing recruitment efforts to include, but not limited to, secondary school staff meetings, newspaper or radio coverage, community events, summer school, and the district webpage.~~

ARTICLE FIVE: ADMISSION / CRITERIA

5.4 ~~No tuition will be charged for resident students. Non-Wisconsin residents applicants that are accepted will be charged tuition using the Department of Public instruction tuition calculation. No tuition will be charged for students residing within Wisconsin. Out-of-state applicants who are accepted will be charged tuition by the District following the District's formula for fees.~~

ARTICLE SIX: FINANCIAL/OPERATIONAL

6.2 Annual Measurable Goals: *10. RCAA will maintain a minimum of 3 community partnerships throughout the school year.*

6.4 (a) All per pupil budget allocations for the RCAA will follow the current District per pupil allocation formula ~~using an average of the allocation per pupil for high school and middle school students.~~ In addition, the School District of Beloit will financially support the following curriculum needs:

- i. Aleks (Math) online program (annual cost per student)
- ii. Art supplies for project building (\$500.00 annually)
- iii. Rosetta Stone (annual cost per student)
- iv. ~~Odyssey Competency based educational software~~ (annual cost per student)



Summit Learning

What is Summit Learning?

Summit Learning is an online project based curriculum and progress tracking platform. It focuses on providing a personalized learning experience and developing cognitive skills in students.

There is only one other school in Wisconsin participating in Summit Learning: the Milwaukee Collegiate Academy.

Student Benefits

- Shorter, more teacher guided core projects
- Self paced
- Resources are provided
- Provides structure for and encourages goal setting
- Provides structured timeline for each project
- Increased student accountability

- Week
- Year
- Progress
- College

FOCUS AREA

Structure of DNA

Request Content Assessment

Description

By the time you finish this playlist, you should be able to...

- 1) Understand the role of DNA in coding the instructions for traits passed from parents to offspring
- 2) Identify the parts of the structure of DNA
- 3) Understand DNA base pairing rules and the process of DNA replication

Start Diagnostic Assessment

Key Terms

By the time you finish this playlist, you should be able to...

Define the following terms: DNA, Nitrogen Base, Adenine, Thymine, Guanine, Cytosine, Base Pair, Deoxyribose, Phosphate, Nucleotide, Double Helix, DNA Replication, Helicase, DNA Polymerase, Semiconservative, Nucleus

Mastered

Your highest content assessment score was taken on **10/10**
Thursday, May 25th at 10:51 am
[See All Assessments \(2\)](#) [Review](#)

Objective 1: Understand the role of DNA	3/3
Objective 2: Structure of DNA	3/3
Objective 3: Base Pair Rules & DNA Replication	4/4

Objective 1: Understand the role of DNA

Video: What are traits?
Discover what traits are and how they relate to genes.

Video: What are DNA and genes?

Liz Watson

Goals

Staff Benefits

- Connection to a PBL community
- Cognitive skills rubrics provided
- Curriculum can be altered as needed
- Clear progress tracking
- Increased staff accountability

summit Biology EW Copy Course Edit Course

Search Students

Biology

- Math II
- Student Groups
- Educator Tools
- Curriculum
- Setup

Overview Students Assessments

Projects

Upcoming Completed

DNA Barcoding ⓘ

0 ASSIGNED - 0 SCORED

0 feedback requests

0 scoring requests

Evolutionary Story of a Living Thing ⓘ

0 ASSIGNED - 0 SCORED

0 feedback requests

0 scoring requests

Ethics of E-Waste ⓘ

0 ASSIGNED - 0 SCORED

0 feedback requests

0 scoring requests

Cognitive Skills

- Style and Language (Tone, Academic Language, Syntax)
- Explanation of Evidence
- Making Connections & Inferences
- Multimedia in Oral Presentation
- Oral Presentation

View All

Standards

Next Generation Science Standards (4)

Elizabeth Watson ▾

Help

Budget Benefits

- Summit Learning's math could replace Aleks
- Staff trainings are paid for by Summit
- Summit Learning is a free platform and curriculum

Recruiting

- Open Dual Enrollment in Virtual School
- Design unique recruiting

Recruiting

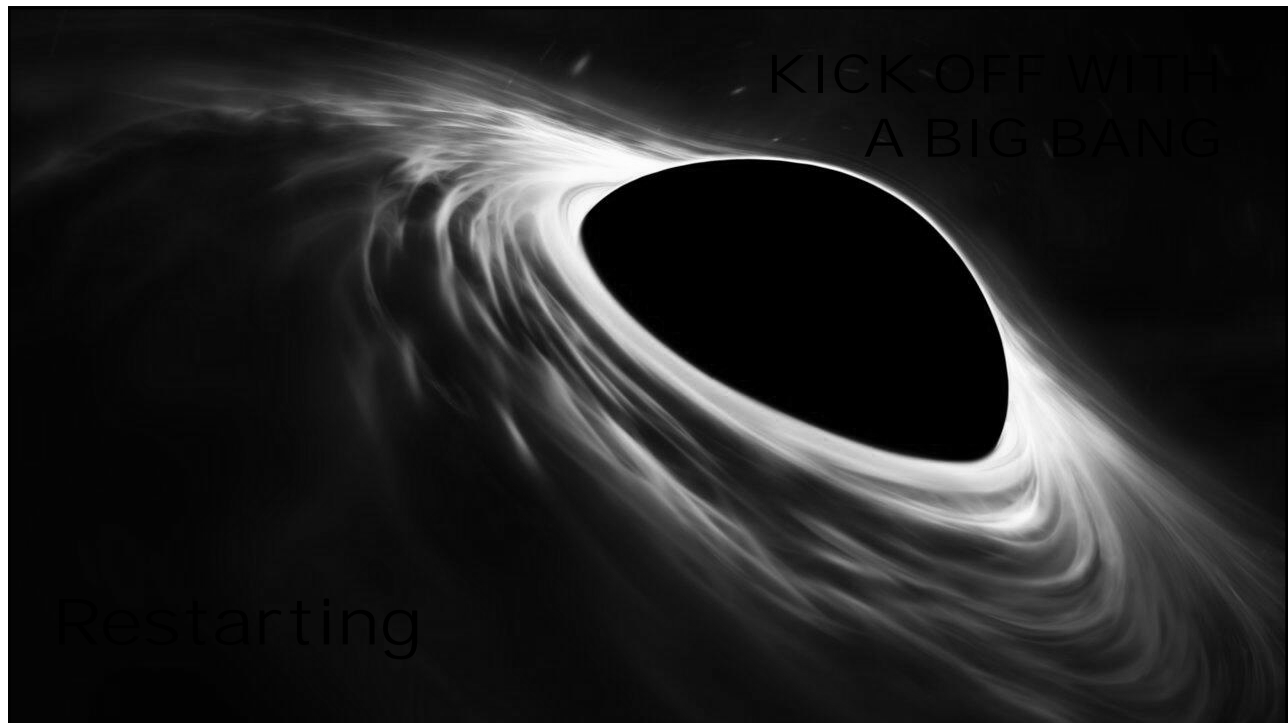
- Meet with PR Representative
- Distribute Promotional Material
- Summer School
- Radio Appearances
- Newspaper Ads
- Farmer's Market

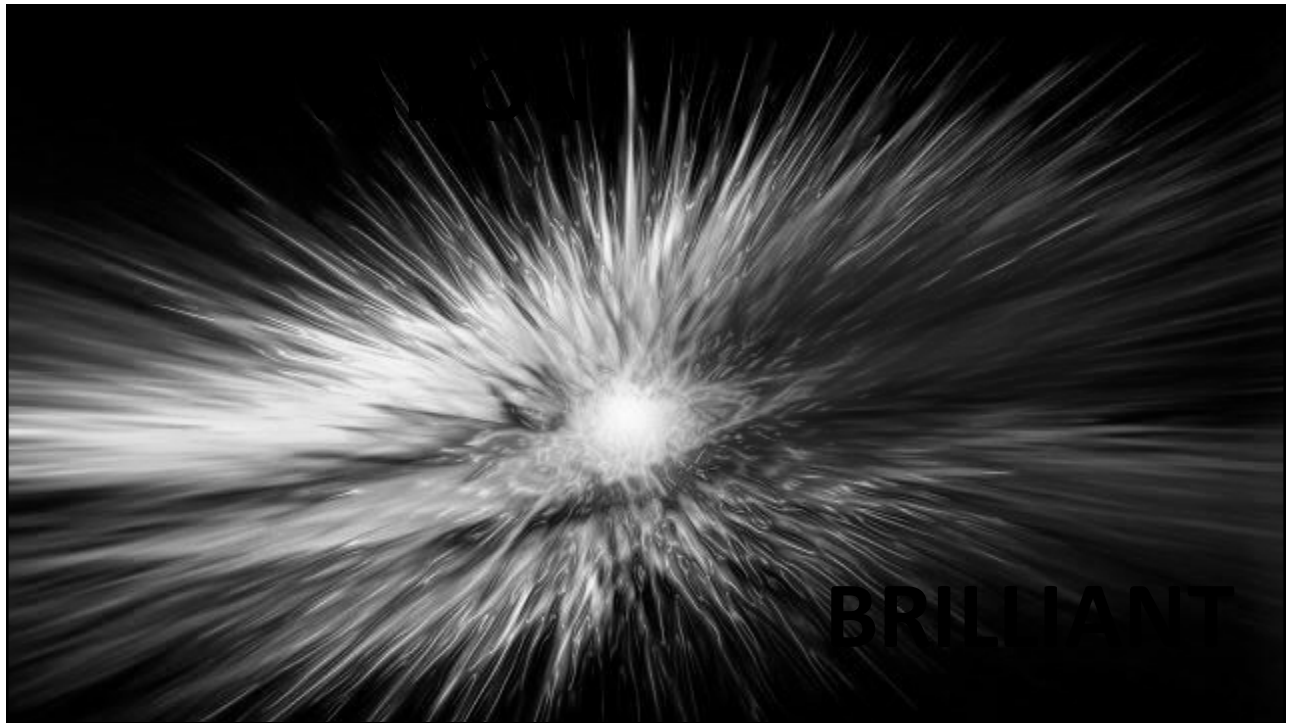
Recruiting

- Develop Recruiting Tools describing successful types of students
- Visit Local Secondary Schools
- Invite Community to Project Nights

Retention

- Develop Community Partnerships
- Create Scaffolding System for incoming systems
- Provide Appropriate Support Systems for students with complex schedules
- Encourage use of dual enrollment and other enrichment activities





**CHARTER SCHOOL CONTRACT
BETWEEN
THE SCHOOL DISTRICT OF BELOIT
AND
THE ROY CHAPMAN ANDREWS ACADEMY**

This Contract is made this **th day of June 2017, by and between the Board of Education of the School District of Beloit and the Roy Chapman Andrews Academy Governance Board.

Whereas, the State of Wisconsin has created a Charter School under the provisions of § 118.40, Wisconsin Statutes; and

Whereas, the Board of Education of the School District of Beloit is authorized to initiate and enter into a contract with an individual or group to operate a school as a charter school; and

Whereas, the organizers of the Roy Chapman Andrews Academy have extensively explored the advisability of establishing a charter school; and

Whereas, the Board of Education of the School District of Beloit has approved the grant of a charter school to the Grantee for operation of a charter school; and

Whereas, the Parties have successfully negotiated this Contract as a charter school contract in accordance with § 118.40, Wisconsin Statutes;

NOW THEREFORE,

A. The Board of Education of the School District of Beloit hereby establishes by charter the Charter School to be known as the Roy Chapman Andrews Academy; and

B. The Board of Education of the School District of Beloit hereby enters into this Contract with the Roy Chapman Andrews Academy Governance Board and thus, authorizes the Grantee to operate the Charter School; and

C. In consideration of this grant, the BOE and the Grantee agree as follows:

**ARTICLE ONE
GENERAL INFORMATION**

1.1 Certain Definitions. For purposes of this Contract, and in addition to the terms defined throughout this Contract, each of the following words or expressions, whenever initially capitalized, shall have the meaning set forth in this section:

(a) “BMHS” means Beloit Memorial High School.

(b) “Board” means the Board of Education of the School District of Beloit.

- (c) “RCAA” means the Roy Chapman Andrews Academy a 6-12 school.
 - (d) “Day” shall mean calendar day.
 - (i) The first day shall be the day after the event, such as receipt of a notice.
 - (ii) Each day after the first day shall be counted, except that a Saturday, Sunday or legal holiday shall not be counted if it would be the final day of the period.
 - (e) “Department” means the Department of Public Instruction of the State of Wisconsin.
 - (f) “District” means the School District of Beloit.
 - (g) “Grantee” means the individual or group requesting the grant of a charter establishing a Charter School.
 - (h) “Parties” means the Board and the Grantee, through their designated representative.
 - (i) “Administrator” means the person designated as RCAA Principal.
 - (j) Instrumentality means a charter school created by the school district where all of the staff of the charter are employees of the school district.
 - (k) “BEA” means Beloit Education Association.
 - (l) “Governance Board” means the RCAA governance board.
- 1.2 This Contract will be in effect three (3) years and then renewable each contract period for up to three (3) years per state and federal charter school law.
- 1.3 This Contract may be amended by mutual agreement of the respective boards of the Parties to adjust for enrollment, staffing, and budget changes. Any such amendments shall be in writing and signed by the principal Parties.

ARTICLE TWO PARTIES

- 2.1. The name of the person(s) seeking to establish the Charter School is The Governance Board of the Roy Chapman Andrews Academy, Beloit, Wisconsin.
- 2.2 The Authorizer is the School District of Beloit Board of Education, Beloit, Wisconsin.

- 2.3 The Administrator shall be the designated RCAA principal.
- 2.4 All teachers, paraprofessionals, support staff, administrators and other employees working at RCAA are employees of the District and the BOE retains all rights and responsibilities for those employees who shall be subject to the same policies, procedures, rules and regulations as other District employees including, but not limited to, any applicable collective bargaining agreements.
- 2.5 All teachers employed at RCAA shall function within the current policies established by the District and Staff Handbook.
- 2.6 All staff shall hold appropriate licenses as provided in PI-34 of Wisconsin State Statutes.
- 2.7 RCAA is an instrumentality of the District.
- 2.8 The District will carry General Liability, Automobile Liability, Excess/Umbrella Liability, Workers Compensation, Directors and Officers liability and Employers' Liability in amounts ranging from \$100,000 to \$2,000,000.

ARTICLE THREE DESCRIPTION OF THE CHARTER SCHOOL

- 3.1 RCAA is a 6th - 12th grade school that will provide an academically rigorous project-based curriculum based on Wisconsin state standards in the core subjects: math, science, social studies and language arts/reading. RCAA content in the core curricula will be equivalent to secondary-level curricula. RCAA will be centered on four main themes: a student-centered democratic culture; a self-directed project based learning program; the use of authentic assessments; and teacher ownership and accountability. Projects will be assessed by teachers and opportunities will be provided to make improvements before learning credits are awarded. Students will be given opportunities to present multiple projects to the public each year, to use technology effectively, and to choose appropriate presentation methods. ~~Beloit College, the University of Wisconsin Whitewater, several local businesses and other organizations shall be partners in assisting students with projects.~~ ***The Governance Board, in cooperation with the Administrator, will seek to establish relationships with local businesses and post-secondary educational institutions to develop partnerships which benefit student learning.***
- 3.2 RCAA will be located in space provided by the District. The space will be mutually agreed upon by the Beloit School Board and the RCAA Governance Board.

- (a) RCAA prefers that curriculum be written under the supervision of a person holding a valid Wisconsin Department of Public Instruction #10 Director of Instruction License. However, RCAA reserves the right to waive this requirement.
- (b) Students, with guidance from staff will construct Personalized Learning Plans containing their academic work. These Personalized Learning Plans will be subjected to continuous, formative assessments based on rubrics designed to measure authentic learning. ***The PLP (personalized learning plan) will be available online and in hardcopy format in the classroom.***
- (c) RCAA will provide students with opportunities for learning in the areas of technology and foreign languages.
- (d) RCAA students may select additional courses such as music, art, physical education, drama, foreign language, advanced placement and health at other secondary sites ***including Beloit Memorial High School and Beloit Virtual School.***
- (e) Educational programming at all levels in RCAA is self-paced, allowing students to accelerate their education by completing the subject-area requirements for each grade level.
- (f) Credits earned at RCAA in grades 9 – 12 are transferable to BMHS and will count toward graduation requirements. Graduates from RCAA shall receive a RCAA Diploma.
- (g) ***Students at RCAA may earn credit in the following ways:***
 - i.) Teacher led classes will accumulate credit at the same rate as classes at BMHS.***
 - ii.) Student directed projects will earn credits at the rate of 100 hours of student work being the equivalent 1 credit. Project Based credits will be awarded in increments of 0.25.***
 - iii.) Students may earn credits through competency-based education at the same rate as a traditional classroom by demonstrating proficiency in the subject area.***
- (h) RCAA students are expected to be proficient in all courses and/or projects through formative and summative assessments, interventions, and/or retakes to demonstrate proficiency. ***Students who do not meet academic expectations will be provided opportunities to improve. If interventions prove to be unsuccessful, determination for alternative placement may be made by the staff, Administrator, and the Governance Board.***

- (i) RCAA students may participate in District extra-curricular activities, but like District students, are not guaranteed a role or position where rosters are limited.
- (j) The District will financially support no fewer than four addendums to support student initiatives. The Governance Board will have final determination in how these are dispersed.
- (k) The District will provide appropriate facilities and staffing for RCAA ~~according to district policy.~~
- (l) ***Students will be organized into advisories of approximately 17, but not more than 20, students which will be assigned to an individual teacher.***
- (m) ***RCAA will hold two project nights for parents and the community.***
- (n) ***The District will provide either a laptop or iPad with keyboard for each student.***
- (o) ***Counseling will be made available to RCAA students. A counselor will be on site for a minimum of three hours per week.***

- 3.3 RCAA will develop qualitative and quantitative self-assessment tools for yearly evaluation of program effectiveness and planning for improvement in accordance with Board Policy and Wisconsin Charter School Law including, but not limited to ~~MAPS testing, state testing and surveys.~~ ***District and Department mandated testing and surveys.***
- 3.4 RCAA instructors will receive specialized training on project based learning and will participate in the curriculum development.
- 3.5 All RCAA students will be held to a high standard of conduct. Conduct that endangers safety or disrupts learning will be addressed quickly in order to maintain a safe and positive learning environment. All students will adhere to the Code of Conduct established by the BOE. RCAA will enforce the Code of Conduct and procedures.
- 3.6 Transportation is the responsibility of the RCAA parent.
- 3.7 RCAA is allowed to waive the following District policies that would restrict the implementation of RCAA instructional program:

- 322 School Day Regulations
- 330 Curriculum Development Cycle

332	New or Modified Courses
345	Academic Achievement
349.2	Charter Schools
361	Textbooks and Supplemental Books
362	Educational Media Selection Procedures
431	Student Attendance Regulations

- 3.8 RCAA is also exempt from Wisconsin State Statutes 118-121 that do not specifically apply to charter schools. RCAA may request additional policy waivers on an as needed basis.

ARTICLE FOUR GOVERNANCE, STRUCTURE AND RESPONSIBILITIES

- 4.1 The governance structure of RCAA will involve cooperation of parents, teachers, students, administrators and community, represented by a Governance Board.
- 4.2 The Governance Board shall consist of at least seven (7) voting members.
- (a) The voting members shall include ~~at least (4) parents of RCAA students; one (1) member of the Board of Education; at least two (2) members-at-large. No more than two (2) parent(s) of RCAA students, one (1) member of the Board of Education, and members-at-large. No more than three (3)~~ voting member of the Governance Board may be an employee of the District. No district employee or board member may be an officer of the Governance Board. A quorum shall consist of a majority of voting members.
- (b) Open seats will be advertised publicly in a timely manner with clearly stated deadlines. Advertisements will include information about RCAA and its relationship to the District, and a description of the responsibilities of Governance Board members. Applications will include questions regarding the applicant's credentials, character, vision of public education and charter schools, disclosure of possible conflict of interest, and reasons for wanting to serve as a member of the Governance Board.
- (c) The Governance Board shall have autonomy in determining policies related to student instructional programming, grading, evaluation methods, graduation requirements, staff work schedules and student conduct excluding expulsions.

The Governance Board shall have autonomy in determining all expenditures from district allocated funds and federal grant funds designated for RCAA. All expenditures from RCAA grant funds shall strictly adhere to all state and federal guidelines for allowable grant uses.

The Governance Board shall be involved in the selection of RCAA staff and may recommend to the BOE candidates for staff vacancies and transfers. The BOE is responsible for the final selection of all District employees assigned to RCAA in accordance with the BOE/BEA Staff Handbook, where applicable, and other Board policies and procedures. All staff who wish to transfer to RCAA will follow the Staff Handbook policies and procedures.

- (d) Meetings of the Governance Board shall be governed by Robert's Rules of Order, Newly Revised and shall comply with Wisconsin's Open Meetings Law for public entities, § 19.81, et seq., Wisconsin Statutes.
- (e) The Governance Board Chair shall have the authority to call a meeting with a seventy-two hour notice. The Governance Board Chair shall distribute an agenda to all Governance Board members at least 24 hours prior to the time of the meeting.
- (f) The Governance Board shall notify the public of its meetings at least 24 hours in advance of the meeting. The notice shall include the time, date, location and purpose of the meeting and the agenda. The Governance Board shall provide information regarding its meetings to the office of the District Superintendent for proper public posting.

4.3 The administrator will oversee the operations of the charter school and will be responsible for administrative decisions at the school regarding the following:

- (a) Student discipline in accordance with the RCAA and the District's Code of Conduct and Board policies.
- (b) Developing appropriate teacher training and developing with staff input, an effective system for evaluating the stated charter school goals included in this contract and those added or adjusted on an annual basis.
- (c) Budget management.
- (d) All RCAA academic personnel report to the Administrator. The Administrator is responsible for evaluating RCAA personnel.
- (e) With participation of Governance Board Member(s) and the District Personnel Office, be responsible for staffing RCAA.
- (f) ~~Work with RCAA staff to market the school.~~ ***Facilitate ongoing recruitment efforts to include, but not limited to, secondary school staff meetings, newspaper or radio coverage, community events, summer school, and the district webpage.***

- (g) Be responsible with the Governance Board for establishing community, business, and educational partners.
 - (h) Be responsible for providing reports to the Governance Board.
- 4.4 All instructional and support staff shall be licensed according to Chapter PI 34 of the Wisconsin Administrative Code.
 - 4.5 The District shall maintain RCAA facility to the same health and safety standards of other areas of its facilities and for keeping the facility compliant with local, state and federal code.
 - 4.6 Any significant program change for RCAA is subject to approval by the Governance Board and the Board.
 - 4.7 RCAA and its Governance Board shall not engage in direct discussions or negotiations with the BEA or any other labor association that represents District employees on any matter that is not authorized in writing by the District superintendent.

ARTICLE FIVE ADMISSION / CRITERIA

- 5.1 RCAA shall make every effort to achieve a gender-balanced pool of applicants that reflect the racial and cultural diversity of Beloit. This will be achieved through advertising to the general population of, including but not limited to, residents of the District and surrounding districts with special efforts to reach underserved populations.
- 5.2 RCAA will not deny admission or participation in any program or activity on the basis of a person's sex, race, religion, national origin, ancestry, pregnancy, marital or parental status, sexual orientation or physical, mental, emotional or learning disability.
- 5.3 Application and enrollment at RCAA is completely voluntary. No student may be required to attend RCAA. Students who reside in the District and do not wish to attend or are not admitted to RCAA remain eligible to attend the District's schools.
- 5.4 ~~No tuition will be charged for resident students. Non-Wisconsin residents applicants that are accepted will be charged tuition using the Department of Public instruction tuition calculation.~~ ***No tuition will be charged for students residing within Wisconsin. Out-of-state applicants who are accepted will be charged tuition by the District following the District's formula for fees.***

- 5.5 RCAA students will be required to pay for supplemental materials, co-curricular fees and extra-curricular fees in accordance with District policies.
- 5.6 If applications for admission to RCAA exceed approved capacity, a lottery system will be employed to select from applications submitted. Applicants who are the children of the founders of RCAA, currently enrolled, or siblings of current RCAA students, or children of RCAA staff or administrators, will be admitted prior to the lottery, according to § 118.40, Wisconsin Statutes.
- 5.7 A waiting list will be maintained in order drawn by lot, if needed, for admission of students should space become available during the school year. The waiting list will be maintained from the close of the recruitment period and first random selection process until the close of the subsequent school year.

ARTICLE SIX FINANCIAL/OPERATIONAL

- 6.1 The District shall provide regular business functions, accounting, payroll, and similar functions. Budgeted allocations shall be dispersed according to the direction of the Governance Board in consultation with the Administrator. Any grants applied for and received by the charter school shall be disbursed through the grant guidelines under the direction of the Governance Board.
 - (a) RCAA may apply for additional grant monies available to school districts. Grant applications are subject to approval by the Governance Board and the Board.
- 6.2 Charter School Goals: The following goals shall be benchmarks for progress and shall be measured and reported annually by the Governance Board to the District Board.

Annual Measurable Goals:
 - 1. Daily attendance rates at RCAA will equal or exceed those of regular district secondary schools.
 - 2. Graduation rates will equal or exceed those at Beloit Memorial High School.
 - 3. ~~Eighth and tenth grade~~ State test scores will be equal to or exceed those of students at regular district secondary schools.
 - 4. Each student at RCAA will complete and annually update a career goal and planning document.
 - 5. 80% of RCAA graduates will continue in post-secondary options.

6. 100% of students will complete a career assessment/aptitude survey throughout their tenure at the charter school.
7. 100% of students will annually complete a service learning project reflective of learning goals.
8. 90% of charter students will demonstrate competency in information literacy skills.
9. Parent and student satisfaction surveys shall be conducted annually to gather feedback for future curriculum decisions.

10. RCAA will maintain a minimum of 3 community partnerships throughout the school year.

6.3 Means of Measuring Charter School Goals. The following means shall be used to measure the goals in item 6.2:

- (a) Baseline data will be established in years 1-4.
- (b) All data will be gathered on an annual basis.
- (c) Comparisons will be between RCAA, itself, and district secondary schools over time.

6.4 The District's accounting office, in accordance with standard District policies and procedures, will perform annual audits of the financial operations of RCAA.

(a) All per pupil budget allocations for the RCAA will follow the current District per pupil allocation formula ~~using an average of the allocation per pupil for high school and middle school students~~. In addition, the School District of Beloit will financially support the following curriculum needs:

- i.) Aleks (Math) online program (annual cost per student)
- ii.) Art supplies for project building (\$500.00 annually)
- iii.) Rosetta Stone (annual cost per student)
- iv.) ~~Odyssey~~ **Competency based educational software** (annual cost per student)

(b) The District will provide the Governance Board with a monthly financial statement providing all details on the budget. These will be delivered to RCAA by the fourth (4th) Monday of the month.

6.5 The District will provide appropriate staff and a designated space for RCAA to appropriately accommodate its enrollment.

- (a) The District is responsible for the maintenance/cleaning of the designated space.
 - ~~(b) The staff to student ratio shall be comparable to other secondary buildings in the district.~~
- 6.6 Complaints of substance filed either with the District, Board or RCAA regarding the operation of RCAA or the manner in which the District/Administration carries out its responsibilities relative to RCAA shall be immediately shared between both Parties to the contract.
- 6.7 The contract between RCAA and Board shall be reviewed annually.
- (a) The annual review between the Governance Board and Board shall be held in June.
 - (b) The Board may place RCAA on probation or revoke the Contract if any of the following occurred:
 - (i) Failure to meet the terms of this Agreement;
 - (ii) If students failed to make sufficient progress towards attaining education goals under § 118.01;
 - (iii) Failure to comply with generally accepted accounting standards of fiscal management; or
 - (iv) Failure to comply with state or federal laws.
 - (c) In the event RCAA is placed on probation, the Board shall specify specific goals or remedies and a reasonable time shall be agreed to between both parties. RCAA shall be provided with a written list of the reason(s) upon notification that it is being placed on probation. Both Parties shall agree to reasonable time period to remedy issues.
 - (d) If RCAA does not then meet prescribed goals or remedies, the Board may revoke the contract.
- 6.8 In the event RCAA charter school should be dissolved, the District shall assume ownership of all charter school assets and unspent funds. Unless state or federal law determines ownership of all charter school assets and unspent funds.
- 6.9 In the event of a dispute, a member(s) of both the Board of Education and Governance Board will meet to resolve the issue.

The undersigned have read, understand, and agree to comply with and be bound by the terms and conditions as set forth in this Contract.

**ROY CHAPMAN ANDREWS ACADEMY
GOVERNANCE BOARD**

Name_____

Date_____

Title_____

**SCHOOL DISTRICT OF BELOIT
BOARD OF EDUCATION**

Name_____

Date_____

Title_____

**CHARTER SCHOOL CONTRACT
BETWEEN
THE SCHOOL DISTRICT OF BELOIT
AND
THE ROY CHAPMAN ANDREWS ACADEMY**

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Whereas, the Board of Education of the School District of Beloit has approved the grant of a charter school to the Grantee for operation of a charter school; and

Whereas, the Parties have successfully negotiated this Contract as a charter school contract in accordance with § 118.40, Wisconsin Statutes;

NOW THEREFORE,

A. The Board of Education of the School District of Beloit hereby establishes by charter the Charter School to be known as the Roy Chapman Andrews Academy; and

B. The Board of Education of the School District of Beloit hereby enters into this Contract with the Roy Chapman Andrews Academy Governance Board and thus, authorizes the Grantee to operate the Charter School; and

C. In consideration of this grant, the BOE and the Grantee agree as follows:

**ARTICLE ONE
GENERAL INFORMATION**

1.1 Certain Definitions. For purposes of this Contract, and in addition to the terms defined throughout this Contract, each of the following words or expressions, whenever initially capitalized, shall have the meaning set forth in this section:

(a) “BMHS” means Beloit Memorial High School.

(b) “Board” means the Board of Education of the School District of Beloit.

- (c) “RCAA” means the Roy Chapman Andrews Academy a 6-12 school.
 - (d) “Day” shall mean calendar day.
 - (i) The first day shall be the day after the event, such as receipt of a notice.
 - (ii) Each day after the first day shall be counted, except that a Saturday, Sunday or legal holiday shall not be counted if it would be the final day of the period.
 - (e) “Department” means the Department of Public Instruction of the State of Wisconsin.
 - (f) “District” means the School District of Beloit.
 - (g) “Grantee” means the individual or group requesting the grant of a charter establishing a Charter School.
 - (h) “Parties” means the Board and the Grantee, through their designated representative.
 - (i) “Administrator” means the person designated as RCAA Principal.
 - (j) Instrumentality means a charter school created by the school district where all of the staff of the charter are employees of the school district.
 - (k) “BEA” means Beloit Education Association.
 - (l) “Governance Board” means the RCAA governance board.
- 1.2 This Contract will be in effect three (3) years and then renewable each contract period for up to three (3) years per state and federal charter school law.
- 1.3 This Contract may be amended by mutual agreement of the respective boards of the Parties to adjust for enrollment, staffing, and budget changes. Any such amendments shall be in writing and signed by the principal Parties.

ARTICLE TWO PARTIES

- 2.1. The name of the person(s) seeking to establish the Charter School is The Governance Board of the Roy Chapman Andrews Academy, Beloit, Wisconsin.
- 2.2 The Authorizer is the School District of Beloit Board of Education, Beloit, Wisconsin.

- 2.3 The Administrator shall be the designated RCAA principal.
- 2.4 All teachers, paraprofessionals, support staff, administrators and other employees working at RCAA are employees of the District and the BOE retains all rights and responsibilities for those employees who shall be subject to the same policies, procedures, rules and regulations as other District employees including, but not limited to, any applicable collective bargaining agreements.
- 2.5 All teachers employed at RCAA shall function within the current policies established by the District and Staff Handbook.
- 2.6 All staff shall hold appropriate licenses as provided in PI-34 of Wisconsin State Statutes.
- 2.7 RCAA is an instrumentality of the District.
- 2.8 The District will carry General Liability, Automobile Liability, Excess/Umbrella Liability, Workers Compensation, Directors and Officers liability and Employers' Liability in amounts ranging from \$100,000 to \$2,000,000.

ARTICLE THREE DESCRIPTION OF THE CHARTER SCHOOL

- 3.1 RCAA is a 6th - 12th grade school that will provide an academically rigorous project-based curriculum based on Wisconsin state standards in the core subjects: math, science, social studies and language arts/reading. RCAA content in the core curricula will be equivalent to secondary-level curricula. RCAA will be centered on four main themes: a student-centered democratic culture; a self-directed project based learning program; the use of authentic assessments; and teacher ownership and accountability. Projects will be assessed by teachers and opportunities will be provided to make improvements before learning credits are awarded. Students will be given opportunities to present multiple projects to the public each year, to use technology effectively, and to choose appropriate presentation methods. ~~Beloit College, the University of Wisconsin Whitewater, several local businesses and other organizations shall be partners in assisting students with projects.~~ ***The Governance Board, in cooperation with the Administrator, will seek to establish relationships with local businesses and post-secondary educational institutions to develop partnerships which benefit student learning.***
- 3.2 RCAA will be located in space provided by the District. The space will be mutually agreed upon by the Beloit School Board and the RCAA Governance Board.

- (a) RCAA prefers that curriculum be written under the supervision of a person holding a valid Wisconsin Department of Public Instruction #10 Director of Instruction License. However, RCAA reserves the right to waive this requirement.
- (b) Students, with guidance from staff will construct Personalized Learning Plans containing their academic work. These Personalized Learning Plans will be subjected to continuous, formative assessments based on rubrics designed to measure authentic learning. ***The PLP (personalized learning plan) will be available online and in hardcopy format in the classroom.***
- (c) RCAA will provide students with opportunities for learning in the areas of technology and foreign languages.
- (d) RCAA students may select additional courses such as music, art, physical education, drama, foreign language, advanced placement and health at other secondary sites ***including Beloit Memorial High School and Beloit Virtual School.***
- (e) Educational programming at all levels in RCAA is self-paced, allowing students to accelerate their education by completing the subject-area requirements for each grade level.
- (f) Credits earned at RCAA in grades 9 – 12 are transferable to BMHS and will count toward graduation requirements. Graduates from RCAA shall receive a RCAA Diploma.
- (g) ***Students at RCAA may earn credit in the following ways:***
 - i.) Teacher led classes will accumulate credit at the same rate as classes at BMHS.***
 - ii.) Student directed projects will earn credits at the rate of 100 hours of student work being the equivalent 1 credit. Project Based credits will be awarded in increments of 0.25.***
 - iii.) Students may earn credits through competency-based education at the same rate as a traditional classroom by demonstrating proficiency in the subject area.***
- (h) RCAA students are expected to be proficient in all courses and/or projects through formative and summative assessments, interventions, and/or retakes to demonstrate proficiency. ***Students who do not meet academic expectations will be provided opportunities to improve. If interventions prove to be unsuccessful, determination for alternative placement may be made by the staff, Administrator, and the Governance Board.***

- (i) RCAA students may participate in District extra-curricular activities, but like District students, are not guaranteed a role or position where rosters are limited.
- (j) The District will financially support no fewer than four addendums to support student initiatives. The Governance Board will have final determination in how these are dispersed.
- (k) The District will provide appropriate facilities and staffing for RCAA ~~according to district policy.~~
- (l) ***Students will be organized into advisories of approximately 17, but not more than 20, students which will be assigned to an individual teacher.***
- (m) ***RCAA will hold two project nights for parents and the community.***
- (n) ***The District will provide either a laptop or iPad with keyboard for each student.***
- (o) ***Counseling will be made available to RCAA students. A counselor will be on site for a minimum of three hours per week.***

- 3.3 RCAA will develop qualitative and quantitative self-assessment tools for yearly evaluation of program effectiveness and planning for improvement in accordance with Board Policy and Wisconsin Charter School Law including, but not limited to ~~MAPS testing, state testing and surveys.~~ ***District and Department mandated testing and surveys.***
- 3.4 RCAA instructors will receive specialized training on project based learning and will participate in the curriculum development.
- 3.5 All RCAA students will be held to a high standard of conduct. Conduct that endangers safety or disrupts learning will be addressed quickly in order to maintain a safe and positive learning environment. All students will adhere to the Code of Conduct established by the BOE. RCAA will enforce the Code of Conduct and procedures.
- 3.6 Transportation is the responsibility of the RCAA parent.
- 3.7 RCAA is allowed to waive the following District policies that would restrict the implementation of RCAA instructional program:

- 322 School Day Regulations
- 330 Curriculum Development Cycle

332	New or Modified Courses
345	Academic Achievement
349.2	Charter Schools
361	Textbooks and Supplemental Books
362	Educational Media Selection Procedures
431	Student Attendance Regulations

- 3.8 RCAA is also exempt from Wisconsin State Statutes 118-121 that do not specifically apply to charter schools. RCAA may request additional policy waivers on an as needed basis.

ARTICLE FOUR GOVERNANCE, STRUCTURE AND RESPONSIBILITIES

- 4.1 The governance structure of RCAA will involve cooperation of parents, teachers, students, administrators and community, represented by a Governance Board.
- 4.2 The Governance Board shall consist of at least seven (7) voting members.
- (a) The voting members shall include ~~at least (4) parents of RCAA students; one (1) member of the Board of Education; at least two (2) members-at-large. No more than two (2) parent(s) of RCAA students, one (1) member of the Board of Education, and members-at-large. No more than three (3)~~ voting member of the Governance Board may be an employee of the District. No district employee or board member may be an officer of the Governance Board. A quorum shall consist of a majority of voting members.
- (b) Open seats will be advertised publicly in a timely manner with clearly stated deadlines. Advertisements will include information about RCAA and its relationship to the District, and a description of the responsibilities of Governance Board members. Applications will include questions regarding the applicant's credentials, character, vision of public education and charter schools, disclosure of possible conflict of interest, and reasons for wanting to serve as a member of the Governance Board.
- (c) The Governance Board shall have autonomy in determining policies related to student instructional programming, grading, evaluation methods, graduation requirements, staff work schedules and student conduct excluding expulsions.

The Governance Board shall have autonomy in determining all expenditures from district allocated funds and federal grant funds designated for RCAA. All expenditures from RCAA grant funds shall strictly adhere to all state and federal guidelines for allowable grant uses.

The Governance Board shall be involved in the selection of RCAA staff and may recommend to the BOE candidates for staff vacancies and transfers. The BOE is responsible for the final selection of all District employees assigned to RCAA in accordance with the BOE/BEA Staff Handbook, where applicable, and other Board policies and procedures. All staff who wish to transfer to RCAA will follow the Staff Handbook policies and procedures.

- (d) Meetings of the Governance Board shall be governed by Robert's Rules of Order, Newly Revised and shall comply with Wisconsin's Open Meetings Law for public entities, § 19.81, et seq., Wisconsin Statutes.
- (e) The Governance Board Chair shall have the authority to call a meeting with a seventy-two hour notice. The Governance Board Chair shall distribute an agenda to all Governance Board members at least 24 hours prior to the time of the meeting.
- (f) The Governance Board shall notify the public of its meetings at least 24 hours in advance of the meeting. The notice shall include the time, date, location and purpose of the meeting and the agenda. The Governance Board shall provide information regarding its meetings to the office of the District Superintendent for proper public posting.

4.3 The administrator will oversee the operations of the charter school and will be responsible for administrative decisions at the school regarding the following:

- (a) Student discipline in accordance with the RCAA and the District's Code of Conduct and Board policies.
- (b) Developing appropriate teacher training and developing with staff input, an effective system for evaluating the stated charter school goals included in this contract and those added or adjusted on an annual basis.
- (c) Budget management.
- (d) All RCAA academic personnel report to the Administrator. The Administrator is responsible for evaluating RCAA personnel.
- (e) With participation of Governance Board Member(s) and the District Personnel Office, be responsible for staffing RCAA.
- (f) ~~Work with RCAA staff to market the school.~~ ***Facilitate ongoing recruitment efforts to include, but not limited to, secondary school staff meetings, newspaper or radio coverage, community events, summer school, and the district webpage.***

- (g) Be responsible with the Governance Board for establishing community, business, and educational partners.
 - (h) Be responsible for providing reports to the Governance Board.
- 4.4 All instructional and support staff shall be licensed according to Chapter PI 34 of the Wisconsin Administrative Code.
 - 4.5 The District shall maintain RCAA facility to the same health and safety standards of other areas of its facilities and for keeping the facility compliant with local, state and federal code.
 - 4.6 Any significant program change for RCAA is subject to approval by the Governance Board and the Board.
 - 4.7 RCAA and its Governance Board shall not engage in direct discussions or negotiations with the BEA or any other labor association that represents District employees on any matter that is not authorized in writing by the District superintendent.

ARTICLE FIVE ADMISSION / CRITERIA

- 5.1 RCAA shall make every effort to achieve a gender-balanced pool of applicants that reflect the racial and cultural diversity of Beloit. This will be achieved through advertising to the general population of, including but not limited to, residents of the District and surrounding districts with special efforts to reach underserved populations.
- 5.2 RCAA will not deny admission or participation in any program or activity on the basis of a person's sex, race, religion, national origin, ancestry, pregnancy, marital or parental status, sexual orientation or physical, mental, emotional or learning disability.
- 5.3 Application and enrollment at RCAA is completely voluntary. No student may be required to attend RCAA. Students who reside in the District and do not wish to attend or are not admitted to RCAA remain eligible to attend the District's schools.
- 5.4 ~~No tuition will be charged for resident students. Non-Wisconsin residents applicants that are accepted will be charged tuition using the Department of Public instruction tuition calculation.~~ ***No tuition will be charged for students residing within Wisconsin. Out-of-state applicants who are accepted will be charged tuition by the District following the District's formula for fees.***

- 5.5 RCAA students will be required to pay for supplemental materials, co-curricular fees and extra-curricular fees in accordance with District policies.
- 5.6 If applications for admission to RCAA exceed approved capacity, a lottery system will be employed to select from applications submitted. Applicants who are the children of the founders of RCAA, currently enrolled, or siblings of current RCAA students, or children of RCAA staff or administrators, will be admitted prior to the lottery, according to § 118.40, Wisconsin Statutes.
- 5.7 A waiting list will be maintained in order drawn by lot, if needed, for admission of students should space become available during the school year. The waiting list will be maintained from the close of the recruitment period and first random selection process until the close of the subsequent school year.

ARTICLE SIX FINANCIAL/OPERATIONAL

- 6.1 The District shall provide regular business functions, accounting, payroll, and similar functions. Budgeted allocations shall be dispersed according to the direction of the Governance Board in consultation with the Administrator. Any grants applied for and received by the charter school shall be disbursed through the grant guidelines under the direction of the Governance Board.
 - (a) RCAA may apply for additional grant monies available to school districts. Grant applications are subject to approval by the Governance Board and the Board.
- 6.2 Charter School Goals: The following goals shall be benchmarks for progress and shall be measured and reported annually by the Governance Board to the District Board.

Annual Measurable Goals:
 - 1. Daily attendance rates at RCAA will equal or exceed those of regular district secondary schools.
 - 2. Graduation rates will equal or exceed those at Beloit Memorial High School.
 - 3. ~~Eighth and tenth grade~~ State test scores will be equal to or exceed those of students at regular district secondary schools.
 - 4. Each student at RCAA will complete and annually update a career goal and planning document.
 - 5. 80% of RCAA graduates will continue in post-secondary options.

6. 100% of students will complete a career assessment/aptitude survey throughout their tenure at the charter school.
7. 100% of students will annually complete a service learning project reflective of learning goals.
8. 90% of charter students will demonstrate competency in information literacy skills.
9. Parent and student satisfaction surveys shall be conducted annually to gather feedback for future curriculum decisions.

10. RCAA will maintain a minimum of 3 community partnerships throughout the school year.

6.3 Means of Measuring Charter School Goals. The following means shall be used to measure the goals in item 6.2:

- (a) Baseline data will be established in years 1-4.
- (b) All data will be gathered on an annual basis.
- (c) Comparisons will be between RCAA, itself, and district secondary schools over time.

6.4 The District's accounting office, in accordance with standard District policies and procedures, will perform annual audits of the financial operations of RCAA.

- (a) All per pupil budget allocations for the RCAA will follow the current District per pupil allocation formula ~~using an average of the allocation per pupil for high school and middle school students~~. In addition, the School District of Beloit will financially support the following curriculum needs:

- i.) Aleks (Math) online program (annual cost per student)
- ii.) Art supplies for project building (\$500.00 annually)
- iii.) Rosetta Stone (annual cost per student)
- iv.) ~~Odyssey~~ **Competency based educational software** (annual cost per student)

- (b) The District will provide the Governance Board with a monthly financial statement providing all details on the budget. These will be delivered to RCAA by the fourth (4th) Monday of the month.

6.5 The District will provide appropriate staff and a designated space for RCAA to appropriately accommodate its enrollment.

- (a) The District is responsible for the maintenance/cleaning of the designated space.
 - ~~(b) The staff to student ratio shall be comparable to other secondary buildings in the district.~~
- 6.6 Complaints of substance filed either with the District, Board or RCAA regarding the operation of RCAA or the manner in which the District/Administration carries out its responsibilities relative to RCAA shall be immediately shared between both Parties to the contract.
- 6.7 The contract between RCAA and Board shall be reviewed annually.
- (a) The annual review between the Governance Board and Board shall be held in June.
 - (b) The Board may place RCAA on probation or revoke the Contract if any of the following occurred:
 - (i) Failure to meet the terms of this Agreement;
 - (ii) If students failed to make sufficient progress towards attaining education goals under § 118.01;
 - (iii) Failure to comply with generally accepted accounting standards of fiscal management; or
 - (iv) Failure to comply with state or federal laws.
 - (c) In the event RCAA is placed on probation, the Board shall specify specific goals or remedies and a reasonable time shall be agreed to between both parties. RCAA shall be provided with a written list of the reason(s) upon notification that it is being placed on probation. Both Parties shall agree to reasonable time period to remedy issues.
 - (d) If RCAA does not then meet prescribed goals or remedies, the Board may revoke the contract.
- 6.8 In the event RCAA charter school should be dissolved, the District shall assume ownership of all charter school assets and unspent funds. Unless state or federal law determines ownership of all charter school assets and unspent funds.
- 6.9 In the event of a dispute, a member(s) of both the Board of Education and Governance Board will meet to resolve the issue.

The undersigned have read, understand, and agree to comply with and be bound by the terms and conditions as set forth in this Contract.

**ROY CHAPMAN ANDREWS ACADEMY
GOVERNANCE BOARD**

Name_____

Date_____

Title_____

**SCHOOL DISTRICT OF BELOIT
BOARD OF EDUCATION**

Name_____

Date_____

Title_____

**CHARTER SCHOOL CONTRACT
BETWEEN
THE SCHOOL DISTRICT OF BELOIT
AND
THE ROY CHAPMAN ANDREWS ACADEMY**

This Contract is made this **th day of June 2017, by and between the Board of Education of the School District of Beloit and the Roy Chapman Andrews Academy Governance Board.

Whereas, the State of Wisconsin has created a Charter School under the provisions of § 118.40, Wisconsin Statutes; and

Whereas, the Board of Education of the School District of Beloit is authorized to initiate and enter into a contract with an individual or group to operate a school as a charter school; and

Whereas, the organizers of the Roy Chapman Andrews Academy have extensively explored the advisability of establishing a charter school; and

Whereas, the Board of Education of the School District of Beloit has approved the grant of a charter school to the Grantee for operation of a charter school; and

Whereas, the Parties have successfully negotiated this Contract as a charter school contract in accordance with § 118.40, Wisconsin Statutes;

NOW THEREFORE,

A. The Board of Education of the School District of Beloit hereby establishes by charter the Charter School to be known as the Roy Chapman Andrews Academy; and

B. The Board of Education of the School District of Beloit hereby enters into this Contract with the Roy Chapman Andrews Academy Governance Board and thus, authorizes the Grantee to operate the Charter School; and

C. In consideration of this grant, the BOE and the Grantee agree as follows:

**ARTICLE ONE
GENERAL INFORMATION**

1.1 Certain Definitions. For purposes of this Contract, and in addition to the terms defined throughout this Contract, each of the following words or expressions, whenever initially capitalized, shall have the meaning set forth in this section:

(a) “BMHS” means Beloit Memorial High School.

(b) “Board” means the Board of Education of the School District of Beloit.

- (c) “RCAA” means the Roy Chapman Andrews Academy a 6-12 school.
 - (d) “Day” shall mean calendar day.
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 - (e) “Department” means the Department of Public Instruction of the State of Wisconsin.
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 - (h) “Parties” means the Board and the Grantee, through their designated representative.
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 - (k) “BEA” means Beloit Education Association.
 - (l) “Governance Board” means the RCAA governance board.
- 1.2 This Contract will be in effect three (3) years and then renewable each contract period for up to three (3) years per state and federal charter school law.
- 1.3 This Contract may be amended by mutual agreement of the respective boards of the Parties to adjust for enrollment, staffing, and budget changes. Any such amendments shall be in writing and signed by the principal Parties.

ARTICLE TWO PARTIES

- 2.1. The name of the person(s) seeking to establish the Charter School is The Governance Board of the Roy Chapman Andrews Academy, Beloit, Wisconsin.
- 2.2 The Authorizer is the School District of Beloit Board of Education, Beloit, Wisconsin.

- 2.3 The Administrator shall be the designated RCAA principal.
- 2.4 All teachers, paraprofessionals, support staff, administrators and other employees working at RCAA are employees of the District and the BOE retains all rights and responsibilities for those employees who shall be subject to the same policies, procedures, rules and regulations as other District employees including, but not limited to, any applicable collective bargaining agreements.
- 2.5 All teachers employed at RCAA shall function within the current policies established by the District and Staff Handbook.
- 2.6 All staff shall hold appropriate licenses as provided in PI-34 of Wisconsin State Statutes.
- 2.7 RCAA is an instrumentality of the District.
- 2.8 The District will carry General Liability, Automobile Liability, Excess/Umbrella Liability, Workers Compensation, Directors and Officers liability and Employers' Liability in amounts ranging from \$100,000 to \$2,000,000.

ARTICLE THREE DESCRIPTION OF THE CHARTER SCHOOL

- 3.1 RCAA is a 6th - 12th grade school that will provide an academically rigorous project-based curriculum based on Wisconsin state standards in the core subjects: math, science, social studies and language arts/reading. RCAA content in the core curricula will be equivalent to secondary-level curricula. RCAA will be centered on four main themes: a student-centered democratic culture; a self-directed project based learning program; the use of authentic assessments; and teacher ownership and accountability. Projects will be assessed by teachers and opportunities will be provided to make improvements before learning credits are awarded. Students will be given opportunities to present multiple projects to the public each year, to use technology effectively, and to choose appropriate presentation methods. The Governance Board, in cooperation with the Administrator, will seek to establish relationships with local businesses and post-secondary educational institutions to develop partnerships which benefit student learning.
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Director of Instruction License. However, RCAA reserves the right to waive this requirement.

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- (i) RCAA students may participate in District extra-curricular activities, but like District students, are not guaranteed a role or position where rosters are limited.
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- 3.6 Transportation is the responsibility of the RCAA parent.
- 3.7 RCAA is allowed to waive the following District policies that would restrict the implementation of RCAA instructional program:
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 - 330 Curriculum Development Cycle
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 - 345 Academic Achievement
 - 361 Textbooks and Supplemental Books
 - 362 Educational Media Selection Procedures

- 3.8 RCAA is also exempt from Wisconsin State Statutes 118-121 that do not specifically apply to charter schools. RCAA may request additional policy waivers on an as needed basis.

ARTICLE FOUR GOVERNANCE, STRUCTURE AND RESPONSIBILITIES

- 4.1 The governance structure of RCAA will involve cooperation of parents, teachers, students, administrators and community, represented by a Governance Board.
- 4.2 The Governance Board shall consist of at least seven (7) voting members.
- (a) The voting members shall include parent(s) of RCAA students, one (1) member of the Board of Education, and members-at-large. No more than three (3) voting member of the Governance Board may be an employee of the District. No district employee or board member may be an officer of the Governance Board. A quorum shall consist of a majority of voting members.
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The Governance Board shall have autonomy in determining all expenditures from district allocated funds and federal grant funds designated for RCAA. All expenditures from RCAA grant funds shall strictly adhere to all state and federal guidelines for allowable grant uses.

The Governance Board shall be involved in the selection of RCAA staff and may recommend to the BOE candidates for staff vacancies and transfers. The BOE is responsible for the final selection of all District employees assigned to RCAA in accordance with the BOE/BEA Staff Handbook, where applicable, and other Board policies and procedures. All

staff who wish to transfer to RCAA will follow the Staff Handbook policies and procedures.

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- (f). The Governance Board shall notify the public of its meetings at least 24 hours in advance of the meeting. The notice shall include the time, date, location and purpose of the meeting and the agenda. The Governance Board shall provide information regarding its meetings to the office of the District Superintendent for proper public posting.

4.3 The administrator will oversee the operations of the charter school and will be responsible for administrative decisions at the school regarding the following:

- (a) Student discipline in accordance with the RCAA and the District's Code of Conduct and Board policies.
- (b) Developing appropriate teacher training and developing with staff input, an effective system for evaluating the stated charter school goals included in this contract and those added or adjusted on an annual basis.
- (c) Budget management.
- (d) All RCAA academic personnel report to the Administrator. The Administrator is responsible for evaluating RCAA personnel.
- (e) With participation of Governance Board Member(s) and the District Personnel Office, be responsible for staffing RCAA.
- (f) Facilitate ongoing recruitment efforts to include, but not limited to, secondary school staff meetings, newspaper or radio coverage, community events, summer school, and the district webpage.
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- (h) Be responsible for providing reports to the Governance Board.

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- 4.6 Any significant program change for RCAA is subject to approval by the Governance Board and the Board.
- 4.7 RCAA and its Governance Board shall not engage in direct discussions or negotiations with the BEA or any other labor association that represents District employees on any matter that is not authorized in writing by the District superintendent.

ARTICLE FIVE ADMISSION / CRITERIA

- 5.1 RCAA shall make every effort to achieve a gender-balanced pool of applicants that reflect the racial and cultural diversity of Beloit. This will be achieved through advertising to the general population of, including but not limited to, residents of the District and surrounding districts with special efforts to reach underserved populations.
- 5.2 RCAA will not deny admission or participation in any program or activity on the basis of a person's sex, race, religion, national origin, ancestry, pregnancy, marital or parental status, sexual orientation or physical, mental, emotional or learning disability.
- 5.3 Application and enrollment at RCAA is completely voluntary. No student may be required to attend RCAA. Students who reside in the District and do not wish to attend or are not admitted to RCAA remain eligible to attend the District's schools.
- 5.4 No tuition will be charged for students residing within Wisconsin. Out-of-state applicants who are accepted will be charged tuition by the District following the District's formula for fees.
- 5.5 RCAA students will be required to pay for supplemental materials, co-curricular fees and extra-curricular fees in accordance with District policies.
- 5.6 If applications for admission to RCAA exceed approved capacity, a lottery system will be employed to select from applications submitted. Applicants who are the children of the founders of RCAA, currently enrolled, or siblings of current RCAA students, or children of RCAA staff or administrators, will be admitted prior to the lottery, according to § 118.40, Wisconsin Statutes.

- 5.7 A waiting list will be maintained in order drawn by lot, if needed, for admission of students should space become available during the school year. The waiting list will be maintained from the close of the recruitment period and first random selection process until the close of the subsequent school year.

ARTICLE SIX FINANCIAL/OPERATIONAL

- 6.1 The District shall provide regular business functions, accounting, payroll, and similar functions. Budgeted allocations shall be dispersed according to the direction of the Governance Board in consultation with the Administrator. Any grants applied for and received by the charter school shall be disbursed through the grant guidelines under the direction of the Governance Board.
- (a) RCAA may apply for additional grant monies available to school districts. Grant applications are subject to approval by the Governance Board and the Board.
- 6.2 Charter School Goals: The following goals shall be benchmarks for progress and shall be measured and reported annually by the Governance Board to the District Board.

Annual Measurable Goals:

1. Daily attendance rates at RCAA will equal or exceed those of regular district secondary schools.
2. Graduation rates will equal or exceed those at Beloit Memorial High School.
3. State test scores will be equal to or exceed those of students at regular district secondary schools.
4. Each student at RCAA will complete and annually update a career goal and planning document.
5. 80% of RCAA graduates will continue in post-secondary options.
6. 100% of students will complete a career assessment/aptitude survey throughout their tenure at the charter school.
7. 100% of students will annually complete a service learning project reflective of learning goals.
8. 90% of charter students will demonstrate competency in information literacy skills.

9. Parent and student satisfaction surveys shall be conducted annually to gather feedback for future curriculum decisions.
 10. RCAA will maintain a minimum of 3 community partnerships throughout the school year.
- 6.3 Means of Measuring Charter School Goals. The following means shall be used to measure the goals in item 6.2:
- (a) Baseline data will be established in years 1-4.
 - (b) All data will be gathered on an annual basis.
 - (c) Comparisons will be between RCAA, itself, and district secondary schools over time.
- 6.4 The District's accounting office, in accordance with standard District policies and procedures, will perform annual audits of the financial operations of RCAA.
- (a) All per pupil budget allocations for the RCAA will follow the current District per pupil allocation formula. In addition, the School District of Beloit will financially support the following curriculum needs:
 - i.) Aleks (Math) online program (annual cost per student)
 - ii.) Art supplies for project building (\$500.00 annually)
 - iii.) Rosetta Stone (annual cost per student)
 - iv.) Competency based educational software (annual cost per student)
 - (b) The District will provide the Governance Board with a monthly financial statement providing all details on the budget. These will be delivered to RCAA by the fourth (4th) Monday of the month.
- 6.5 The District will provide appropriate staff and a designated space for RCAA to appropriately accommodate its enrollment.
- (a) The District is responsible for the maintenance/cleaning of the designated space.
- 6.6 Complaints of substance filed either with the District, Board or RCAA regarding the operation of RCAA or the manner in which the District/Administration carries out its responsibilities relative to RCAA shall be immediately shared between both Parties to the contract.
- 6.7 The contract between RCAA and Board shall be reviewed annually.

- (a) The annual review between the Governance Board and Board shall be held in June.
- (b) The Board may place RCAA on probation or revoke the Contract if any of the following occurred:
 - (i) Failure to meet the terms of this Agreement;
 - (ii) If students failed to make sufficient progress towards attaining education goals under § 118.01;
 - (iii) Failure to comply with generally accepted accounting standards of fiscal management; or
 - (iv) Failure to comply with state or federal laws.
- (c) In the event RCAA is placed on probation, the Board shall specify specific goals or remedies and a reasonable time shall be agreed to between both parties. RCAA shall be provided with a written list of the reason(s) upon notification that it is being placed on probation. Both Parties shall agree to reasonable time period to remedy issues.
- (d) If RCAA does not then meet prescribed goals or remedies, the Board may revoke the contract.

6.8 In the event RCAA charter school should be dissolved, the District shall assume ownership of all charter school assets and unspent funds. Unless state or federal law determines ownership of all charter school assets and unspent funds.

6.9 In the event of a dispute, a member(s) of both the Board of Education and Governance Board will meet to resolve the issue.

The undersigned have read, understand, and agree to comply with and be bound by the terms and conditions as set forth in this Contract.

**ROY CHAPMAN ANDREWS ACADEMY
GOVERNANCE BOARD**

**SCHOOL DISTRICT OF BELOIT
BOARD OF EDUCATION**

Name _____

Name _____

Date _____

Date _____

Title _____

Title _____



AGENDA – BOARD OF EDUCATION

BUSINESS MEETING

Tuesday, June 27, 2017 - 7:00 p.m.
Kolak Education Center • The Roosevelt Building - Board Room
1633 Keeler Avenue
Beloit, WI 53511

- I. CALL TO ORDER BY THE PRESIDENT
- II. APPROVAL OF AGENDA
- III. PLEDGE OF ALLEGIANCE
- IV. ANNOUNCEMENTS/RECOGNITIONS
 - A. Announcements
 - B. Recognitions
 - 1. Recognition of Student Athletes for Exemplary Performance
 - C. Citizens or Delegations – Areas of Interest Not Included on Agenda. **Citizens may speak on business/action items as these items are called by the Board President.**
- V. SUPERINTENDENT'S REPORTS TO THE BOARD
 - A. GBEDC Business/Education Partnerships (A. Bonds/R. Barden)
 - B. Summer School (A. Bonds/R. Berkley)
 - C. Ad Hoc Academic Achievement Update (A. Bonds)
 - D. Equity Update (D. Williams)
- VI. REPORTS TO THE BOARD
 - A. Committee Reports
 - 1. Finance/Transportation and Property Committee
 - a) Minutes of June 20, 2017 Meeting
 - 2. Curriculum & Instruction
 - a) Minutes of June 20, 2017 Meeting
 - 3. Policy & Personnel
 - a) Minutes of May 23, 2017 Special Meeting
 - b) Minutes of June 20, 2017 Meeting
- VII. CONSENT LIST

Please note that all items listed with an (*) will be enacted by in one motion. There will be no separate discussion of the items unless a Board member or citizen so requests, in which event the items will be removed from the general order of business and considered in their normal sequence on the agenda.
- VIII. APPROVAL OF MINUTES OF PREVIOUS MEETINGS:
 - A. *Special Board Meeting, May 23, 2017
 - B. *Board Business Meeting, May 23, 2017
 - C. *Special Board Meeting, May 30, 2017

D. *Special Board Meeting, June 10, 2017 - Graduation

E. *Special Board Meeting, June 12, 2017

F. *Special Board Meeting, June 20, 2017

IX. BUSINESS/ACTION ITEMS

A. *Approval of April Financial Summary

B. Insurance Overview and Approval

C. PA/Bell System

D. CESA 2 Contract

E. Pre-Employment/Workers Comp Bid Award

F. Budget Amendments

G. ESL/Bilingual Education Cohort Program

H. Resolution Authorizing Board Hearing Officer/Board Expulsion Officer to Determine Pupil Expulsion for 2017-2018 School Year

I. Policy 882.1 Use of Body Cameras on School Property

J. Personnel Recommendations

1. Personnel Recommendations (Exhibit A) General Employment

X. DISCUSSION ITEMS

A. Items of interest for consideration at future meetings

B. Announcement of future Board Meeting dates

1. Committee Meetings: July 11

a) Finance, Transportation & Property

b) Curriculum & Instruction

c) Policy & Personnel

2. Business Meeting: July 25

XI. ADJOURNMENT

Laurie Endres, President
Dr. Tom Johnson, Superintendent

You can watch this meeting live on Charter PEG channel 96 or digital channel 991. Meetings are rebroadcast throughout the month on Mondays and Wednesdays at 7:00 p.m. and everyday at 8:00 a.m. and 1:00 p.m. You can also watch the rebroadcast at your convenience on our Board of Education website:
<https://ws3.sdb.k12.wi.us/sites/SchoolBoard/default.aspx>.