

REGULAR MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT OF BELOIT
July 23, 2013

The Board of Education held its regular meeting on July 23, 2013 at the Kolak Education Center in the Board Room. President Scharmer called the meeting to order at 7:06 p.m.

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

Winkelmann moved approval of the agenda. Seconded by Ramsdail. Motion carried unanimously of the members present.

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

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

Tourdot introduced Jerry Klobucar from Klobucar Construction who provided an update to the board and community on the progress of the referendum projects awarded to Klobucar.

Winkelmann reviewed the topics of the July Regular Finance, Transportation and Property Committee meeting.

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

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

Ramsdail moved approval of the consent list: 1) Special Board Meetings of June 25, and July 9, 2013; 2) Regular Business Meeting of June 25, 2013; and 3) June Financial Summary. Seconded by Acomb. Motion carried unanimously of the members present.

Ramsdail moved approval of the donation of a 2001 PT Cruiser from Sallie Tuck to be used to further students' education in the CTE program. Seconded by Rand. Motion carried unanimously of the members present.

Winkelmann moved approval of awarding a three year contract to Office Max for the purchase of office supplies and approval of awarding a three year contract to Office Pro for the purchase of paper. Seconded by Ramsdail. Motion carried unanimously of the members present.

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

Acomb moved approval of continuing with our current property and liability insurance carrier. Seconded by Ramsdail. Motion carried unanimously of the members present.

Winkelmann moved approval of contributing an additional amount of 5% above the pay as you go amount for the 2012-2013 fiscal year if not yet met provided that the premium equivalency rate is less than the actual health insurance amount. Seconded by Rand. Motion carried unanimously of the members present.

Winkelmann moved approval of the purchase of STAi time clocks with keypads for Skyward's True Time in the amount of \$27,777. Seconded by Ramsdail. Motion carried unanimously of the members present.

Acomb moved approval of pursuing the funding opportunities and approval of the grants awarded: Gaston CLC, Merrill CL and WTI. Seconded by Ramsdail. Motion carried unanimously of the members present.

Acomb moved approval of adopting the Advanced Placement World History instructional materials. Seconded by Henderson. Motion carried unanimously of the members present.

Acomb moved approval of the Knight Choir new course proposal. Seconded by Henderson. Motion carried unanimously of the members present.

Winkelmann moved approval of the revision of the Computer or Computer System Misconduct and Serious Misuse in the Code of Conduct, under Board Policy 443/447 for final reading. Seconded by Rand. Scharmer explained her concern with the last sentence in the revision. Motion carried 6-1 with Scharmer voting in the negative.

Rand moved approval of the revision and layover of Policy 377 Interscholastic Athletics and Activities, 377 RULE 1 Interscholastic Athletic and Activity Program Rules and Guidelines and 377 RULE 2 Secondary Schools Athletics and Activities Code for first reading. Seconded by Gard. Motion carried unanimously of the members present.

Ramsdail moved approval of the revision and layover of Policy 141.2 Board Officer Duties for first reading. Seconded by Gard. Motion carried unanimously of the members present.

Ramsdail moved approval of the revision of Policy 185.2 Curriculum and Instruction Committee for final reading. Seconded by Henderson. Motion carried unanimously of the members present.

Rand moved approval of the revision of Policy 185.3 Policy/Personnel Committee for final reading. Seconded by Gard. Motion carried unanimously of the members present.

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

Ramsdail moved approval of the revision of Policy 662.3 Fund Balance, Policy 672 Purchasing and Policy 672.1 Purchasing/Bidding Requirements for final reading. Seconded by Rand. Winkelmann Motion carried unanimously of the members present.

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

Items for consideration at future meetings included discussing committees for naming schools and sale of schools and an update on Royce School and relationship with Central Christian and Beloit Health System. It was also requested to discuss what a graduate looks like and what each board member feels is important for a graduate to know when graduating from BMHS.

Scharmer announced future meetings on Tuesday, August 13 and the Board Business meeting on August 27, 2013.

The meeting adjourned at 7:47 p.m.

Michelle Shope, Board Secretary

Approved at the regular meeting of August 27, 2013

Shannon Scharmer, President