

**REGULAR MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT OF BELOIT**

August 27, 2013

The Board of Education held its regular meeting on August 27, 2013 at the Kolak Education Center in the Board Room. President Scharmer called the meeting to order at 7:08 p.m.

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

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

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

Badger recognized Greg Wallendal and the high school theater students who traveled to Scotland again this year for the Fringe Festival.

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

McNeal introduced Beth Clarke, Assistant Director of Instructional Technology who gave an update on the iPad initiative. McNeal then gave an update on the building projects.

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

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

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

Acomb moved approval of the consent list: 1) Special Board Meetings of July 23 and August 13, 2013; 2) Regular Business Meeting of July 23, 2013; and 3) July Financial Summary. Seconded by Henderson. Motion carried unanimously of the members present.

Winkelmann moved approval of the insurance renewal recommendation for the year ended June 30, 2014. Seconded by Acomb. Motion carried unanimously of the members present.

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

Acomb moved approval of pursuing the attached funding opportunities. Seconded by Gard. Motion carried unanimously of the members present.

Acomb moved approval of the Beloit Learning Academy allowing its students to earn up to four credits in both volunteering and work study programming. Seconded by Gard. Acomb requested Principal Gustafson and Counselor Garza to discuss this item. After much discussion, Winkelmann made a friendly amendment to pilot this for one year at Beloit Learning Academy with the condition that

additional information come back to the Board. Acomb and Gard accepted the friendly amendment. The amended motion carried unanimously of the members present.

Winkelmann moved approval of the revision and layover of Policies 342.1 Programs for Students with Special Education Needs, 342.2 Homebound Instruction and 342.2 RULE 1 Homebound Instruction Guidelines for first reading and approval of the deletion and layover of Policies 342.1 RULE 1 Fees for Evaluations, and 342.1 RULE 2 Approved Assessment Instruments for Use in Independent Educational Evaluations. Seconded by Henderson. Motion carried unanimously of the members present.

Winkelmann moved approval of the revision and layover of Policy 470 RULE 1 Guidelines Regarding Student Fees/Fines/Charges for first reading. Seconded by Gard. Motion carried unanimously of the members present.

Rand moved approval of the revision and layover of Policy 951 Dedication of Facilities for first reading. Seconded by Gard. Motion carried unanimously of the members present.

Rand moved approval of the revision of Policy 377 Interscholastic Athletics and Activities for final reading. Seconded by Gard. Winkelmann asked for feedback after one year from coaches and advisors to see how the combined policies are working. Motion carried unanimously of the members present.

Rand moved approval of Policy 377 RULE 1 Interscholastic Athletic & Activity Program Rules and Guidelines for final reading. Seconded by Henderson. Motion carried unanimously of the members present.

Rand moved approval of Policy 377 RULE 2 Secondary Schools Athletics and Activities Code for final reading. Seconded by Winkelmann. Scharmer proposed a friendly amendment to allow a parent to sign out their child from an event and transport the student home. Rand and Winkelmann accepted the friendly amendment. Motion carried unanimously of the members present.

Gard moved approval of the revision of Policy 141.2 Board Officer Duties for final reading. Seconded by Rand. Motion carried unanimously of the members present.

Winkelmann moved approval of waiving the first reading and approval of the revision of Policy 672.1 Purchasing/Bidding Requirements for final reading. Seconded by Rand. Motion carried unanimously of the members present.

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

No items were requested for consideration at future meetings.

Scharmer announced future meetings on Tuesday, September 10 and the Board Business meeting on September 24, 2013.

The meeting adjourned at 8:41 p.m.

Michelle Shope, Board Secretary

Approved at the regular meeting of September 24, 2013

Shannon Scharmer, President