



thinkingbeyondnow

BUSINESS MEETING

August 28, 2018

School District of Beloit
we are tomorrow



1633 Keeler Avenue
Beloit, Wisconsin 53511
(608) 361-4000
FAX (608) 361-4122

Board of Education

Pam Charles, President
David Wilson, Vice President
Kyle Larsen, Treasurer
Wendy Sanchez, Clerk
TBD, Member
TBD, Member
TBD, Member

Superintendent

Dr. Donald Childs, Interim Superintendent

The School District of Beloit complies with all federal, state and local laws prohibiting discrimination against students based on their membership in any protected class.

The School District of Beloit complies with all federal, state and local laws prohibiting discrimination in employment based on a person's membership in a protected class.

The mission of the School District of Beloit, committed to excellence and strengthened and enriched by diversity, is to prepare each student to compete, contribute and thrive as an admirable citizen in a rapidly changing world by engaging students in a wide variety of high quality, relevant programs in partnership with families, schools and the stateline community.

Dr. Donald Childs, Interim Superintendent
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AGENDA – BOARD OF EDUCATION

BUSINESS MEETING

Tuesday, August 28, 2018 - 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. ROLL CALL BY SECRETARY
- III. APPROVAL OF AGENDA
- IV. PLEDGE OF ALLEGIANCE
- V. ANNOUNCEMENTS/RECOGNITIONS
 - A. Announcements
 - B. Recognitions
 - 1. Recognition of School Supply Donations..... 1
 - 2. Recognition of New Employees..... 2
 - 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.**
- VI. SUPERINTENDENT'S REPORTS TO THE BOARD
 - A. Kids Against Hunger Presentation (D. Patel and others) 3
 - B. History and Update of Phase 1 – Beloit 2020 Plan (S. Winters) 4
- VII. REPORTS TO THE BOARD
 - A. Committee Reports
 - 1. Communication Committee
 - a) Minutes of August 23, 2018 Meeting 5-6
 - 2. Fiscal Committee
 - a) Minutes of August 15, 2018 Meeting 7-8
 - 3. Infrastructure Committee
 - a) Minutes of August 2, 2018 Meeting 9-10
 - 4. Staff Committee
 - a) Minutes of August 14, 2018 Meeting 11-12
 - 5. Student Committee
 - a) Minutes of August 14, 2018 Meeting 13
 - b) Minutes of August 23, 2018 Meeting 14
- VIII. 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. 15

IX. APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

A. *Special Board Meeting, July 27, 2018.....	16
B. *Special Board Meeting, July 31, 2018.....	17-18
C. *Board Business Meeting, July 31, 2018	19-20
D. *Special Board Meeting, August 1, 2018	21
E. *Special Board Meeting, August 14, 2018.....	22-24

X. BUSINESS/ACTION ITEMS

A. *Approval of June Financial Summary	25-36
B. Construction of a Salt Shed	37
C. Policy 133 Filling Board Vacancies and 133 RULE 1 Board Appointment Procedures (Second Reading)	38-41
D. Policy 187 Public Participation at Board Meetings (Second Reading)	42-43
E. Policy 345.6 RULE 1 Specific Graduation Requirements (First Reading)	44-46
F. Policy 443.5 Student Use of Cellular Telephones (First Reading)	47-48
G. Policy 185 RULE 1 Standing Board Committee Rules, 185.1 Fiscal Committee, 185.2 Students Committee, 185.3 Staff Committee, 185.4 Infrastructure Committee and 185.5 Communication Committee	49-56
H. Approval of Personnel Recommendations	57-58

XI. DISCUSSION ITEMS

A. BMHS Parking Fees	59
B. Ad Hoc Committee Recommendation for Code of Conduct Policy	60
C. Items of interest for consideration at future meetings	
D. Announcement of future Board Meeting dates	
1. Committee Meetings:	
a) Infrastructure – September 6, 5:00 p.m.	
b) Fiscal – September 10, 5:00 p.m.	
c) Student – September 11, 4:00 p.m.	
d) Staff – September 11, 5:00 p.m.	
e) Communication – September 27, 2:00 p.m.	
2. Business Meeting: September 24, 2018	

XII. ADJOURNMENT

Pam Charles, President
Dr. Donald Childs, Interim 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: www.beloitschools.net/board



I. BASIC INFORMATION

Topic or Concern: Donation of School Supplies

Which area(s) of the Strategic Plan does this support? Goal 5

Your Name and Title: Brian Vissers, Public Information Officer

Others assisting you in the presentation: N/A

My report is for: Information

II. TOPICAL INFORMATION

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

We are recognizing partners/stakeholders in the community who are making a donation of much needed school supplies for our students who may otherwise go without these valuable items.

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

There is no requested action above recognizing these companies for their generous donation of school supplies to the School District of Beloit.

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

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

MOTION: N/A

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

Long Term Committed Funds? No

BUDGET LOCATION:

FISCAL IMPACT: N/A



I. BASIC INFORMATION

Topic or Concern: Introduction of New SDB Staff

Which area(s) of the Strategic Plan does this support? Goal 2

Your Name and Title: Brian Vissers, Public Information Officer

Others assisting you in the presentation: N/A

My report is for: Information

II. TOPICAL INFORMATION

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

We are recognizing introducing and recognizing new staff members to the Board of Education. I will have a sheet with names, school, etc. to hand out.

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

There is no requested action.

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

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

MOTION: N/A

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

Long Term Committed Funds? No

BUDGET LOCATION:

FISCAL IMPACT: N/A



I. BASIC INFORMATION

Topic or Concern: Kids Against Hunger Presentation

Which strategy in the Strategic Plan does this support? Students

Your Name and Title: Don Childs, Interim Superintendent

Others assisting you in the presentation: Deep Patel, Student and Others

My report is for: Information

II. TOPICAL INFORMATION

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

The purpose of presenting this information is to inform the board members, staff and community about the National Honor Society event being coordinated.

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

NHS students are coordinating the Kids Against Hunger event in November that will raise funds and other resources to send 250,000+ meals to Guatemala. They are also collaborating with community members, other BMHS organizations, business leaders and local businesses. In order to be successful, everyone's effort is needed. **They are looking to gain potential volunteers and to raise additional funds.**

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

This report is for information only.

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

MOTION: This report is for information only.

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

Long Term Committed Funds? NA

BUDGET LOCATION: NA

FISCAL IMPACT: NA



I. BASIC INFORMATION

Topic or Concern: History and Update of Phase I Beloit 2020 Plan

Which area(s) of the Strategic Plan does this support? All

Your Name and Title: Sean Winters, Director of Facilities

Others assisting you in the presentation: n/a

My report is for: Information

II. TOPICAL INFORMATION

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

To inform the newest members and refresh the current members of the 1st Phase of the Beloit 2020 Plan approved by the Board of Education.

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

Please see the attached excerpts from Board minutes that provide a step by step process used to share the Beloit 2020's plan with the board, inform the board of the district's intent, share the information with the public and the community, any action the board took in approving the plan and funding.

Also attached is the resolution for funding the project that was board approved.

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

n/a.

D. What are your conclusions?

MOTION: n/a

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

Long Term Committed Funds? No

BUDGET LOCATION:

FISCAL IMPACT: A fiscal update will be provided on Tuesday.

Excerpts from Board Minutes

November 22, 2016

Joe Stadelman of Angus, Young & Associates, Jeff Adams from Beloit College, Jacob Blue from Beloit College; Jacob Blue of Ayres Associates and Frank McKearn of Batterman presented on behalf of Beloit 20/20. Adams began by describing the vision developed for a high school campus. The City Center project began in 1989 with a strategic planning process and developed a Charrette based on 4th street.

Jacob Blue explained the city center concept around 4th street, the school campus and 4th street corridor concepts indicating that overlaying the district boundary map with the city, the high school is nearly centered. Adams stated the Beloit 2020's Keys for Progress - plans, projects, partnerships, possibilities into opportunities, patience, and persistence. He described how some of the projects came to be such as the Beloit Inn, the Music Lawn/Green Park Space at the Riverfront, etc.

Joe Stadelman explained more about the 4th street plans indicating a desire for a positive first impression. He stated that the property on the corner of 4th and Maple will become Beloit 2020's and they feel this could become the gateway to the high school. He also stated that the city owns most of the other property in that area which could become the "front door" and be the welcome center for a friendly reception to families, employees and the community. Beloit 20/20 is looking to form partnerships with the district and the city; develop a vision for the high school campus, have a draft in the Spring of 2017 and final decisions by June of 2017.

Gard clarified that Beloit 2020 would be giving the property to the district and asked for clarification in the partnerships. Baskin asked if there was a dollar amount in mind for the district center. Stadelman indicated it would be too early to determine until it is clear what would be housed in the main building and how much square footage and green space is needed. Anderson-Levy thanked them and appreciated the presentation.

May 9, 2017

Jeff Adams, Frank McKearn, Jacob Blue, and Joe Stadelman from Beloit 20/20 shared the proposal for the Welcome Center with Office Space for the corner of Maple and 4th Street. Adams shared the 20/20 assumptions. McKearn described why the high school campus is so important to the city. Blue showed what the campus looks like today. Stadelman described what the proposal is for the campus in phases. He talked about the welcome center as well as some improvements and changes and improvements for the high school itself such as closing 4th street in front of the school between Middle and North Streets, adding parking by the tennis courts, and a canopy over the main entrance. Stadelman shared a vision of what the welcome center might look like. He also shared an estimated cost to remodel the Kolak Education Center, which without touching third floor, parking lots or site lighting is already at \$4.2M. Blue shared Phase 2 information such as a WIAA tournament soccer field, WIAA girl's softball field, pedestrian mall, and extension of the bike path. Phase 3 would add a WIAA boy's baseball field with bleachers, another extension to the bike trail, enhancing the riverwalk, turf to the football field and more. Phase 4 would include changing the 4th Street and Liberty intersection, expanded practice fields, parking, lighting, signage and reconstruction to 5th Street. The final phase, Phase 5, would contain redevelopment along Liberty and Maple, as well as a new parking concept where the entrance to the parking lot has a clear view to the canopied entrance as well as a residence condo at the tennis court end of the campus for new administrators or new teachers to the district. There will be multiple drop off locations for parents as well as busses for visiting schools. The bike path and river walk will be getting improvements and extensions as well. Blue also talked about intersections that will need some discussion and study since they are areas of concern.

Blue shared the budget for these projects and phases which would be for all parties involved and not just the school district. He indicated that they would like the board to approve not the full plan, but their

design plan process and the direction they are moving in. They will be returning in July for the final approval by the Board. They will be conducting a workshop with the city council on May 15 as well as holding other focus groups and presentations in May and June.

Anderson-Levy stated she appreciates the forward thinking and long vision. Baskin indicated that he liked the concept. He asked what amount they would hope to sell Kolak for and he clarified the land cost. Stadelman indicated the land is going to be donated by Beloit 20/20. Klobucar indicated she loves the proposal. Charles stated the whole thing is exciting but asked if the Board is locked into anything. Stadelman stated that the approval tonight would keep them working with the staff and then allow them to move more globally and get more people involved.

Charles moved to have Beloit 20/20 continue the process and come back in July. Seconded by Klobucar. Baskin asked what the time frame is for the 5 phases. Stadelman stated it is up to the board and circumstances in terms of how much is chosen to be done, if properties become available sooner or later, etc. Motion carried on a roll call vote 6-0.

July 11, 2017

Merath explained the process for approving the expense. She stated that there would be a vote on the resolution for the amount of the debt incurred. There would be a notice published in the paper, the public would then have 30 days to petition the district. There would need to be 20% of the last governor's election that come forward and sign the petition which would force the district to go to referendum. There will also be a public hearing held 10 days after the notice is published.

Joe Stadelman from Angus Young indicated that there are some projects in the future phases that are to be funded by other monies such as the Liberty/4th Street intersection. Baskin stated that the \$4.8M should be compared to the \$21-22M of the total plan total phases. Baskin also clarified the amount of money that would be added to the budget each year.

Cronin indicated that the \$4.8M and \$5.5M would be a fair comparison as the other phases may or may not ever take place. She did inquire as to whether some of the items in the \$5.5M could be reduced to bring down the amount. She also confirmed that the \$4.8M would also be a bond that the district would have to go out for.

Anderson-Levy clarified that the \$4.8M is only renovation cost and does not include utilities. Sanchez clarified that Phases 2 and after would be voted on later. Charles clarified the debt levy chart.

Baskin asked Merath to explain the amount of debt for the \$5.5M which is a payment of \$202,818 next year. The payment only goes up about \$118,000 due to other debt that is falling off. Cronin compared renovating Kolak to the 5.5M for a new facility. Charles stated that she felt the renovations could be done with Revenue Limit Energy Exemption. Anderson-Levy indicated that she feels this is more than just a financial discussion. She discussed making Beloit and the district a place that people want to send their students when they come to Beloit. Baskin indicated that he wants to support this but that the district and board needs to educate the taxpayers. Baskin stated that the board has not considered the potential rent of the renovated Kolak.

Endres stated that many people asked her why the district does not put the \$5.5M into students. She indicated that she would love to have \$5.5M to put into student education, however the reality is that we are at a point where we either need to renovate Kolak or move, the money needs to be spent one way or the other.

Anderson-Levy asked Merath to explain the Mill Rate and how it is affected by the Revenue Limit Energy Exemption. Charles stated that she wished we could do this as a referendum because it will bring the money in above the limit and then the state would reimburse the district in the following year. Cronin stated she was not in favor of using the already approved \$3.3M in Revenue Limit Energy

Exemption funds for this project when the projects the money was originally approved for directly affect children and learning. Merath agreed with her.

Baskin asked Sean Winters, Facility Director for his opinion. Winters shared his thoughts about the Kolak Center, moving to a new facility, renovating, relocating to a more central location, having a building that meets the districts needs instead of trying to fit into what we have. Charles stated that she is not in favor of re-doing Kolak. She talked about building something smaller or putting administrators into the schools instead. Charles also brought up 400,000 for the auditorium renovation that was supposed to be raised. She discussed not adding to fund balance. Endres asked Merath to address this. Merath indicated that last year, \$3M was added to the fund balance.

Anderson-Levy indicated that she had Johnson look into the number of administrators approximately three years ago and she discovered that we have similar or fewer administrators than other districts our size.

Endres asked Johnson how it would work with administrators in different buildings. He indicated it would make working together more difficult and less efficient. Merath explained how her department and Sallis' department work very closely together and it would be very difficult to do that if they were in separate buildings.

Baskin indicated that he would like a 7-10-year plan for capital projects for the entire district so that if revenue limit energy exemption and referendum is disbanded by legislature, a plan would be beneficial to have for forward vision.

Charles stated that she feels the board is rushing this decision. She also stated that people look at more than what a facility looks like when they decide to send their children to our district.

Anderson-Levy agreed that all of those things matter, but that is one element.
Baskin asked Endres to allow persons to make comments.

July 27, 2017 (Held a public hearing regarding the borrowing of 5.5M\$)

Baskin asked for a point of information, regarding the parking lot and other projects outside of the welcome center. He asked how much those items cost and how much is contained within the resolution.

Joe Stadelman, addressed the parking lot question. The plan is to do the parking lot in phase one in preparation of phase two, stating that this portion of the parking lot needs to happen before the rest of the parking lot work can happen in phase 2.

Merath explained that \$80,000 is estimated for the canopy over the main entrance; the turnaround by the pool is estimated at \$61,600 to help with buses turning around during pickup and drop off; the parking lot by the tennis courts is estimated at \$84,000; there is a \$12,000 estimate for a pedestrian front door with shutting down 4th street. The welcome center, parking and furnishings is estimated at \$5,200,000. She clarified that all of these items are in the resolution but not all items have to be completed if something comes in over budget. The \$5,500,000 is the maximum amount that can be borrowed.

Baskin moved adoption of Resolution 17-18.02 Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$5,500,000 and Calling a Public Hearing in Connection Therewith. Seconded by Sanchez.

Charles clarified that the parking lot is not going to commit the district to Phase 2. Charles clarified that the full \$5,500,000 will be borrowed and what is not used will be paid back to the debt.

Baskin called the question. Sanchez seconded calling the question. Motion to call the question carried on a roll call vote 7-0.

The motion on Resolution 17-18.02 carried on a roll call vote 6-0-1 with Klobucar abstaining.

August 8, 2017

The Board of Education held a special board meeting on August 8, 2017 at the Kolak Education Center in the Boardroom. President Endres called the Public Hearing for Resolution 17-18.02 the Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$5,500,000 and Calling a Public Hearing in Connection Therewith to Order at 6:05 p.m.

Members Present: Lisa Anderson-Levy, Dennis Baskin, Pam Charles, Shelly Cronin, Laurie Endres, Kris Klobucar and Wendy Sanchez. Also present: Anthony Bonds, Jamie Merath, Deetra Sallis, Darrell Williams, and Tom Johnson.

Anderson-Levy moved approval of the agenda. Seconded by Baskin. Motion carried unanimously of the members present.

Endres explained the purpose of the hearing, beginning with a presentation by Merath followed by the public hearing comment time, then closing the comment time and adjourning the meeting. She then asked Merath to begin her presentation.

Merath presented the resolution, the project to be financed including the welcome center, canopy on the front of the high school, the bus turn around, parking lot and closure of 4th Street as well as the financing. Baskin asked for a point of information clarifying that the only portion of 4th Street being closed was directly in front of the high school from Middle to North Streets, that the parking lot will be along 4th Street near the new tennis courts, and that the cost of the canopy was an estimate and that bids would be sought. Endres then redirected the hearing indicating that it was a public hearing and a time for board members to hear from the public.

Endres then reviewed guidelines and rules for the public comment portion of the hearing and opened the hearing for public comments from any proponents of the resolution. No one came forward. She then called for any opponents of the resolution to speak. No one came forward.

Seeing no one to speak, she then closed the public hearing and adjourned the meeting at 6:15 p.m.

September 26, 2017

Merath explained that today was the sale of the Bond for the resolution. The rate was locked in at 3.0% which is an excellent rate. She also explained that the district went through a bond rating to try to improve our bond rating. She provided the board with that information. Members thanked Merath for her hard work with district funds and being a good steward of district funds.

Endres moved approval of Resolution 17-18.03 a Resolution Awarding the Sale of \$5,500,000 General Obligation School Building and Improvements Bonds. Seconded by Sanchez. Motion carried on a roll call vote 7-0.

November 14, 2017

Baskin moved approval of securing Gilbank Construction as the district's construction manager for the Welcome Center. Seconded by Sanchez. Motion carried 6-0-1 with Klobucar abstaining.



RESOLUTION NO. 17-18.02

INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$5,500,000 AND CALLING A PUBLIC HEARING IN CONNECTION THEREWITH

WHEREAS, it is necessary that funds be raised by the School District of Beloit, Rock County, Wisconsin (the "District") for the public purpose of paying the cost of construction of a new welcome center; construction of a new parking lot and roundabout; modifications to the front entrance of Beloit Memorial High School; and acquisition of related furnishings, fixtures and equipment (the "Project"), and there are insufficient funds on hand to pay said costs;

WHEREAS, the District hereby finds and determines that the Project is within the District's power to undertake and serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes; and

WHEREAS, school districts are authorized by the provisions of Chapter 67, Wisconsin Statutes to borrow money and to issue general obligation bonds for such public purposes.

NOW, THEREFORE, BE IT RESOLVED by the School Board of the District, that;

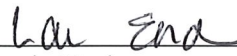
Section 1. Authorization of the Bonds. For the purpose of paying the cost of the Project, provided that all of the requirements set forth in Section 67.05(6a) are followed and no petition for a referendum is filed within the permitted time allowed, the District authorizes the borrowing of the principal sum of not to exceed FIVE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$5,500,000) pursuant to Section 67.04, Wisconsin Statutes.

Section 2. Notice to Electors. Pursuant to Section 67.05(6a)(a)2., Wisconsin Statutes, the District Clerk shall, within ten (10) days of adoption of this Resolution, cause public notice of such adoption to be given to the electors of the District by publishing a notice in the Beloit Daily News, the official newspaper of the District. The notice to electors shall be in substantially the form attached hereto as Exhibit A and incorporated herein by this reference (the "Notice").

Section 3. Public Hearing. The School Board hereby calls a public hearing to be held by the School Board on August 8, 2017 at 6:00 p.m. in the boardroom located at 1633 Keeler Avenue, Beloit, Wisconsin 53511 for informational purposes only regarding this Resolution, the Project and the proposed general obligation bond financing.

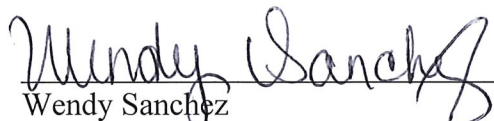
Section 4. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the School Board or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded July 27, 2017.



Laurie Endres
District President

ATTEST:



Wendy Sanchez
District Clerk

EXHIBIT A
NOTICE TO THE ELECTORS
OF THE
SCHOOL DISTRICT OF БЕLOIT
ROCK COUNTY, WISCONSIN

NOTICE IS HEREBY GIVEN that the School Board of the above-named School District, at a meeting duly called, noticed, held and conducted on July 27, 2017, adopted a resolution entitled:

INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS
IN AN AMOUNT NOT TO EXCEED \$5,500,000 AND
CALLING A PUBLIC HEARING IN CONNECTION THEREWITH

Said Resolution was adopted pursuant to the provisions of Section 67.05(6a)(a)2., Wisconsin Statutes to authorize a general obligation bond borrowing in an amount not to exceed \$5,500,000 for the public purpose of paying the cost of construction of a new welcome center; construction of a new parking lot and roundabout; modifications to the front entrance of Beloit Memorial High School; and acquisition of related furnishings, fixtures and equipment (the "Project").

Copies of said Resolution are on file in the District office, located at 1633 Keeler Avenue, Room 211, Beloit, Wisconsin 53511 and may be inspected weekdays, except holidays, between the hours of 9:00 a.m. and 4:00 p.m.

The School Board will hold a public hearing on August 8, 2017 at 6:00 p.m. in the boardroom located at 1633 Keeler Avenue, Beloit, Wisconsin 53511 for informational purposes only regarding said Resolution, the Project and the proposed general obligation bond borrowing.

Section 67.05(6a)(am)1., Wisconsin Statutes provides in part that a referendum is required on the question of this borrowing only if a petition is filed within 30 days after the public hearing signed by at least 7,500 District electors or 20% of the District electors voting for Governor at the last general election, whichever is the lesser. If no such petition is filed, then the Resolution shall be effective without a referendum.

Dated this 27th day of July, 2017.

BY THE ORDER OF THE
SCHOOL BOARD

Wendy Sanchez
District Clerk

Published this ____ day of August, 2017 in the Beloit Daily News.



RESOLUTION NO. 17-18.03

RESOLUTION AWARDING THE SALE OF \$5,500,000 GENERAL OBLIGATION SCHOOL BUILDING AND IMPROVEMENT BONDS

WHEREAS, on July 27, 2017, the School Board of the School District of Beloit, Rock County, Wisconsin (the "District") adopted a resolution entitled: "Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$5,500,000 and Calling a Public Hearing in Connection Therewith" (the "Initial Resolution") authorizing the issuance of not to exceed \$5,500,000 general obligation bonds of the District for the public purpose of paying the cost of construction of a new welcome center; construction of a new parking lot and roundabout; modifications to the front entrance of Beloit Memorial High School; and acquisition of related furnishings, fixtures and equipment (the "Project");

WHEREAS, pursuant to the provisions of Section 67.05, Wisconsin Statutes, within 10 days following the adoption of the Initial Resolution, the District Clerk caused a notice to electors to be published in the Beloit Daily News, stating the purpose and maximum principal amount of the general obligation bonds issue authorized by the Initial Resolution and describing the public hearing to be held and the opportunity and procedure for submitting a petition requesting a referendum on such issue authorized by the Initial Resolution;

WHEREAS, the School Board of the District held a public hearing on August 8, 2017 for informational purposes only regarding the Initial Resolution, the Project and the borrowing, which was within 10 days following the publication of the notice to electors;

WHEREAS, no petition for referendum was filed with the District Clerk, and the time to file such a petition has expired;

WHEREAS, the School Board has heretofore found and determined that the Project is within the District's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes;

WHEREAS, the District is authorized by the provisions of Section 67.04, Wisconsin Statutes, to borrow money and issue general obligation bonds for such public purposes;

WHEREAS, the District has directed Robert W. Baird & Co. Incorporated ("Baird") to take the steps necessary to sell the general obligation bonds designated as "General Obligation School Building and Improvement Bonds" (the "Bonds") to pay the cost of the Project;

WHEREAS, Baird, in consultation with the officials of the District, prepared an Official Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Bonds and indicating that the Bonds would be offered for public sale on September 26, 2017;

WHEREAS, the District Clerk (in consultation with Baird) caused a form of notice of the sale to be published and/or announced and caused the Official Notice of Sale to be distributed to potential bidders offering the Bonds for public sale on September 26, 2017;

WHEREAS, the District has duly received bids for the Bonds as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous to the District. Baird has recommended that the District accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED by the School Board of the District that:

Section 1A. Ratification of the Official Notice of Sale and Offering Materials. The School Board of the District hereby ratifies and approves the details of the Bonds set forth in Exhibit A attached hereto as and for the details of the Bonds. The Official Notice of Sale of the District and any other offering materials prepared and circulated by Baird are hereby ratified and approved in all respects. All actions taken by officers of the District and Baird in connection with the preparation and distribution of the Official Notice of Sale, and any other offering materials are hereby ratified and approved in all respects.

Section 1B. Award of the Bonds. The Proposal of the Purchaser offering to purchase the Bonds for the sum set forth on the Proposal (as modified on the Bid Tabulation and reflected in the Pricing Summary referenced below and incorporated herein), plus accrued interest to the date of delivery, resulting in a true interest cost as set forth on the Proposal (as modified on the Bid Tabulation) is hereby accepted. The District President and District Clerk or other appropriate officers of the District are authorized and directed to execute an acceptance of the Proposal on behalf of the District. The good faith deposit of the Purchaser shall be retained by the District Treasurer and applied in accordance with the Official Notice of Sale, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Bonds shall bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation School Building and Improvement Bonds"; shall be issued in the aggregate principal amount of \$5,500,000; shall be dated October 18, 2017; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on the dates and in the principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest shall be payable semi-annually on April 1 and October 1 of each year commencing on October 1, 2018. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Bonds is set forth on the Debt Service

Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Bonds maturing on April 1, 2028 and thereafter are subject to redemption prior to maturity, at the option of the Issuer, on April 1, 2027 or on any date thereafter. Said Bonds are redeemable as a whole or in part, and if in part, from maturities selected by the Issuer, and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption. The Proposal specifies that certain of the Bonds are subject to mandatory redemption, and the terms of such mandatory redemption shall be set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference. Upon the optional redemption of any of the Bonds subject to mandatory redemption, the principal amount of such Bonds so redeemed shall be credited against the mandatory redemption payments established in Exhibit MRP for such Bonds in such manner as the District shall direct.

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the District are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the District a direct annual irrepealable tax in the years 2017 through 2036 for payments due in the years 2018 through 2037 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Bonds remains unpaid, the District shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried onto the tax roll of the District and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the District for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due, the requisite amounts shall be paid from other funds of the District then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the District, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously

issued by the District may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$5,500,000 General Obligation School Building and Improvement Bonds" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. The District Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the District at the time of delivery of and payment for the Bonds; (ii) any premium which may be received by the District above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the District, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the District, unless the School Board directs otherwise.

Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the District and disbursed solely for the purpose or purposes for which borrowed or for the payment of the principal of and the interest on the Bonds. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Bonds have been issued have been accomplished, and, at any time, any monies as are

not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the District, charged with the responsibility for issuing the Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Bonds to the Purchaser which will permit the conclusion that the Bonds are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The District represents and covenants that the projects financed by the Bonds and the ownership, management and use of the projects will not cause the Bonds to be "private activity bonds" within the meaning of Section 141 of the Code. The District further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The District further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The District Clerk or other officer of the District charged with the responsibility of issuing the Bonds shall provide an appropriate certificate of the District certifying that the District can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The District also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Bonds provided that in meeting such requirements the District will do so only to the extent consistent with the proceedings authorizing the Bonds and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Bonds are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the District by the manual or facsimile signatures of the District President and District Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the District of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the District has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the

officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The District hereby authorizes the officers and agents of the District to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 12. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by Associated Trust Company, National Association, Green Bay, Wisconsin, which is hereby appointed as the District's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The District hereby authorizes the District President and District Clerk or other appropriate officers of the District to enter a Fiscal Agency Agreement between the District and the Fiscal Agent. Such contract may provide, among other things, for the performance by the Fiscal Agent of the functions listed in Wis. Stats. Sec. 67.10(2)(a) to (j), where applicable, with respect to the Bonds.

Section 13. Persons Treated as Owners; Transfer of Bonds. The District shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the District President and District Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

The District shall cooperate in any such transfer, and the District President and District Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

Section 14. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the District at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company,

New York, New York ("DTC"), the District agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the District Clerk or other authorized representative of the District is authorized and directed to execute and deliver to DTC on behalf of the District to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the District Clerk's office.

Section 16. Official Statement. The School Board hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the District in connection with the preparation of such Preliminary Official Statement or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate District official shall certify the Preliminary Official Statement or final Official Statement. The District Clerk shall cause copies of the Preliminary Official Statement or final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The District hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the District to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

To the extent required under the Rule, the District President and District Clerk, or other officer of the District charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the District's Undertaking.

Section 18. Record Book. The District Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds in the Record Book.

Section 19. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Bonds, the officers of the District are authorized to take all actions necessary to obtain such municipal bond insurance. The District President and District Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the District President and District Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 20. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the School Board or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded September 26, 2017.



Laurie Endres
District President

ATTEST:

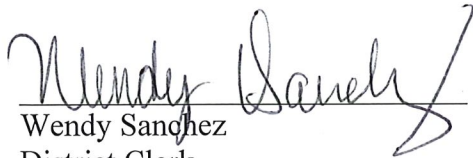

Wendy Sanchez
District Clerk

EXHIBIT A

Official Notice of Sale

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.

(See Attached)

OFFICIAL NOTICE OF SALE

\$5,500,000
SCHOOL DISTRICT OF BELOIT
ROCK COUNTY, WISCONSIN
GENERAL OBLIGATION SCHOOL BUILDING AND IMPROVEMENT BONDS
DATED OCTOBER 18, 2017

NOTICE IS HEREBY GIVEN that bids will be received by the School Board, School District of Beloit, Rock County, Wisconsin (the "District") for the purchase of all but no part of its Bonds electronically via PARITY (as described below) or at the offices of the District's financial advisor, Robert W. Baird & Co. Incorporated, Public Finance Department, 25th Floor, 777 East Wisconsin Avenue, Milwaukee, Wisconsin 53202 ("Baird"), Attention: Ms. Katherine Voss, (414) 298-7702, until 10:00 a.m. (Central Time) on:

September 26, 2017

at which time the bids will be publicly opened and read. Bids may be mailed or delivered to Baird at the address set forth above, faxed to Baird at (414) 298-7354, or submitted electronically via PARITY, as described below. Signed bids, without final price or coupons, may be submitted to Baird prior to the time of sale. The bidder shall be responsible for submitting to Baird the final bid price and coupons, by telephone (414) 765-3827 or fax (414) 298-7354 for inclusion in the submitted bid. Bids which are mailed or delivered should be plainly marked "Bid for School District of Beloit Bonds". A meeting of the School Board will be held on said date for the purpose of taking action on such bids as may be received. Bids will only be considered by the School Board if the required good faith deposit has been received in accordance with the requirements set forth below.

Dates and Maturities: The Bonds will be dated October 18, 2017 and will mature on the dates and in the principal amounts as follows:

<u>Year</u>	<u>Principal Amount*</u>
October 1, 2018	\$30,000
April 1, 2019	85,000
April 1, 2020	85,000
April 1, 2021	80,000
April 1, 2022	80,000
April 1, 2023	70,000
April 1, 2024	70,000

* Preliminary, subject to change. The District reserves the right, after bids are opened and prior to the award, to increase or reduce the principal amount of the individual serial maturities of the Bonds. Any such increase or reduction will be made in multiples of \$5,000 within any of the maturities. The aggregate principal amount of the Bonds will remain the same.

<u>Year</u>	<u>Principal Amount*</u>
April 1, 2025	\$185,000
April 1, 2026	185,000
April 1, 2027	190,000
April 1, 2028	190,000
April 1, 2029	410,000
April 1, 2030	425,000
April 1, 2031	445,000
April 1, 2032	460,000
April 1, 2033	475,000
April 1, 2034	485,000
April 1, 2035	500,000
April 1, 2036	515,000
April 1, 2037	535,000

Interest: Interest on the Bonds will be payable semi-annually on April 1 and October 1 of each year, commencing on October 1, 2018 to the registered owners of the Bonds appearing of record in the bond register as of the close of business on the 15th day of the calendar month next preceding each interest payment date. Interest will be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to rules of the MSRB.

Optional Redemption: The Bonds maturing on April 1, 2028 and thereafter will be subject to redemption prior to maturity, at the option of the District, on April 1, 2027 or on any date thereafter. Said Bonds will be redeemable as a whole or in part, and if in part, from maturities selected by the District, and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Term Bonds at Bidder's Option: Bids for the Bonds may contain a maturity schedule providing for any combination of serial bonds and term bonds, subject to mandatory redemption, so long as the amount of principal maturing or subject to mandatory redemption in each year conforms to the maturity schedule set forth above.

Mandatory Redemption: Any term bonds specified shall be subject to mandatory sinking fund redemption in part prior to their scheduled maturity dates on October 1, 2018 and/or on April 1 of any other year, as more fully described in the Dates and Maturities section herein, at a price of par plus accrued interest to the date of redemption.

Security and Purpose: The Bonds are general obligations of the District. The principal of and interest on the Bonds will be payable from ad valorem taxes, which may be levied without limitation as to rate or amount upon all of the taxable property located in the District. The Bonds

* Preliminary, subject to change. The District reserves the right, after bids are opened and prior to the award, to increase or reduce the principal amount of the individual serial maturities of the Bonds. Any such increase or reduction will be made in multiples of \$5,000 within any of the maturities. The aggregate principal amount of the Bonds will remain the same.

will be issued for the public purpose of paying the cost of construction of a new welcome center; construction of a new parking lot and roundabout; modifications to the front entrance of Beloit Memorial High School; and acquisition of related furnishings, fixtures and equipment.

Registration: The Bonds will be issued as fully-registered Bonds without coupons and, when issued, will be registered only in the name of CEDE & CO., as nominee for The Depository Trust Company, New York, New York ("DTC").

DTC Book Entry Only System: UTILIZATION OF DTC IS REQUIRED. BIDS FOR THE BONDS MAY NOT PROVIDE FOR THE BONDS TO BE ISSUED ON A NON-DTC BASIS. DTC will act as securities depository of the Bonds. A single Bond certificate for each maturity will be issued to DTC and immobilized in its custody. Individual purchases may be made in book-entry form only pursuant to the rules and procedures established between DTC and its participants, in the denomination of \$5,000 or any integral multiple thereof. Individual purchasers will not receive certificates evidencing their ownership of the Bonds purchased. The successful bidder shall be required to deposit the Bond certificates with DTC as a condition to delivery of the Bonds. The District will make payments of principal and interest on the Bonds to DTC or its nominee as registered owner of the Bonds in same-day funds. Transfer of those payments to participants of DTC will be the responsibility of DTC; transfer of the payments to beneficial owners by DTC participants will be the responsibility of such participants and other nominees of beneficial owners all as required by DTC rules and procedures. No assurance can be given by the District that DTC, its participants and other nominees of beneficial owners will make prompt transfer of the payments as required by DTC rules and procedures. The District assumes no liability for failures of DTC, its participants or other nominees to promptly transfer payments to beneficial owners of the Bonds.

Depository: In the event that the securities depository relationship with DTC for the Bonds is terminated and the District does not appoint a successor depository, the District will prepare, authenticate and deliver, at its expense, fully-registered certificated Bonds in the denomination of \$5,000 or any integral multiple thereof in the aggregate principal amount of Bonds of the same maturities and with the same interest rate or rates then outstanding to the beneficial owners of the Bonds.

Fiscal Agent: The Bonds shall be distributed to the owners in fully-registered form in the denomination of \$5,000 or any integral multiple thereof by Associated Trust Company, National Association, Green Bay, Wisconsin, the District's fiscal agent with respect to the Bonds (the "Fiscal Agent"). The Bonds shall be payable as to interest by check or draft of the Fiscal Agent mailed to the registered owners whose names appear on the books of the Fiscal Agent at the close of business on the 15th day of the calendar month next preceding each interest payment date and as to principal by presentation of the Bonds at the office of the Fiscal Agent. The District will pay all costs relating to the registration of the Bonds.

Designation as Qualified Tax-Exempt Obligations: The Bonds will be designated "qualified tax-exempt obligations" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended. The District Clerk or other officer of the District charged

with the responsibility for issuing the Bonds, shall provide an appropriate certificate of the District as of the date of delivery and payment for the Bonds confirming the "qualified" status.

Bid Specifications: Bids will be received on an interest rate basis in integral multiples of One-Twentieth (1/20) or One-Eighth (1/8) of One Percent (1%). All Bonds of the same maturity shall bear the same interest rate. No bid for less than One Hundred and One Half Percent (100.5%) of the principal amount of the Bonds (\$5,527,500) nor more than One Hundred Two Percent (102%) of the principal amount of the Bonds (\$5,610,000) plus accrued interest to the date of delivery will be considered. The Bonds will be awarded to a responsible bidder whose proposal results in the lowest true interest cost to the District, as calculated prior to any adjustments as described above.

The underwriter shall be responsible for paying all costs of issuance on behalf of the District. These costs include the financial advisor fee, fiscal agent fee, attorney fees, rating agency fee, and the fees for preparing and printing the Preliminary and Final Official Statement and other miscellaneous expenses of the District incurred in connection with the offering and delivery of the Bonds. The total of these costs is \$67,070.

Type of Bid: Bids must be submitted either: (1) to Baird as set forth herein; or (2) electronically via PARITY, in accordance with this Official Notice of Sale, within a one hour period prior to the time of sale, but no bids will be received after the time established above for the opening of bids. If any provisions in this Notice are conflicting with any instructions or directions set forth in PARITY, this Official Notice of Sale shall control. The normal fee for use of PARITY may be obtained from PARITY, and such fee shall be the responsibility of the bidder. For further information about PARITY, potential bidders may contact Baird, 25th Floor, 777 East Wisconsin Avenue, Milwaukee, Wisconsin 53202 or PARITY, c/o i-Deal LLC, 1359 Broadway, 2nd Floor, New York, New York 10018, telephone (212) 849-5021. The District and Baird assume no responsibility or liability for bids submitted through PARITY. Each bidder shall be solely responsible for making necessary arrangements to access PARITY for purposes of submitting its electronic bid in a timely manner and in compliance with the requirements of the Official Notice of Sale. Neither the District, its agents nor PARITY shall have any duty or obligation to undertake registration to bid for any prospective bidder or to provide or ensure electronic access to any qualified prospective bidder, and neither the District, its agents nor PARITY shall be responsible for a bidder's failure to register to bid or for any failure in the proper operation of, or have any liability for any delays or interruptions of or any damages caused by the services of PARITY. The District is using the services of PARITY solely as a communication mechanism to conduct the electronic bidding for the Bonds, and PARITY is not an agent of the District.

The District may regard the electronic transmission of the bid via the electronic service (including information about the purchase price for the Bonds and interest rate or rates to be borne by the Bonds and any other information included in such transmission) as though the same information were submitted on the bid form and executed on behalf of the bidder by a duly authorized signatory. If the bid is accepted by the District, the terms of the bid form, this Official Notice of Sale, and the information transmitted through the electronic service shall form a contract, and the bidder shall be bound by the terms of such contract.

For information purposes only, bidders are requested to state in their electronic bids the true interest cost to the District, as described in this Official Notice of Sale and in the written form of Official Bid Form. All electronic bids shall be deemed to incorporate the provisions of this Official Notice of Sale and the form of Official Bid Form.

Good Faith Deposit: A cashier's check in the amount of \$110,000 may be submitted contemporaneously with the bid or, in the alternative, a deposit in the amount of \$110,000 shall be made by the winning bidder by federal wire transfer as directed by the District to be received by the District no later than 1:00 p.m. prevailing Central Time on the day of the bid opening (September 26, 2017) as a guarantee of good faith on the part of the bidder to be forfeited as liquidated damages if such bid be accepted and the bidder fails to take up and pay for the Bonds. The good faith deposit will be applied to the purchase price of the Bonds. In the event the successful bidder fails to honor its accepted bid, the good faith deposit will be retained by the District. No interest shall be allowed on the good faith deposit. Payment for the balance of the purchase price of the Bonds shall be made at the closing. Good faith checks of unsuccessful bidders will be returned by overnight delivery for next day receipt sent not later than the first business day following the sale.

Bond Insurance at Bidder's Option: If the Bonds qualify for issuance of any policy of municipal bond insurance or commitment therefor at the option of the bidder, the purchase of any such insurance policy or the issuance of any such commitment shall be at the sole option and expense of the successful bidder. Each bidder shall indicate if it is obtaining bond insurance and shall list the name of the bond insurer on the bidder's Official Bid Form. Any increased costs of issuance of the Bonds resulting from such purchase of insurance shall be paid by the successful bidder. Any other rating agency fees shall be the responsibility of the successful bidder. Failure of the municipal bond insurer to issue the policy after the Bonds have been awarded to the successful bidder shall not constitute cause for failure or refusal by the successful bidder to accept delivery on the Bonds.

Delivery: The Bonds will be delivered in printed form, one Bond per maturity, registered in the name of CEDE & CO., as nominee of DTC, securities depository of the Bonds for the establishment of book-entry accounts at the direction of the successful bidder, within approximately forty-five (45) days after the award. Payment at the time of delivery must be made in federal or other immediately available funds. In the event delivery is not made within forty-five (45) days after the date of the sale of the Bonds, the successful bidder may, prior to tender of the Bonds, at its option, be relieved of its obligation under the contract to purchase the Bonds and its good faith deposit shall be returned, but no interest shall be allowed thereon.

Legality: The successful bidder will be furnished without cost, the unqualified approving legal opinion of Quarles & Brady LLP of Milwaukee, Wisconsin. A transcript of the proceedings relative to the issuance of the Bonds (including an arbitrage certificate and a no-litigation certificate) will be furnished to the successful bidder without cost. A Continuing Disclosure Certificate will be delivered at closing setting forth the details and terms of the District's undertaking and such Certificate is a condition of closing.

CUSIP Numbers: The District will assume no obligation for the assignment of CUSIP numbers on the Bonds or for the correctness of any numbers printed thereon. The District will permit such numbers to be assigned and printed at the expense of the successful bidder, but neither the failure to print such numbers on any Bonds nor any error with respect thereto will constitute cause for failure or refusal by the successful bidder to accept delivery of the Bonds.

Establishment of Issue Price: (a) The winning bidder shall assist the District in establishing the issue price of the Bonds and shall execute and deliver to the District at closing an Underwriter's Certificate setting forth the reasonably expected initial offering price to the public or the sales price or prices of the Bonds, together with the supporting pricing wires or equivalent communications, substantially in the form attached hereto as Exhibit A, with such modifications as may be appropriate or necessary, in the reasonable judgment of the winning bidder, the District and Bond Counsel. All actions to be taken by the District under this Official Notice of Sale to establish the issue price of the Bonds may be taken on behalf of the District by the District's municipal advisor identified herein and any notice or report to be provided to the District may be provided to the District's municipal advisor.

(b) The District intends that the provisions of Treasury Regulation Section 1.148-1(f)(3)(i) (defining "competitive sale" for purposes of establishing the issue price of the Bonds) will apply to the initial sale of the Bonds (the "competitive sale requirements") because:

- (1) the District shall disseminate this Official Notice of Sale to potential underwriters in a manner that is reasonably designed to reach potential underwriters;
- (2) all bidders shall have an equal opportunity to bid;
- (3) the District may receive bids from at least three underwriters of municipal bonds who have established industry reputations for underwriting new issuances of municipal bonds; and
- (4) the District anticipates awarding the sale of the Bonds to the bidder who submits a firm offer to purchase the Bonds at the highest price (or lowest interest cost), as set forth in this Official Notice of Sale.

Any bid submitted pursuant to this Official Notice of Sale shall be considered a firm offer for the purchase of the Bonds, as specified in the bid.

(c) In the event that the competitive sale requirements are not satisfied, the District shall so advise the winning bidder. The District shall treat the first price at which 10% of a maturity of the Bonds (the "10% test") is sold to the public as the issue price of that maturity, applied on a maturity-by-maturity basis (and if different interest rates apply within a maturity, to each separate CUSIP number within that maturity). The winning bidder shall advise the District if any maturity of the Bonds satisfies the 10% test as of the date and time of the award of the Bonds. The District will not require bidders to comply with the "hold-the-offering-price rule" and therefore does not intend to use the initial offering price to the public as of the sale date of

any maturity of the Bonds as the issue price of that maturity. Bids will not be subject to cancellation in the event that the competitive sale requirements are not satisfied. Bidders should prepare their bids on the assumption that all of the maturities of the Bonds will be subject to the 10% test in order to establish the issue price of the Bonds.

(d) If the competitive sale requirements are not satisfied, then until the 10% test has been satisfied as to each maturity of the Bonds, the winning bidder agrees to promptly report to the District the prices at which the unsold Bonds of that maturity have been sold to the public. That reporting obligation shall continue, whether or not the closing date has occurred, until the 10% test has been satisfied as to the Bonds of that maturity or until all Bonds of that maturity have been sold.

(e) By submitting a bid, each bidder confirms that: (i) any agreement among underwriters, any selling group agreement and each retail distribution agreement (to which the bidder is a party) relating to the initial sale of the Bonds to the public, together with the related pricing wires, contains or will contain language obligating each underwriter, each dealer who is a member of the selling group, and each broker-dealer that is a party to such retail distribution agreement, as applicable, to report the prices at which it sells to the public the unsold Bonds of each maturity allotted to it until it is notified by the winning bidder that either the 10% test has been satisfied as to the Bonds of that maturity or all Bonds of that maturity have been sold to the public, if and for so long as directed by the winning bidder and as set forth in the related pricing wires, and (ii) any agreement among underwriters relating to the initial sale of the Bonds to the public, together with the related pricing wires, contains or will contain language obligating each underwriter that is a party to a retail distribution agreement to be employed in connection with the initial sale of the Bonds to the public to require each broker-dealer that is a party to such retail distribution agreement to report the prices at which it sells to the public the unsold Bonds of each maturity allotted to it until it is notified by the winning bidder or such underwriter that either the 10% test has been satisfied as to the Bonds of that maturity or all Bonds of that maturity have been sold to the public, if and for so long as directed by the winning bidder or such underwriter and as set forth in the related pricing wires.

(f) Sales of any Bonds to any person that is a related party to an underwriter shall not constitute sales to the public for purposes of this Official Notice of Sale. Further, for purposes of this Official Notice of Sale:

(i) "public" means any person other than an underwriter or a related party,

(ii) "underwriter" means (A) any person that agrees pursuant to a written contract with the District (or with the lead underwriter to form an underwriting syndicate) to participate in the initial sale of the Bonds to the public and (B) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (A) to participate in the initial sale of the Bonds to the public (including a member of a selling group or a party to a retail distribution agreement participating in the initial sale of the Bonds to the public),

(iii) a purchaser of any of the Bonds is a "related party" to an underwriter if the underwriter and the purchaser are subject, directly or indirectly, to (i) at least 50% common ownership of the voting power or the total value of their stock, if both entities are corporations (including direct ownership by one corporation of another), (ii) more than 50% common ownership of their capital interests or profits interests, if both entities are partnerships (including direct ownership by one partnership of another), or (iii) more than 50% common ownership of the value of the outstanding stock of the corporation or the capital interests or profit interests of the partnership, as applicable, if one entity is a corporation and the other entity is a partnership (including direct ownership of the applicable stock or interests by one entity of the other), and

(iv) "sale date" means the date that the Bonds are awarded by the District to the winning bidder.

Official Statement: Bidders may obtain a copy of the Preliminary Official Statement by request to the District's financial advisor prior to the bid opening. By submitting a bid, the successful bidder agrees to supply to the District within 24 hours after the award of the Bonds all necessary pricing information and any underwriter identification necessary to complete the Preliminary Official Statement. Within seven business days of the award of the Bonds, the successful bidder will be provided with an electronic copy of the Official Statement in pdf format. If the successful bidder is the manager of an underwriting syndicate, the successful bidder shall be responsible for distributing copies of the Official Statement and any addenda to syndicate members.

Certification Regarding Official Statement: The District will deliver, at closing, a certificate, executed by appropriate officers of the District acting in their official capacities, to the effect that the facts contained in the Official Statement relating to the District and the Bonds are true and correct in all material respects, and that the Official Statement does not contain any untrue statement of a material fact or omit to state a material fact necessary to make the statements therein, in light of the circumstances under which they were made, not misleading. The District also agrees to notify the successful bidder of any material developments impacting the District or the Bonds of which the District becomes aware within 60 days after the delivery of the Bonds.

Undertaking to Provide Continuing Disclosure: In order to assist bidders in complying with SEC Rule 15c2-12, as amended, the District will covenant to undertake (pursuant to a Resolution to be adopted by the School Board), to provide annual reports and timely notice of certain events for the benefit of holders of the Bonds. The details and terms of the undertaking are set forth in a Continuing Disclosure Certificate to be executed and delivered by the District, a form of which is included in the Preliminary Official Statement and in the Final Official Statement.

Irregularities: The District reserves the right to reject any and all bids and to waive any and all irregularities.

Information: Copies of the Preliminary Official Statement and additional information may be obtained by addressing inquiries to: Robert W. Baird & Co. Incorporated; Attention: Ms. Katherine Voss, (414) 298-7702 or the undersigned.

Jamie Merath
Executive Director of Business Services
School District of Beloit
1633 Keeler Avenue
Room 211
Beloit, WI 53511
Phone: (608) 361-4000

Exhibit A
(to Official Notice of Sale)

School District of Beloit, Wisconsin ("District")
\$5,500,000
General Obligation School Building and Improvement Bonds,
dated October 18, 2017

UNDERWRITER'S CERTIFICATE

The undersigned, on behalf of _____ (the "Underwriter"), hereby certifies as set forth below with respect to the sale of the above-captioned obligations (the "Bonds").

1. ***Reasonably Expected Initial Offering Price.***

(a) As of the Sale Date, the reasonably expected initial offering prices of the Bonds to the Public by the Underwriter are the prices listed in Schedule A (the "Expected Offering Prices"). The Expected Offering Prices are the prices for the Maturities of the Bonds used by the Underwriter in formulating its bid to purchase the Bonds. Attached as Schedule B is a true and correct copy of the bid provided by the Underwriter to purchase the Bonds.

(b) The Underwriter was not given the opportunity to review other bids prior to submitting its bid.

(c) The bid submitted by the Underwriter constituted a firm offer to purchase the Bonds.

[2. *Bond Insurance.*

(a) The Municipal Bond Insurance Policy (the "Bond Insurance Policy") issued by _____ (the "Bond Insurer") was essential in marketing the Bonds at the rates and prices at which they were marketed and the absence of the Bond Insurance Policy would have had a material adverse effect on the interest rates at which the Bonds were sold.

(b) In our opinion, the Bond Insurance Premium paid to the Bond Insurer for its Bond Insurance Policy is a reasonable arm's-length charge for the transfer of credit risk which the Bond Insurance Policy represents.

(c) In our opinion, the present value of the Bond Insurance Premium is less than the present value of the interest on the Bonds reasonably expected to be saved as a result of the Bond Insurance Policy. In making this determination present values were computed by using the yield on the Bonds (determined with regard to the Bond Insurance Premium) as the discount rate.]

3. ***Defined Terms.***

(a) Maturity means Bonds with the same credit and payment terms. Bonds with different maturity dates, or Bonds with the same maturity date but different stated interest rates, are treated as separate Maturities.

(b) Public means any person (including an individual, trust, estate, partnership, association, company, or corporation) other than an Underwriter or a related party to an Underwriter. The term "related party" for purposes of this certificate generally means any two or more persons who have greater than 50 percent common ownership, directly or indirectly.

(c) Sale Date means the first day on which there is a binding contract in writing for the sale of a Maturity of the Bonds. The Sale Date of the Bonds is September 26, 2017.

(d) Underwriter means (i) any person that agrees pursuant to a written contract with the District (or with the lead underwriter to form an underwriting syndicate) to participate in the initial sale of the Bonds to the Public, and (ii) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (i) of this paragraph to participate in the initial sale of the Bonds to the Public (including a member of a selling group or a party to a retail distribution agreement participating in the initial sale of the Bonds to the Public). The representations set forth in this certificate are limited to factual matters only. Nothing in this certificate represents the Underwriter's interpretation of any laws, including specifically Sections 103 and 148 of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations thereunder. The undersigned understands that the foregoing information will be relied upon by the District with respect to certain of the representations set forth in the Tax Exemption Certificate and with respect to compliance with the federal income tax rules affecting the Bonds, and by Quarles & Brady LLP ("Bond Counsel") in connection with rendering its opinion that the interest on the Bonds is excluded from gross income for federal income tax purposes, the preparation of the Internal Revenue Service Form 8038-G and other federal income tax advice that it may give to the District from time to time relating to the Bonds.

[UNDERWRITER]

By: _____

Name: _____

Dated: October 18, 2017

SCHEDULE A
TO
UNDERWRITER'S CERTIFICATE

EXPECTED OFFERING PRICES

(See Attached)

SCHEDULE B
TO
UNDERWRITER'S CERTIFICATE

COPY OF UNDERWRITER'S BID

(See Attached)

EXHIBIT B

Bid Tabulation

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.

(See Attached)

School District of Beloit

Results of Competitive Bids

\$5,500,000 General Obligation School Building and Improvement Bonds
Bids Received by 10:00 AM (CT)
Tuesday, September 26, 2017

Rank	Bidder	True Interest Cost
1	Northland Securities, Inc.	3.0290%
2	BOK Financial Securities, Inc.	3.0449%
3	Piper Jaffray	3.1167%

**Note: Subsequent to the bid opening, the individual maturity amounts changed, which resulted in a new purchase price of \$5,546,705.60 with a net interest cost of \$2,193,545.89 and a true interest rate of 3.0105%.*

EXHIBIT C

Winning Bid

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.

(See Attached)

Deal List

Excel

PARTY

Maturity Date	Amount \$	Coupon %
10/01/2018	30M	3.0000
04/01/2019	85M	3.0000
04/01/2020	85M	3.0000
04/01/2021	80M	3.0000
04/01/2022	80M	3.0000
04/01/2023	70M	3.0000
04/01/2024	70M	4.0000
04/01/2025	185M	4.0000
04/01/2026	185M	4.0000
04/01/2027	190M	3.0000
04/01/2028	190M	3.0000
04/01/2029	410M	3.0000
04/01/2030	425M	3.0000
04/01/2031	445M	3.0000
04/01/2032	460M	3.0000
<u>04/01/2033</u>		
<u>04/01/2034</u>	960M	3.0000
04/01/2035	500M	3.0500
04/01/2036	515M	3.1000
04/01/2037	535M	3.1250

[https://www.newissuehome.i-deal.com/...RTHLAND%20%20%20%20%20%20%20%20&bidder_name=Northland%20Securities%2C%20Inc.\[9/26/2017 10:02:24 AM\]](https://www.newissuehome.i-deal.com/...RTHLAND%20%20%20%20%20%20%20%20&bidder_name=Northland%20Securities%2C%20Inc.[9/26/2017 10:02:24 AM])

Issuer Name: School District of Beloit

Company Name: _____

Accepted By: Laura Enders

Accepted By: _____

Date: 9-26-17

Date: _____

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EXHIBIT D-1

Pricing Summary

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.

(See Attached)

BOND PRICING

School District of Beloit (A+/AA MAC Insured)
 General Obligation School Building and Improvement Bonds - FINAL
 BQ; Callable 4/1/2027 or Any Date Thereafter
 Northland Securities, Inc.

Bond Component	Maturity Date	Amount	Rate	Yield	Price	Yield to Maturity	Call Date	Call Price
Serial Bond:								
	10/01/2018	65,000	3.000%	1.000%	101.891			
	04/01/2019	105,000	3.000%	1.170%	102.628			
	04/01/2020	105,000	3.000%	1.250%	104.213			
	04/01/2021	100,000	3.000%	1.400%	105.374			
	04/01/2022	100,000	3.000%	1.500%	106.437			
	04/01/2023	90,000	3.000%	1.650%	107.011			
	04/01/2024	90,000	4.000%	1.800%	113.345			
	04/01/2025	210,000	4.000%	1.900%	114.528			
	04/01/2026	210,000	4.000%	2.050%	115.062			
	04/01/2027	210,000	3.000%	2.150%	107.235			
	04/01/2028	210,000	3.000%	2.250%	106.353	C 2.312%	04/01/2027	100.000
	04/01/2029	395,000	3.000%	2.300%	105.915	C 2.406%	04/01/2027	100.000
	04/01/2030	405,000	3.000%	2.400%	105.046	C 2.525%	04/01/2027	100.000
	04/01/2031	420,000	3.000%	2.500%	104.185	C 2.629%	04/01/2027	100.000
	04/01/2032	430,000	3.000%	2.650%	102.908	C 2.755%	04/01/2027	100.000
	04/01/2035	470,000	3.050%	3.050%	100.000			
	04/01/2036	485,000	3.100%	3.100%	100.000			
	04/01/2037	500,000	3.125%	3.125%	100.000			
		4,600,000						
Term Bond due 2034:								
	04/01/2033	445,000	3.000%	3.000%	100.000			
	04/01/2034	455,000	3.000%	3.000%	100.000			
		900,000						
		5,500,000						

Dated Date	10/18/2017	
Delivery Date	10/18/2017	
First Coupon	10/01/2018	
Par Amount	5,500,000.00	
Premium	203,099.35	
Production	5,703,099.35	103.692715%
Underwriter's Discount	(156,393.75)	(2.843523%)
Purchase Price	5,546,705.60	100.849193%
Accrued Interest		
Net Proceeds	5,546,705.60	

EXHIBIT D-2

Debt Service Schedule and Irrepealable Tax Levies

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.

(See Attached)

BOND DEBT SERVICE

School District of Beloit (A+/AA MAC Insured)
General Obligation School Building and Improvement Bonds - FINAL
BQ; Callable 4/1/2027 or Any Date Thereafter
Northland Securities, Inc.

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
10/18/2017					
10/01/2018	65,000	3.000%	163,348.99	228,348.99	228,348.99
04/01/2019	105,000	3.000%	84,747.50	189,747.50	
10/01/2019			83,172.50	83,172.50	272,920.00
04/01/2020	105,000	3.000%	83,172.50	188,172.50	
10/01/2020			81,597.50	81,597.50	269,770.00
04/01/2021	100,000	3.000%	81,597.50	181,597.50	
10/01/2021			80,097.50	80,097.50	261,695.00
04/01/2022	100,000	3.000%	80,097.50	180,097.50	
10/01/2022			78,597.50	78,597.50	258,695.00
04/01/2023	90,000	3.000%	78,597.50	168,597.50	
10/01/2023			77,247.50	77,247.50	245,845.00
04/01/2024	90,000	4.000%	77,247.50	167,247.50	
10/01/2024			75,447.50	75,447.50	242,695.00
04/01/2025	210,000	4.000%	75,447.50	285,447.50	
10/01/2025			71,247.50	71,247.50	356,695.00
04/01/2026	210,000	4.000%	71,247.50	281,247.50	
10/01/2026			67,047.50	67,047.50	348,295.00
04/01/2027	210,000	3.000%	67,047.50	277,047.50	
10/01/2027			63,897.50	63,897.50	340,945.00
04/01/2028	210,000	3.000%	63,897.50	273,897.50	
10/01/2028			60,747.50	60,747.50	334,645.00
04/01/2029	395,000	3.000%	60,747.50	455,747.50	
10/01/2029			54,822.50	54,822.50	510,570.00
04/01/2030	405,000	3.000%	54,822.50	459,822.50	
10/01/2030			48,747.50	48,747.50	508,570.00
04/01/2031	420,000	3.000%	48,747.50	468,747.50	
10/01/2031			42,447.50	42,447.50	511,195.00
04/01/2032	430,000	3.000%	42,447.50	472,447.50	
10/01/2032			35,997.50	35,997.50	508,445.00
04/01/2033	445,000	3.000%	35,997.50	480,997.50	
10/01/2033			29,322.50	29,322.50	510,320.00
04/01/2034	455,000	3.000%	29,322.50	484,322.50	
10/01/2034			22,497.50	22,497.50	506,820.00
04/01/2035	470,000	3.050%	22,497.50	492,497.50	
10/01/2035			15,330.00	15,330.00	507,827.50
04/01/2036	485,000	3.100%	15,330.00	500,330.00	
10/01/2036			7,812.50	7,812.50	508,142.50
04/01/2037	500,000	3.125%	7,812.50	507,812.50	
10/01/2037					507,812.50
	5,500,000		2,240,251.49	7,740,251.49	7,740,251.49

EXHIBIT MRP

Mandatory Redemption Provision

The Bonds due on April 1, 2034 (the "Term Bonds") are subject to mandatory redemption prior to maturity by lot (as selected by the Depository) at a redemption price equal to One Hundred Percent (100%) of the principal amount to be redeemed plus accrued interest to the date of redemption, from debt service fund deposits which are required to be made in amounts sufficient to redeem on the dates and in the respective amount of Term Bonds specified below:

For the Term Bonds Maturing on April 1, 2034

Redemption	
<u>Date</u>	<u>Amount</u>
April 1, 2033	\$445,000
April 1, 2034	455,000 (maturity)

EXHIBIT E

(Form of Bond)

REGISTERED UNITED STATES OF AMERICA
STATE OF WISCONSIN DOLLARS
ROCK COUNTY
NO. R- SCHOOL DISTRICT OF BELOIT \$
GENERAL OBLIGATION SCHOOL BUILDING AND IMPROVEMENT BOND

MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:
April 1, _____ October 18, 2017 _____% _____

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS
(\$ _____)

FOR VALUE RECEIVED, the School District of Beloit, Rock County, Wisconsin (the "District"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest shall be payable semi-annually on April 1 and October 1 of each year commencing on October 1, 2018 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Bond are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Bond is registered on the Bond Register maintained by Associated Trust Company, National Association, Green Bay, Wisconsin (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding each interest payment date (the "Record Date"). This Bond is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Bond together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the District are hereby irrevocably pledged.

This Bond is one of an issue of Bonds aggregating the principal amount of \$5,500,000, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the District pursuant to the provisions of Section 67.04, Wisconsin Statutes, for the public purpose of paying the cost of construction of a new welcome center; construction of a new parking lot and roundabout; modifications to the front entrance of Beloit Memorial High School; and acquisition of related furnishings, fixtures and equipment, as

authorized by resolutions adopted on July 27, 2017 and September 26, 2017. Said resolutions are recorded in the official minutes of the School Board for said dates.

The Bonds maturing on April 1, 2028 and thereafter are subject to redemption prior to maturity, at the option of the District, on April 1, 2027 or on any date thereafter. Said Bonds are redeemable as a whole or in part, and if in part, from maturities selected by the District, and within each maturity by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.

The Bonds maturing in the year 2034 are subject to mandatory redemption by lot as provided in the resolution awarding the sale of the Bonds, at the redemption price of par plus accrued interest to the date of redemption and without premium.

In the event the Bonds are redeemed prior to maturity, as long as the Bonds are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by the Depository, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all of the Bonds of a maturity are to be called for redemption, the Bonds of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Bonds called for redemption, CUSIP numbers, and the date of redemption. Any notice provided as described herein shall be conclusively presumed to have been duly given, whether or not the registered owner receives the notice. The Bonds shall cease to bear interest on the specified redemption date provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Bonds shall no longer be deemed to be outstanding.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Bond have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the District, including this Bond and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable tax has been levied sufficient to pay this Bond, together with the interest thereon, when and as payable.

This Bond has been designated by the School Board as a "qualified tax-exempt obligation" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

This Bond is transferable only upon the books of the District kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Bonds, and the District appoints another depository, upon surrender of the Bonds to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the

Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Bond in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the District for any tax, fee or other governmental charge required to be paid with respect to such registration. The Fiscal Agent shall not be obliged to make any transfer of the Bonds (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Bonds, or (iii) with respect to any particular Bond, after such Bond has been called for redemption. The Fiscal Agent and District may treat and consider the Depository in whose name this Bond is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Bonds are issuable solely as negotiable, fully-registered Bonds without coupons in the denomination of \$5,000 or any integral multiple thereof.

This Bond shall not be valid or obligatory for any purpose until the Certificate of Authentication hereon shall have been signed by the Fiscal Agent.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

COPY

IN WITNESS WHEREOF, the School District of Beloit, Rock County, Wisconsin, by its governing body, having no official or corporate seal, has caused this Bond to be executed for it and in its name by the manual or facsimile signatures of its duly qualified District President and District Clerk, all as of the original date of issue specified above.

SCHOOL DISTRICT OF BELOIT,
ROCK COUNTY, WISCONSIN

By: _____
Laurie Endres
District President

By: _____
Wendy Sanchez
District Clerk

COPY

Date of Authentication: October 18, 2017

CERTIFICATE OF AUTHENTICATION

This Bond is one of the Bonds of the issue authorized by the within-mentioned resolutions of the School District of Beloit, Wisconsin.

ASSOCIATED TRUST COMPANY,
NATIONAL ASSOCIATION,
GREEN BAY, WISCONSIN

By _____
Authorized Signatory

COPY

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within Bond and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

(e.g. Bank, Trust Company
or Securities Firm)

(Depository or Nominee Name)

COPY

NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

(Authorized Officer)

COMMUNICATION COMMITTEE MINUTES
SCHOOL DISTRICT OF BELOIT
August 23, 2018

1. CALL TO ORDER

The Communication Committee was called to order by David Wilson, Chair at 2:05 p.m. at the Kolak Education Center, Room 106, Superintendent's Conference Room.

Members present: Megge Casique, Nora Gard, Ana Kelly, Hanna Martin-McArron and David Wilson. Members excused: Deanne Arp, LaMikka James, and Hanna Martin-McArron(2:15). Others present: Brian Vissers, Liaison and Anthony Bonds.

2. APPROVAL OF THE AGENDA

Gard moved approval of the agenda. Seconded by Casique. Motion carried.

3. COMMUNITY ENGAGEMENT EFFECT AND UPDATE

Wilson informed Gard of the portal and how it works. He indicated that everyone has been working on it and that it is five hours total. Shope indicated that Blackboard will send an email with login information for Gard to begin the work as well.

4. COMMUNICATION DISCUSSION: PAST, PRESENT AND FUTURE

Vissers indicated that he could not speak to the past, and was really just getting started, however he would like to hear more about what the expectations are of his position.

Members brought feedback such as website update, design, consistency, minimal color and font use, etc. Social media is a great way to share positives in the district. Facebook pages knowing who is owner or keeper of each page was discussed as well as newsletters for community. There was also a discussion about the notifications for teachers or staff who have events happening and getting those sent to Brian for media or staff coverage.

Brian shared information about other types of communications that could be used in Beloit as he used in West Allis. He then shared information about himself and his background. Wilson asked about getting the media here to print positives and not just digging for the dirt or printing fake news. Gard indicated that Vissers should share with the Daily News his expectations or his philosophy of how he will react to negative stories or news. Kelly stated that good news stories should focus on teachers and kids; those were the stories that gained the most traction on the blog. Casique stated that community partnerships and building the relationships stronger and have more support when events are happening would be beneficial.

Gard also talked about the Board having an op ed piece in the paper as well as the district itself having an op ed piece. Vissers also suggested doing community activities to engage staff outside of school such as a Snapper's night.

Gard asked if Vissers had anything he was passionate about for the future. Vissers shared an all-district calendar that he use to do which included student artwork for each month as well as the cover. Coupons for business that helped support it were included in the back. In February he would start putting it together. It would be ready in August for the September start of the year.

5. FREQUENCY OF FUTURE MEETING DATES, TIMES AND LOCATIONS

Wilson explained that DeeDee Arp resigned due to being a teacher and not having flexibility to meet during the day. Wilson stated that he explained to her that it was on the agenda to discuss. He reminded the group that there had been a discussion to meet every other month with a formal meeting and on the off month then the committee would go out on site visits to gather stories and information on communication. Gard stated that she felt it would be beneficial to meet every month with the charge of the committee. There was further discussion. Wilson stated that he thought the committee would meet in September, site visit in October, meet in November, and site visit in December.

The committee had discussion around the site visits, what the purpose would be, what would be done during the site visits, etc.

Thursday, September 27 at 2:00 p.m. Is the next meeting date and time. It was suggested to go to BMHS in October and Cunningham in December.

6. FUTURE AGENDA ITEMS

Communication Plan, Strategic Plan for Communications, Site Visit Purpose, Communication Policies, Community Engagement, and a new promotional video.

7. ADJOURNMENT

Casique moved to adjourn. Seconded by Gard. Motion carried to adjourn the meeting at 3:42 p.m.

FISCAL COMMITTEE MINUTES
SCHOOL DISTRICT OF BELOIT
August 15, 2018

1. CALL TO ORDER

The Fiscal Committee was called to order by Nora Gard, Chair at 5:00 p.m. at the Kolak Education Center, Room 106, Superintendent's Conference Room.

Members present: Torie Champeny, Nora Gard, Chair, Wendy Sanchez, Vice Chair, and Evan Sepulveda. Members excused: John Malizio. Others present: JoAnn Armstrong, Liaison, Bob Thom, Liaison, Anthony Bonds, Tracey Caradine, Don Childs, Interim Superintendent, and Darrell Williams.

2. APPROVAL OF THE AGENDA

Sanchez moved approval of the agenda. Seconded by Champeny. Motion carried.

3. APPROVAL OF JUNE MINUTES

Sanchez moved approval of the June minutes. Seconded by Champeny. Motion carried.

4. REVIEW OF PO'S BETWEEN \$15,000 - \$25,000

There were no purchase orders in July ranging from \$15,000 - \$25,000.

5. REVIEW POLICY 733 RULE 2 - VENDING AND APPLIANCE USE POLICY

Policy 733 RULE 2 Vending and Appliance Use was reviewed to see if the committee wanted to propose any revisions to the full Board of Education. Armstrong explained that staff have been paying \$25.00 for mini refrigerators or coolers each year. It has gotten time consuming and several staff make it more difficult to collect as they do not want to pay the fee, while others have paid it willingly for years. The real energy cost for running one of the refrigerators is in excess of \$150 per year. Her recommendation is to either enforce the fee for everyone OR to prohibit them completely and eliminate the fee collection. There has been an increase over the years in the number of employees who have the appliances. The committee members felt that at this time, move forward with the policy as is; however inform staff of the cost analysis and let staff know that they are receiving a deal on the \$25.00 price.

6. 2018-19 BUDGET UPDATE

Budget topics such as reviewing materials from the board workshops, reviewing 18-19 assumptions, update of continued work on 18-19 base budget, review health insurance funding options, 18-19 initiatives, tax levy with establishing a target. Price began by sharing that the 2017-18 was projected to have a negative \$800,000 balance however, its only at \$300,000 which is good news based on the audit which is currently happening. Price reviewed a 2018-19 base budget indicating that the goal is a balanced base budget with another update in September and a final budget in October with setting the tax levy.

To date there is no change in the membership projection for fall, actual numbers will not be available until after the third Friday count in September. Thom reviewed the Open Enrollment levels indicating that open enrollments out continues to increase while open enrollments in have not had much fluctuation. Thom will do some further digging in the open enrollment information and did state that many students request to leave to go to Turner and one positive is that Turner puts a cap on their open enrollment numbers so students may not be accepted. Price reviewed revenue limit, equalization aid, tax levy and provided a ball park of \$11.50 for the mill rate. He also reviewed the revenues including federal, per pupil aid, decreases as a result of policy changes, Medicaid revenues of 400,000. He reviewed expenditures including a cost of living adjustment of 2.13%, additional board added positions, health insurance premium increase of 7.3%, no increase in dental positions, and a minimal contingency of \$150,000.

Price reviewed next steps with would be to continue to review Health Insurance funding, adjusting budget to reflect historical variances between budget and actual; i.e. Budgeting family health insurance for vacancies when many vacancies are filled by younger people taking single insurance; a complete review of Fund 27 to better estimate needed transfer from general fund; continue review of individual line items; and continue review of impact of updated assumptions.

Gard asked where fund balance was compared to policy. Armstrong stated at the end of 2016-17 it was at 19%. Once the audit is done, it should be still within policy, but may be slightly under the 19%.

7. WAIVER OF RENTAL FEES - CARITAS

Sanchez moved approval of the request by Caritas to waive the facility rental fees of BMHS on September 29, 2018. Seconded by Sepulveda. Motion carried unanimously of the members present.

8. FUTURE MEETING DATES AND TIMES

The next meeting date will be September 12 at 5:00 p.m. The committee will meet on the 2nd Wednesday of each month unless it's necessary to meet at another time.

9. FUTURE AGENDA ITEMS

Future agenda items include reviewing board and public fiscal reporting, determining guiding principles, reviewing purchasing policy and debt: Fund 38 non-referendum debt schedule and fund 39 referendum debt schedule with refinance options and long-term planning.

10. ADJOURNMENT

The meeting adjourned at 6:06 p.m.

INFRASTRUCTURE COMMITTEE MINUTES
SCHOOL DISTRICT OF BELOIT
August 2, 2018

1. CALL TO ORDER

The Infrastructure Committee was called to order by Wendy Sanchez, Chair at 5:02 p.m. at Aldrich Intermediate School, IMC, 1859 Northgate Drive in Beloit.

Members present: Corey Hagemann, Joe Stadelman and Wendy Sanchez. Members excused: Crystal Ballard, Kyle Larsen, Melody Wirgau and Kevin Young, Jr. Others present: Sean Winters, Liaison and Don Childs, Interim Superintendent.

2. APPROVAL OF THE AGENDA

Stadelman moved approval of the agenda. Seconded by Hagemann. Motion carried.

3. SWEARING IN OF NEW MEMBERS

The new members were not able to attend this meeting.

4. APPROVAL OF THE JULY MINUTES

Stadelman moved approval of the July minutes. Seconded by Hagemann. Motion carried.

5. CONSTRUCTION OF A SALT SHED

Winters explained that currently the district receives semi loads of salt on pallets in 50 lb. bags that have to be manually cut open and dumped into a hopper. It is very labor intensive and twice as expensive. The cost is about \$15,000/year which could be cut in half with a salt shed. He is requesting to do an RFP for building a salt shed at the Madison Road facility which would allow the district to purchase salt then from either the city or the county, wherever the best pricing can be obtained. Stadelman talked about overtime costs and the safety risk of the manual labor opening, lifting and dumping bags.

Sanchez moved approval of recommending moving forward with an RFP for building a new salt shed and working with suppliers for procuring bulk salt. Seconded by Hagemann. The motion carried 2-0-1, with Stadelman abstaining.

6. HIGH SCHOOL KITCHEN REMODEL

Winters explained that the current teacher's lounge is being demoed out and he is very happy with the outcome. This project is a lot of work in a small amount of time. He is suggesting holding the October meeting at the high school so that the committee can tour some of the work areas such as this kitchen remodel. Winters stated he is very happy with this project and it is running on time.

7. DISTRICT OFFICE CONSTRUCTION UPDATE

John Williams, Gilbank Construction, updated the committee stating that the tiers have been put in to support the floor and foundation, walls are being poured and the elevator shaft will be constructed by the end of August. Site utilities and the parking lot will be started in September along with columns and beams beginning around mid-September.

8. ALDRICH CLASSROOM REMODEL

This remodel project is a Gilbank project that is on track. They are ready to do the lighting and will begin flooring next week. Doors and hardware will be delivered as well as electrical work will begin.

9. FUTURE MEETING DATE AND TIME

The next meeting will be held on September 6 at 5:00 p.m.at Hackett.

10. FUTURE AGENDA ITEMS

Future items included Robinson parking lot, Aldrich Parking Lot and pick up and drop off, update Todd and Merrill projects, and high school canopy discussion as well as Phase 2 of Master Plan at the October Meeting.

11. TOUR OF ALDRICH INCLUDING CURB APPEAL

The committee toured Aldrich looking at classrooms that were being remodeled as well as areas needing improvement or other improvements that have taken place since Winters has been on board. Winters also discussed areas outside the building to help increase the curb appeal.

12. ADJOURNMENT

At the conclusion of the tour, Sanchez adjourned the meeting adjourned at 6:38 p.m.

**STAFF COMMITTEE MINUTES
SCHOOL DISTRICT OF BELOIT
August 14, 2018**

1. CALL TO ORDER

The Staff Committee was called to order by Kyle Larsen, Chair at 5:01 p.m. at the Kolak Education Center, Room 106, Superintendent's Conference Room after Michelle Shope, Board Secretary, swore in Sam Carter and Sarah Weiss who were not at the first meeting to be sworn in.

Members present: Brevin Buggs, Sam Carter, Matthew Champeny, Crystal Cribbs(5:03), Sarah Weiss and Kyle Larsen, Chair. Members excused: Leighia Francis. Others present: Anthony Bonds, Tracey Caradine, Liaison, Don Childs, Interim Superintendent, Emily Pelz and Darrell Williams.

2. APPROVAL OF THE AGENDA

Carter moved approval of the agenda. Seconded by Champeny. Motion carried.

3. PURPLE PACKET COVER AND REPORT COVERS

Larsen explained the purple packet covers and report covers and the purpose of each to the committee members.

4. PROFESSIONAL LEARNING COMMUNITIES (PLCS)

Larsen stated Champeny requested this item. Champeny explained having PLCs from 4:30-5:30 on Wednesday's has been difficult for teachers due to coaching, appointments, and child care. He asked to discuss the topic to see if other times/days have been considered. Champeny also stated many teachers were asking for PLCs to be more meaningful. Bonds explained the history and purpose of PLCs. He is open to suggestions, however, data needs to drive instruction and conversations need to happen. Kleinschmidt, Principal at Fruzen explained how intermediate principals have brainstormed to create common prep periods so PLCs can happen then. Bonds indicated that with how close it is to the start of school, he would like to keep the schedule for this year, but is willing to consider other options, pull a small group together to look at options or create a google doc for suggestions, etc.

5. CLIMATE SURVEYS AND EXIT INTERVIEWS

Caradine discussed exit interviews and using survey monkey so that the data is more user friendly, confidential and very in expensive. She would also like to revamp the questions and asked for input. Champeny asked for the current questions to be sent to them. Pelz also explained the climate survey and its use twice a year; fall and spring. She is open to using something other than google as well if people would feel more secure. It is based on PBIS and there are three separate ones sent to staff, students, and families. Data is used by building principals to make changes, adjustments, etc. Cribbs suggested as well as Champeny to share results with staff and with the committees. The survey is open during October and May. Larsen requested that they come back to report out the staff portion to this committee.

6. STAFFING UPDATE

Caradine stated that currently there are 30 certified and support staff positions that are open, but overall the district is doing very well. Caradine is doing a lot of statistical analysis as well.

7. HUMAN RESOURCES OFFICE HOURS

The staff will begin by going out to the elementary schools for 1-2 hours each and will be assisting staff out there.

8. REVIEW DISTRICT STRATEGIC PLAN GOAL 2

This was covered during the committee charge.

9. FUTURE MEETING DATES – NEXT MEETING SEPTEMBER 11

Larsen explained that the second week of the month is the best week for meeting due to the turnaround time for the board business meeting. The next meeting is scheduled for Tuesday, September 11. Francis indicated she would not be able to make it that day.

10. FUTURE AGENDA ITEMS

No items were requested.

11. ADJOURNMENT

The meeting adjourned at 5:28 p.m.

**STUDENT COMMITTEE MINUTES
SCHOOL DISTRICT OF BELOIT
August 14, 2018**

1. CALL TO ORDER

The Student Committee was called to order by John Wong, Chair at 4:00 p.m. at the Kolak Education Center, Room 106, Superintendent's Conference Room.

Members present: Heidi Andre, Kathy Crawford(4:08), Brian Gile, Andrea Heckner, Sara Webster, David Wilson and John Wong. Members excused: Cristina Douglas and JoAnne Ruch. Others present: Anthony Bonds, Emily Pelz, Darrell Williams and Don Childs, Interim Superintendent.

2. APPROVAL OF THE AGENDA

Wilson moved approval of the agenda. Seconded by Gile. Motion carried.

3. ADDITION OF 10 FULL TIME MATH INTERVENTIONISTS

Bonds explained the request for 10 full time math interventionists for each elementary and intermediate school. He explained that this is a strategic goal. Primary responsibility for Mather interventionists is to provide targeted small group tutoring/intervention for students who are significantly behind.

Questions included if funds are being shifted, what is the district not covering? Bonds explained that some of the shifts included shifting the coding of staffing from Title Funds to AGR funds so that monies are freed up to pay for interventionist as well as shifting in building budgets or expenses. Concerns included filling the positions or if existing staff move into the interventionist positions then core universal instruction positions are not getting filled with the best candidates or with brand new teachers or substitutes that may not be the best choice for district students. Other questions included how many reading interventionists does the district have, which is 2 part-time and 14 reading specialists who do not do intervention except maybe 5-10 percent of the time with Heckner doing about 13% which is the highest. Math has 14 interventionists that are all part-time. One part time Math interventionist stated that she did not have enough time to reach all of the students in need.

Andre moved to recommend approval of a full time math interventionist for each elementary and intermediate school. Seconded by Heckner. Motion carried.

4. POLICY 345.6 RULE 1 SPECIFIC GRADUATION REQUIREMENTS

Bonds indicated that the change in policy is to enhance math for students at the high school level. He explained that students could currently take a semester of math and then not take math for a whole year until the 2nd semester of the next year.

Wong moved to recommend approval of the revision in Policy 345.6 RULE 1 Specific Graduation Requirements, specifically, requiring students to take a math class consecutively for 2.5 years starting their freshman year. Seconded by Wilson. Andre pointed out that the number of math credits will need to be increased. Wilson made a friendly amendment to increase the number of math credit requirements to 4 and to decrease the number of elective requirements by 1 credit. Seconded by Heckner. Motion carried 6-0-1 with Andre abstaining.

5. SCHOOL SAFETY GRANT UPDATE

Pelz provided a school safety grant update for information only, as it was presented at the last televised meeting and updates will be coming through the committee in the future. School safety improvements and requirements have been changing through Act 123. She shared the 8 key areas to be addressed including an on-site safety assessment with local law enforcement and are required to be submitted to the Department of Justice by January 2019. She reviewed the contents required of each plan, and the three requirements that can NOT be included by state law. Building and facility blueprints, as well as mandatory reporting and safety plan are required as well.

6. ADJOURNMENT

Crawford moved to adjourn the meeting, seconded by Heckner. Motion carried to adjourn the meeting at 4:50 p.m.

**STUDENT COMMITTEE MINUTES
SCHOOL DISTRICT OF BELOIT
August 23, 2018**

1. CALL TO ORDER

The Student Committee was called to order by John Wong, Chair at 4:00 p.m. at the Kolak Education Center, Room 106, Superintendent's Conference Room.

Members present: Heidi Andre, Brian Gile, JoAnne Ruch and David Wilson. Members excused: Kathy Crawford, Andrea Heckner, and Sara Webster. Others present: Anthony Bonds, Emily Pelz and Darrell Williams

2. APPROVAL OF THE AGENDA

Andre moved approval of the agenda. Seconded by Gile. Motion carried.

3. CELL PHONE POLICY UPDATE

Pelz indicated that there is only one sentence being removed from the policy, which will support the implementation of the Yondr Pouch system. Students will pouch their phone at the beginning of each class and un-pouch it at the conclusion of each class.

Wong moved to recommend to the full Board of Education approval of the proposed revisions to Policy 443.5 Student Use of Cellular Telephones for first reading. Seconded by Wilson. Questions raised surrounded the policy stating that students cannot have cell phones out during class time. Andre made a friendly amendment to keep the first part of the sentence that states "At no time is it permissible for students to have their cell phones out during class time." Wong and Wilson accepted the friendly amendment. Seconded by Ruch. Motion carried as amended.

4. POLICY 345.6 RULE 1 SPECIFIC GRADUATION REQUIREMENTS

Bonds stated that he brought this policy back after reviewing the minor changes made and the discussion at the last meeting. The change now will be math class during the first two years of high school, Freshman and Sophomore. There is an exemption available now for students who may have already taken Algebra, Geometry and/or Algebra 2. He also explained that there are not enough math teachers to have every student be in a math class for the first semester of the third year, which is why it is now only two years.

Ruch moved to recommend the revisions of Policy 345.6 RULE 1 Specific Graduation Requirements to the full Board of Education for first reading. Specifically requiring students to take a math class each semester during their freshman and sophomore year. Students who have successfully completed Algebra, Geometry and Algebra II before second semester of their junior year are exempt from this requirement. Seconded by Gile.

Wilson asked what interventions will be available at the high school level for students who are not proficient in math and cannot pass Math classes over two years. Bonds stated the high school also has Math 180 which is an intervention for students that starts in intermediate school and will be continued in high school. The goal is to use the academic lab and make it worth a credit. Andre stated that the academic lab could be used as it has for literacy, stating it was only half a year. Bonds indicated that Dr. Ramos is working on looking at it. It was suggested to add starting with the class of 2021 to the policy. Wong clarified that students would get interventions then if needed, Bonds stated only a handful who can receive the Math 180 currently. There was quite a lengthy discussion about students who may need assistance with math, yearlong classes versus semester long as well as screening and placement of students. Wong requested data mid-semester data.

Andre made a friendly amendment to add to the policy "starting with the class of 2021. Ruch and Gile accepted the friendly amendment. Seconded by Wilson. Motion carried as amended.

5. FUTURE TOPICS

Graduation policy with Math Data

6. ADJOURNMENT

Andre moved to adjourn the meeting. Seconded by Wilson. Motion carried. The meeting adjourned at 4:57 p.m.



School District of Beloit Board of Education Report

I. BASIC INFORMATION

Topic or Concern: Consent List

Your Name and Title: Pam Charles, President, Board of Education

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?

To facilitate Board action.

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

Consent List items are noted with an asterisk (*). Statement of action requested is included in the normal sequence in the agenda packet.

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

All items listed with an asterisk (*) will be enacted by 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.

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 of the School District of Beloit approves the items on the Consent List.

FISCAL: Any fiscal impact is noted on the individual agenda pages.

**SPECIAL MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT OF BELOIT
July 27, 2018**

The Board of Education held a special board meeting on July 27, 2018 at the Kolak Education Center in Room 106.

Members Present: Pam Charles, Kyle Larsen, Wendy Sanchez and David Wilson. Also present: Darrell Williams

Wilson moved approval of the agenda. Seconded by Sanchez. Motion carried unanimously of the members present.

Board members reviewed the interview questions and selected four to ask each candidate this evening.

Board members interviewed Kathy Crawford, Jeff Klett, Anjanette Sherrie, Nora Gard, Ken Forbeck, John Wong, David Heckner, Toris Champeny, Joe Walls, Mauro Perez, Hayden Scharmer, Megan Miller, James Simmons, Jennifer Long and Kathy Larson.

Sanchez moved for a short recess at 6:37 p.m. Seconded by Larsen. Motion carried unanimously of the members present. Charles reconvened the meeting at 6:44 p.m.

Board members continued with the interviews.

Sanchez moved for a recess at 7:50 p.m. Seconded by Larsen. Motion carried unanimously of the members present. Charles reconvened the meeting at 8:14 p.m.

Members continued with interviews.

Following all interviews, the board members voted with Klett, Gard, Forbeck, Miller, Larson and Wong receiving the highest number of votes. Wong received unanimous support.

Wilson moved to appoint John Wong as a new board member to be sworn in at the soonest possible time and re-enacted at the next board meeting. Seconded by Sanchez. Motion carried unanimously of the members present.

Members discussed the remaining applicants with the highest number of votes. Members voted Results were tied and no applicant received the majority of votes.

Members decided to hold a second interview process for the remaining high vote getters. The date to interview is Wednesday, August 1, 2018.

Sanchez moved to adjourn the meeting. Seconded by Larsen. Motion carried unanimously of the board members present.

The meeting adjourned at 9:20 p.m.

Michelle Shope, Board Secretary

Approved at the Regular Board Meeting on August 28, 2018

Pam Charles, President

**SPECIAL MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT OF BELOIT
July 31, 2018**

The Board of Education held a special board meeting on July 31, 2018 at the Kolak Education Center in the boardroom. Charles called the meeting to order at 5:02 p.m.

Members Present: Pam Charles, Kyle Larsen, Wendy Sanchez, David Wilson and John Wong. Also present: JoAnn Armstrong, Anthony Bonds(via telephone for closed session), Tony Bosco, Tracey Caradine, Emily Pelz, Darrell Williams, Sean Winters and Dr. Don Childs, Interim Superintendent.

Sanchez moved approval of the agenda. Seconded by Larsen. Motion carried unanimously of the members present.

Board members reviewed the School Resource Officer (SRO) Memorandum of Understanding and Code Matrix. Wilson asked about the data reports and data that would be collected as well as investigations where there may be disagreements in the procedure that should be happening. Chief Zibolski, Beloit Police Department, explained that he and others from the department met with Pelz and others from the district to collaborate on changes to the SRO Agreement and the Code of Conduct to bring it in line with the actual charges that an SRO can file against a student or person at the school. He stated that the matrix and code now have those items updated in them. Pelz indicated that the major changes in the code of conduct are these types of changes and if you look at the matrix you will see that anything with an asterisks is what the SRO must be a part of in the school. Members asked clarifying questions.

KL moved approval of the Memorandum of Understanding for the continuation of the School Resource Program. Seconded by Wilson. Motion carried unanimously of the members present.

Larsen moved to approve the behavior matrix as presented. Seconded by Sanchez. It was clarified that the matrix was updated to match the SRO MOU. Motion carried unanimously of the members present.

Larsen moved to convene the Board of Education into Closed Session pursuant to Section 19.85(1)(c) of the Wisconsin Statutes for the purpose of considering the employment, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and Section 19.85(1)(g) for purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Seconded by Sanchez. Motion carried on a roll call vote 5-0.

Members reviewed an insurance situation, personnel recommendations and received a legal update from legal counsel.

Larsen moved to reconvene to open session. Seconded by Sanchez. Motion carried unanimously of the members present.

Larsen moved approval of the personnel recommendations Exhibit A and Exhibit B with the amendment that the 15% additional pay for the Director of Finance and the Director of Facilities be retained to bring their compensation in alignment with that of other district-level administrators. Seconded by Wong. Motion carried on a roll call vote 4-1, with Charles, Larsen, Sanchez and Wong voting in the positive and Wilson voting in the negative.

Wilson moved to recess the meeting at 7:00 p.m. for the televised meeting. Seconded by Sanchez. Motion carried unanimously of the members present.

Charles reconvened the meeting at 8:31 p.m.

Charles explained the changes to Policy 187 Participation at Public Board Meetings. Larsen moved approval of the revisions and layover of Policy 187 Public Participation at Board Meetings for first reading. Seconded by Sanchez. Motion carried unanimously of the members present.

Charles explained the changes to Policy 133 and RULE 1 regarding board vacancies.

Wilson asked if the minimum of 20 days should be kept in the policy. Charles asked Dr. Childs for his opinion on the 20 days. Childs indicated that it could be stated up to 20 days. Members discussed some other minor revisions to the policy to bring it into alignment. Larsen moved approval of the revisions and layover of Policy 133 Filling Board Vacancies and Policy 133 RULE 1 Board Appointment Procedures for Vacancies Due to Resignation

Larsen moved to adjourn the meeting at 9:05 p.m. Seconded by Sanchez. Motion carried unanimously of the members present.

Michelle Shope, Board Secretary

Approved at the Regular Board Meeting on August 28, 2018

Pam Charles, President

**REGULAR MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT OF BELOIT
July 31, 2018**

The Board of Education held its regular meeting on July 31, 2018 at the Kolak Education Center in the Board Room. President Charles called the meeting to order at 7:02 p.m.

Members Present: Pam Charles, Kyle Larsen, Wendy Sanchez, David Wilson, and John Wong. Others Present: Dr. Don Childs, Interim Superintendent.

Sanchez moved approval of the agenda. Seconded by Larsen. Motion carried unanimously of the members present. Larsen led the group in the pledge of allegiance. Sanchez re-enacted swearing in new board member, John Wong. Wilson gave the announcements.

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

Charles introduced Emily Pelz, Executive Director of Pupil Services who provided a safety and security update. Much of the update included items from the new Act 143 for safety and security in schools. She also shared that the district has applied for the safety grants that are currently being distributed. The district applied for \$274,231 and the district is awaiting confirmation on acceptance. Jo Ann Armstrong presented the monthly financial report. She indicated that the salary accounts will be paid out by June 30th even though staff are paid through August. She stated that the district is on track. Williams gave the update for the Equity plan.

Wilson reviewed the topics of the Communication Committee meeting, Sanchez reviewed the topics of the Infrastructure Committee meeting, Larsen reviewed the topics of the Staff Committee meeting, and Wilson reviewed the topics of the Student Committee meeting.

Larsen moved approval of the consent list: 1) Special Board Meetings of June 26, June 27, July 3, July 13 and July 17, 2018; 2) Regular Business Meeting of June 26, 2018 and 3) Approval of the May Financial Summary. Seconded by Sanchez. The motion carried unanimously of the members present.

Sanchez moved acceptance of the donation of \$40,000 from the Beloit Civic Theatre and the Parent Advocates for the Performing Arts in Our Schools (P.A.P.A.S.) for air conditioning in the Elizabeth Reinholz Theatre at Beloit Memorial High School. Seconded by Larsen. Motion carried unanimously of the members present.

Wilson moved approval of a one year renewal for the 2018-2019 school year with OfficePro for copy paper services. Seconded by Wong. Motion carried unanimously of the members present.

Sanchez moved approval of the Volunteer Coordinators job descriptions with the site level volunteer coordinator's required qualifications changed as discussed. Seconded by Wong. Motion carried unanimously of the members present.

Wilson explained the results of the pilot along with support from Ross Eberle, Technology Coordinator. Sanchez moved support of the expansion of the Yondr Pouches program school wide for students at BMHS and BLA. Seconded by Wilson. Motion carried unanimously of the members present.

Anthony Bosco explained this is a continuation of the position that was half the year last year and shared with a building. Larsen moved approval of the creation of a Bilingual Family Support Specialist Position using Title III funding. Seconded by Sanchez. Motion carried unanimously of the members present.

Bosco explained the FTE transfer for English Language Learner staffing. Sanchez moved approval of repurposing 1.0 Paraeducator FTE to increase ELL teacher FTE from 1.5 to 2.0. Seconded by Wong. Motion carried unanimously of the members present.

Bosco indicated that the creation of the specialized position for CLC and Home School support person would be a full time person. Wong moved approval of allocating 1 FTE of Instructional Support for Cunningham Intermediate School using existing 21st Century CLC grant and Title I Funds. Seconded by Wilson. Motion carried unanimously of the members present.

Dr. Childs explained the need for the Math Specialists and indicated that the term specialists is a general term for either coaches or interventionists. Bonds is requesting 10 positions and approval of the job description with the positions being paid out of Title funds. Wong inquired about the salary scale.

Larsen moved approval of the math specialist job description. Seconded by Wilson. Motion carried unanimously of the members present.

Childs clarified that the hiring of the 10 positions for Math Specialists would be contingent upon available Title funds. Larsen clarified that these positions would be in addition to the part-time positions currently in place. Wilson moved approval of the 10 full time math specialists for each elementary and intermediate school dependent upon availability of funding. Seconded by Sanchez. Larsen asked if there would be filling of positions by building priority. Charles asked if there would be harm in postponing the item until Mr. Bonds would be available. Motion failed with Wilson and Sanchez voting in the affirmative and Larsen, Wong and Charles voting in the negative.

Charles appointed Wong to chair the Student Committee.

Wilson moved approval of Evan Sepulveda to the fiscal committee. Seconded by Sanchez. Motion carried. Charles appointed Sepulveda to the Fiscal Committee.

Charles appointed Larsen to serve as the WASB Delegate and to serve as the Legislative Representative and Larsen accepted this appointment.

Larsen moved to table the Alcohol Beverage License Control Committee and Municipal Library Board representatives until there is a full Board of Education. Seconded by Sanchez. Motion carried unanimously of the members present.

Items for future meetings requested included salaries, safety plan, Robert's Rules of Order Workshop, Wisconsin Taxpayers Alliance Workshop, Board Governance Workshop, and Online Agenda list.

Charles announced future board meetings.

Sanchez moved adjournment at 8:43 p.m. Seconded by Wong. Motion carried unanimously of the members present.

Michelle Shope, Board Secretary

Approved at the regular meeting of August 28, 2018

Pam Charles, President

**SPECIAL MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT OF BELOIT
August 1, 2018**

The Board of Education held a special board meeting on August 1, 2018 at the Kolak Education Center in Room 106.

Members Present: Pam Charles, Kyle Larsen, Wendy Sanchez, David Wilson and John Wong.

Larsen moved approval of the agenda. Seconded by Wilson. Motion carried unanimously of the members present.

Larsen moved approval of David Wilson attending the WASB Workshop on governance in Whitewater at CESA 2 on August 8, 2018. Seconded by Wong. Motion carried unanimously of the members present. Wilson then made a motion for any other current or appointed board members to attend the upcoming WASB workshop on August 8th in Whitewater. Seconded by Larsen. Motion carried unanimously of the members present.

Board members reviewed the interview questions submitted by each board member. Second round interviews were held with Nora Gard, Kathy Larson, Ken Forbeck, Megan Miller, and Jeff Klett.

Following all interviews, the board members voted with Klett and Gard each receiving the majority number of votes.

Sanchez moved to appoint Nora Gard and Jeff Klett to the Board of Education as new board members to be sworn in at the next meeting and re-enacted at the televised meeting. Seconded by Larsen. Motion carried unanimously of the members present.

Larsen moved to adjourn the meeting at 7:27 p.m. Seconded by Sanchez. Motion carried unanimously of the board members present.

Michelle Shope, Board Secretary

Approved at the Regular Board Meeting on August 28, 2018

Pam Charles, President

**SPECIAL MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT OF БЕLOIT
August 14, 2018**

The Board of Education held a special board meeting on August 14, 2018 at the Kolak Education Center in the boardroom. Vice President Wilson called the meeting to order at 6:05 p.m.

Members Present via Secretary Roll Call: Pam Charles(via telephone), Nora Gard, Jeff Klett, Kyle Larsen, Wendy Sanchez, David Wilson and John Wong. Also present: Anthony Bonds(via telephone for closed session), Tony Bosco, Tracey Caradine, Emily Pelz, Darrell Williams, Sean Winters and Dr. Don Childs, Interim Superintendent.

Sanchez moved approval of the agenda. Seconded by Wong. Motion carried unanimously of the members present. Sanchez swore in newly appointed members Gard and Klett.

President Charles appointed Gard as the Fiscal Chair and the Communications Vice Chair. She then appointed Klett as the Staff Committee Vice Chair. She appointed Gard to the Library Board and Klett to the Alcohol and Beverage Commission.

Dr. Childs explained the changes to the Part-time Open enrollment policy from the state allowing students to take up to two courses at a district through open enrollment. Charles asked about students who open enroll out of Beloit to another district being able to come back and take two courses. Childs indicated that he was not aware of anything preventing a student from doing that.

Pelz reported on the seclusion and restraint report. Klett asked for the definition of seclusion and restraint. Pelz read the definitions. Klett then asked about seclusion rooms and Pelz indicated that the district does not have seclusion rooms, but students are taken from the room while the student needing seclusion remains in the classroom with the certified adult. Other questions included how students with disabilities are modified. Pelz indicated changes have to be made through the IEP process. She also explained that at some schools such as Todd, they have a self-contained special education room which causes numbers to increase, but at Todd, the staff has worked very hard to bring numbers down by working on de-escalation techniques, and other interventions to bring those numbers down from the previous year.

Bonds explained the request for the addition of 10 full time math interventionists. He explained the Framework for Equitable Multi-level Systems of Supports.

Board members asked questions regarding funding, number of positions compared to reading interventionists, how difficult it is to fill positions full time and being able to utilize two part-time persons.

Klett moved approval of 10 full time math interventionists for each elementary and intermediate school. Seconded by Gard. Motion carried unanimously of the members present.

Gard left the meeting at 6:56 p.m.

Klett moved to approve the name/title change for the math specialist job description to math interventionist. Seconded by Larsen. Motion carried unanimously of the members present.

Larsen moved to convene the Board of Education into Closed Session pursuant to Section 19.85(1)(c) of the Wisconsin Statutes for the purpose of considering the employment, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and Section 19.85(1)(g) for purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Seconded by Sanchez. Motion carried on a roll call vote 6-0.

Members received a legal update from legal counsel and reviewed personnel recommendations.

Larsen moved to reconvene to open session. Seconded by Sanchez. Motion carried unanimously of the members present.

Charles explained the addition of “or Superintendent Designee” to Policy 185 RULE 1 Standing Board Committee Rules since the Communication Committee does not have an administrator as its liaison. She also requested that the second reading be waived.

Larsen moved approval of the revision to Policy 185 RULE 1 Standing Board Committee Rules with minor revisions and waiving second reading. Seconded by Charles. Motion carried unanimously of the members present.

Bonds explained the need for the revision for students to be consecutively enrolled in 2.5 credits of Math in order to be better prepared for the ACT testing in their Junior year. He indicated that he is requesting to table the revisions due to students who may start their freshman year with geometry as their first class due to taking Algebra in intermediate school and needing to make sure that the number of overall credits and language are accurate for those situations.

Klett asked what happens with students who are not strong in Math and do not have the skills to take Algebra, Algebra 2 and Geometry and fail repeatedly. There was quite a discussion on the math requirements for students and whether it is what is best for students, best for testing and the district or best for everyone.

Darrell Williams and Tasha Bell presented the Diversity, Inclusion and recruitment plan for discussion with approval at the next meeting. Klett asked questions about the plan such as why the plan is separate from the Strategic Plan. He is concerned that the plan be about equity for all students. He was also concerned about the old board being listed and how the committee was formed. He asked if the plan was approved in 2016.

Sean Leavy, 2074 Cobblestone, parent, former employee and committee member worked on the plan and served on the diversity committee as well. He shared information about the process, the work that was done and making changes to be reflective of all students. He also discussed hiring and recruiting practices that were included in the plan, scores on the ACT test, competence of minorities seen by students, and he does not want to see this die in committee.

Williams indicated that when he first came to the district there was not much diversity in the district for minority teachers or administrators. He also stated that if board members have questions and want further discussion, he would be happy to meet with them prior to the August 28 meeting.

Charles stated that each year the district is able to submit resolutions to WASB for laws that it would like to see changed or new laws enacted. She stated that last year there was one that was submitted and was approved at the delegate assembly with some modifications. She is proposing that one be written this year addressing the quorum issue when board members resign because if this board had lost 4 members at once, the current law would have precluded the board from meeting at all as the law says a quorum is half of the membership you should have and not what you do have. Members seem to agree with the suggestion and did not have other suggestions.

Charles stated that she would like to have Dr. Childs hold the governance workshops on September 18th and 19th. She is still working on dates for the Taxpayer’s Alliance and for the Roberts Rule of Order workshop. Michelle indicated that she needs a day yet for the board to be trained on Board Docs as well. Charles asked that board members still hold August 21 and 27 as well as September 26 and 27 for possible workshop dates. She also asked board members to relook at their calendars and the doodle to see if they could add any other dates for availability.

Childs indicated that if the board was of a mind to, he would highly recommend that they read *Boards that Make a Difference* by John Carver and *The First 60 Days of School Board Service*. They are great governance resources and will assist with the governance workshop.

Sanchez moved to adjourn the meeting at 8:50 p.m. Seconded by Wilson. As Wilson was saying all in favor, and members were saying aye; Executive Director Caradine was standing up and waving at Vice President Wilson stating they forgot to vote on the personnel recommendations. Wilson then recalled the meeting to order before any board members stood up to address the personnel recommendations. Klett moved approval of the personnel recommendations as presented. Seconded by Larsen. Motion carried unanimously of the members present.

Larsen moved to adjourn the meeting at 8:52 p.m. Seconded by Sanchez. Motion carried unanimously of the members present.

Michelle Shope, Board Secretary

Approved at the Regular Board Meeting on August 28, 2018

Pam Charles, President



I. BASIC INFORMATION

Topic or Concern: Approval of June Financial Summary

Which strategy in the Strategic Plan does this support?

Your Name and Title: Jo Ann Armstrong, Director of Financial 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?

Information to support legal action as required by Wisconsin Statutes.

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

See attached summary or full reports online.

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

Comply with legal requirements and Wisconsin Statutes.

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 the financial summary for the month of June, 2018.

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

Long Term Committed Funds?

BUDGET LOCATION:

FISCAL IMPACT:

Board Report Summary
June 2018

<u>Fund</u>	<u>Description</u>	<u>Revenue</u>	<u>Expense</u>	<u>Net Change</u>
Fund 10 & 27	General Fund & Special Ed	36,207,972.93	33,216,919.75	2,991,053.18
Fund 21	Donation	41,703.79	61,126.02	(19,422.23)
Fund 38 & 39	Debt Service	2,753.02	-	2,753.02
Fund 50	Food Service	1,729,223.11	1,073,273.59	655,949.52
Fund 60	Student Activities	220.89	(95,401.07)	95,621.96
	Total Revenue & Expense	\$ 37,981,873.74	\$ 34,255,918.29	\$ 3,725,955.45

This is to certify that the expenditures listed above have been incurred and that the Board of Education has audited and approved the same.

President

Secretary

OBJ	OBJ	2017-18 Original Budget	2017-18 Revised Budget	June 2017-18 Monthly Activity	2017-18 FYTD Activity	2017-18 FYTD %
110	GENERAL OPERATI	9,174,504.00	9,174,504.00	8,494,326.84	8,494,326.84	92.59
1--	INTERFUND TRANS	9,174,504.00	9,174,504.00	8,494,326.84	8,494,326.84	92.59
211	PROPERTY TAXES	10,554,081.00	10,554,081.00		10,554,081.00	100.00
213	MOBILE HOME TAX	20,000.00	20,000.00		22,011.04	110.06
244	PYMTS FOR SERVI	63,244.00	63,244.00		63,632.18	100.61
262	RESALE OF OBJEC			3,330.99	109,584.76	
271	ADMISSIONS	50,900.00	50,900.00		27,082.56	53.21
279	OTHER SCHOOL AC	8,400.00	8,400.00	400.00	7,365.00	87.68
280	INTEREST ON INV	70,000.00	70,000.00	-137,678.17	91,719.98	131.03
291	GIFTS		8,508.00		26,439.28	310.76
292	STUDENT FEES	128,382.00	128,382.00	11,040.15	135,452.78	105.51
293	RENTALS	21,400.00	21,400.00	3,026.22	22,437.09	104.85
297	STUDENT FINES	901.00	901.00	211.00	550.30	61.08
2--	REVENUE FROM LO	10,917,308.00	10,925,816.00	-119,669.81	11,060,355.97	101.23
343	CO-CURRICULAR A		3,800.00		3,704.12	97.48
345	GENERAL TUITION	1,057,200.00	1,057,200.00	1,075,062.00	1,075,062.00	101.69
346	NON OE SPEC ED				2,415.01	
348	TRANSP FEES FRO	41,800.00	41,800.00	7,521.48	48,666.98	116.43
3--	INTERDISTRICT P	1,099,000.00	1,102,800.00	1,082,583.48	1,129,848.11	102.45
516	TRANSIT OF STAT	15,000.00	15,000.00			
5--	INTERMEDIATE SO	15,000.00	15,000.00			
611	HANDICAPPED AID	2,900,000.00	2,900,000.00	705,310.00	2,799,453.00	96.53
612	TRANSPORTATION	30,000.00	30,000.00	341.11	30,481.11	101.60
613	LIBRARY AID STA	258,264.00	283,667.00		283,667.00	100.00
618	BILINGUAL/BICUL	192,960.00	192,960.00		175,507.27	90.96
621	EQUALIZATION AI	61,058,396.00	61,038,752.00	22,038,926.00	61,038,752.00	100.00
625	HIGH COST SPEC	125,000.00	125,000.00	84,374.00	84,374.00	67.50
628	HIGH POVERTY AI	595,100.00	595,100.00		595,100.00	100.00
630	SPECIAL PROJECT	79,320.00	71,320.00	125,311.49	141,080.72	197.81
650	SAGE PROGRAM RE	2,734,378.00	3,497,567.00	1,042,199.35	3,126,599.35	89.39
691	STATE TAX EXEMP	37,918.00	37,918.00	37,918.32	37,918.32	100.00
695	PER PUPIL AID	3,263,400.00	3,263,400.00		3,261,150.00	99.93
697	SPED TRANS GR			19,000.00	19,000.00	
699	MISCELLANEOUS	11,250.00	11,250.00	1,442.25	4,019.18	35.73
6--	REVENUE FROM ST	71,285,986.00	72,046,934.00	24,054,822.52	71,597,101.95	99.38
711	FED HIGH COST S	50,000.00	50,000.00	21,874.00	21,874.00	43.75
713	FEDERAL VOC ED	98,727.00	100,322.00	81,629.30	81,965.70	81.70
719	OTHER FEDERAL A	208,589.00	208,589.00	76,503.73	327,537.59	157.03
730	FED SPECIAL PRO	2,924,474.00	3,419,749.00	929,545.32	3,102,264.06	90.72
751	EASA TITLE I	1,826,268.00	3,289,333.00	978,449.83	2,939,862.44	89.38
780	FED REV THRU ST	900,000.00	900,000.00	546,229.06	999,853.14	111.09
799	OTHER FEDERAL R	40,000.00	40,000.00	3,182.47	47,159.41	117.90
7--	REVENUE FROM FE	6,048,058.00	8,007,993.00	2,637,413.71	7,520,516.34	93.91
861	EQUIPMENT SALES				14,359.47	

OBJ	OBJ	2017-18 Original Budget	2017-18 Revised Budget	June 2017-18 Monthly Activity	2017-18 FYTD Activity	2017-18 FYTD %
8--	OTHER FINANCING				14,359.47	
964	INSURANCE REIMB			3,305.66	11,763.01	
971	AIDABLE REFUND	85,000.00	85,000.00	46,318.49	66,023.81	77.68
972	PROPERTY CHARGE				1,630.42	
989	OTHER MEDICAL	3,000.00	3,000.00	390.00	2,834.00	94.47
990	MISCELLANEOUS R	40,390.00	130,390.00	8,482.04	116,722.88	89.52
9--	OTHER REVENUES	128,390.00	218,390.00	58,496.19	198,974.12	91.11
---		98,668,246.00	101,491,437.00	36,207,972.93	100,015,482.80	98.55
111	TEACHER SALARY	29,703,254.00	30,018,811.00	7,952,475.54	29,519,720.75	98.34
112	ADMINISTRATOR S	3,506,989.00	3,506,400.00	537,129.68	3,474,045.61	99.08
114	ADMIN ASST SALA	1,418,849.00	1,430,089.00	192,419.87	1,392,837.50	97.40
115	CLERICAL SALARY	1,136,278.00	1,133,994.00	159,909.69	1,148,397.13	101.27
116	INSTRUCTIONAL S	1,171,130.00	1,173,290.00	272,192.63	1,144,659.43	97.56
117	COORDINATOR SAL	76,590.00	76,590.00	12,543.46	86,879.23	113.43
118	PARA PROFESSION	2,220,826.00	2,243,178.00	616,780.48	2,268,572.65	101.13
119	CUST/MAINT SALA	143,520.00	143,520.00	16,768.80	145,399.47	101.31
120	CROSSING GUARD	51,953.00	51,953.00	6,668.44	49,136.92	94.58
122	MONITOR/NOON HR	5,000.00	4,911.00	597.88	5,982.55	121.82
123	INTERN SALARY	4,500.00	4,500.00		4,500.00	100.00
124	TUTOR SALARY	75,654.00	93,993.00	24,763.53	104,209.57	110.87
125	STUDENT WORKER	6,000.00	6,200.00		3,540.06	57.10
132	EVENT WORKER SA	28,840.00	25,305.00	2,025.00	20,245.00	80.00
133	ADDENDUM SALARY	828,814.00	877,436.00	134,201.14	888,326.50	101.24
135	TEACHER SPEC ED	2,000.00	2,000.00	155.10	544.53	27.23
136	TEACHER ADDL CL	42,200.00	41,000.00	5,427.70	43,869.78	107.00
141	TEACHER OTHER S	445,000.00	978,279.00	153,174.74	849,188.21	86.80
142	ADMIN ADDTL PAY		2,067.00	230.67	6,906.36	334.12
144	ADMIN ASST ADDL	11,420.00	22,764.00	3,673.57	26,353.99	115.77
145	CLERICAL ADDL/O	24,720.00	30,835.00	1,483.55	25,803.34	83.68
146	INST SUPPORT AD	8,100.00	31,921.00	3,833.08	30,643.34	96.00
148	PARA ADDL/OVTM	51,370.00	112,706.00	14,898.26	132,909.62	117.93
149	CUST/MAINT OVTM		1,090.00		625.99	57.43
171	SUB TEACHER	922,285.00	948,553.00	121,909.56	735,115.34	77.50
172	SUB SECURITY	50,000.00	51,265.00	8,783.25	55,239.61	107.75
174	SUB CLERICAL SA	26,375.00	29,579.00	4,198.99	34,347.83	116.12
175	SUB AIDE SALARY	210,240.00	216,375.00	26,152.41	169,257.40	78.22
178	SUB CROSSING GU	2,000.00	2,000.00		13.67	0.68
179	SUB NURS/HRA	7,000.00	8,017.00	5,170.80	22,263.25	277.70
181	TEMP/SEASONAL S		7,000.00	68.34	7,243.50	103.48
182	BOARD OF ED SAL	39,900.00	39,900.00	3,325.00	38,475.00	96.43
1--	SALARIES	42,220,807.00	43,315,521.00	10,280,961.16	42,435,253.13	97.97
212	EMPLOYER'S RETI	2,831,306.00	2,938,538.00	665,980.21	2,762,817.59	94.02
218	OPEB	2,413,931.00	2,423,580.00	481,759.11	1,973,245.19	81.42
220	SOCIAL SECURITY	3,190,794.00	3,341,275.00	762,792.20	3,162,942.88	94.66
230	LIFE INSURANCE	64,717.00	64,298.00	15,569.76	63,449.83	98.68
242	HEALTH INSURANC	10,399,458.00	10,406,377.00	2,152,439.93	9,850,143.67	94.65
243	DENTAL INSURANC	883,628.00	883,753.00	185,898.27	846,028.43	95.73
245	HSA	1,507,014.00	1,509,577.00	4,250.00	1,601,853.88	106.11
251	INCOME PROTECT	112,627.00	112,204.00	26,855.12	109,632.14	97.71
290	OTHER EMPLOYEE	75,000.00	75,000.00		30,498.20	40.66
291	COLLEGE CREDIT	65,000.00	65,000.00	2,894.18	-15,974.99	-24.58
297	EMPLOYEE PHYSIC	37,000.00	37,000.00	4,239.02	35,619.30	96.27

OBJ	OBJ	2017-18 Original Budget	2017-18 Revised Budget	June 2017-18 Monthly Activity	2017-18 FYTD Activity	2017-18 FYTD %
298	MEMBERSHIPS	25,000.00	25,000.00	545.00	23,348.50	93.39
2--	EMPLOYEE BENEFIT	21,605,475.00	21,881,602.00	4,303,222.80	20,443,604.62	93.43
310	PERSONAL SERVICE	1,846,621.00	2,382,395.00	432,538.61	2,617,944.81	109.89
320	PROPERTY SERVICE	8,889,063.00	8,186,928.00	1,505,219.81	8,354,425.44	102.05
331	GAS FOR HEAT	366,800.00	358,950.00	9,435.25	299,905.32	83.55
336	ELECTRIC OTHER	862,800.00	872,200.00	139,304.20	898,479.32	103.01
337	WATER SERVICES	29,200.00	38,725.00	2,656.72	36,775.29	94.97
338	SEWERAGE SERVICE	61,350.00	56,575.00	3,925.08	38,105.19	67.35
339	STORM WATER	36,678.00	33,178.00	2,481.50	32,401.64	97.66
341	PUPIL TRAVEL	2,243,719.00	2,301,293.00	410,367.07	2,206,598.76	95.89
342	EMPLOYEE TRAVEL	246,403.00	311,523.00	49,594.04	309,904.51	99.48
345	PUPIL LODGING &			1,098.13	16,350.39	
348	VEHICLE FUEL	144,900.00	162,900.00	23,868.87	133,121.84	81.72
351	ADVERTISING	25,050.00	21,314.00	4,070.89	23,114.64	108.45
353	POSTAGE	54,570.00	54,769.00	11,808.39	67,144.83	122.60
354	PRINTING/BINDING	45,703.00	52,164.00	1,973.79	51,361.64	98.46
355	TELEPHONE/TELEGRAPH	81,363.00	65,043.00	5,698.94	60,209.02	92.57
358	ON-LINE COMMUNICATIONS	177,970.00	203,240.00	6,934.72	181,865.00	89.48
360	DATA PROCESSING	28,000.00	28,000.00	2,145.00	25,740.00	91.93
370	EDUCATIONAL SERVICES	633,000.00	853,000.00	113,552.00	953,913.47	111.83
381	PAYMENTS TO MUNICIPALITY	231,578.00	231,578.00	223,586.97	238,479.28	102.98
382	PAYMENTS TO WISCONSIN	4,635,903.00	4,663,158.00	4,844,119.20	4,844,119.20	103.88
385	PAYMENT TO COUNCIL	18,462.00	18,462.00		0.72	0.00
386	PAYMENTS TO CES	207,974.00	182,415.00	18,821.40	142,901.43	78.34
387	PAYMENTS TO STATE	680,492.00	680,492.00	606,493.20	612,099.78	89.95
389	PAYMENTS TO VTA	60,000.00	30,000.00	3,574.00	21,708.02	72.36
3--	PURCHASED SERVICES	21,607,599.00	21,788,302.00	8,423,267.78	22,166,669.54	101.74
411	GENERAL SUPPLIES	1,085,947.00	1,274,444.00	171,805.17	1,053,324.40	82.65
415	FOOD SUPPLIES	85,544.00	127,372.00	28,723.53	107,642.08	84.51
420	APPAREL	15,480.00	29,891.00	4,154.35	36,382.55	121.72
430	INSTRUCTIONAL MATERIAL	558,503.00	1,285,827.00	546,128.85	1,209,180.00	94.04
435	INSTRUCTIONAL COSTS	4,760.00	4,760.00			
446	TOOLS AND IMPLEMENTS	1,000.00	142.00			
449	OTHER NON-CAPITAL	205,187.00	486,895.00	188,785.81	604,200.58	124.09
452	RESALE EXPENDITURE		4,466.00	25,742.22	98,693.52	2,209.89
470	TEXTBOOKS	1,069,140.00	272,715.00	8,403.94	215,436.02	79.00
480	NON-INSTRUCTION	247,911.00	370,028.00	48,932.55	441,507.54	119.32
490	NON-INSTR NON-CAP	1,769.00	8,496.00	1,429.52	9,103.41	107.15
4--	NON-CAPITAL OBJECTS	3,275,241.00	3,865,036.00	1,024,105.94	3,775,470.10	97.68
517	RENTAL	500.00	500.00		1,000.00	200.00
537	BUILDING RENTAL	58,000.00	58,200.00		58,974.38	101.33
551	EQUIPMENT PURCHASE	69,190.00	134,774.00	71,032.25	195,433.61	145.01
553	EQUIPMENT PURCHASE	96,761.00	258,934.00	603,708.76	1,024,367.56	395.61
571	EQUIPMENT RENTAL	75,710.00	103,909.00	13,480.55	118,093.30	113.65
572	VEHICLE RENTAL	200.00	162.00			
5--	CAPITAL OBJECTS	300,361.00	556,479.00	688,221.56	1,397,868.85	251.20
678	CAPITAL LEASES	1,007,821.00	1,007,821.00		1,007,820.32	100.00
688	CAPITAL LEASES	23,038.00	23,038.00		23,037.09	100.00

OBJ	OBJ	2017-18 Original Budget	2017-18 Revised Budget	June 2017-18 Monthly Activity	2017-18 FYTD Activity	2017-18 FYTD %
6--	DEBT RETIREMENT	1,030,859.00	1,030,859.00		1,030,857.41	100.00
711	DISTRICT LIABIL	82,620.00	82,620.00	25.00	83,842.00	101.48
712	DISTRICT PROPER	153,551.00	153,551.00		153,551.00	100.00
713	DISTRICT WORKER	224,492.00	224,492.00		232,964.00	103.77
720	JUDGEMENTS AND	14,908.00	14,908.00		14,908.00	100.00
730	UNEMPLOYMENT CO	20,000.00	20,000.00	745.52	6,881.75	34.41
7--	INSURANCE AND J	495,571.00	495,571.00	770.52	492,146.75	99.31
827	SP ED INTERFUND	9,174,504.00	9,174,504.00	8,494,326.84	8,494,326.84	92.59
846	CAP TRUST TFR				100.00	
899	CO-OP TRANSFER	16,452.00	16,452.00	14,974.99	14,974.99	91.02
8--	TRANSFERS	9,190,956.00	9,190,956.00	8,509,301.83	8,509,401.83	92.58
940	DUES AND FEES	137,670.00	196,463.00	-12,715.99	144,814.13	73.71
969	OTHER ADJUSTMEN			-215.85	-215.85	
971	AIDABLE REFUND	30,000.00	30,000.00			
972	NON-AIDABLE REF				17,252.81	
999	OTHER MISCELLAN	173,838.00				
9--	OTHER OBJECTS	341,508.00	226,463.00	-12,931.84	161,851.09	71.47
---		100,068,377.00	102,350,789.00	33,216,919.75	100,413,123.32	98.11
	Grand Revenue T	98,668,246.00	101,491,437.00	36,207,972.93	100,015,482.80	98.55
	Grand Expense T	100,068,377.00	102,350,789.00	33,216,919.75	100,413,123.32	98.11
	Grand Totals	1,400,131.00	859,352.00	2,991,053.18	397,640.52	46.27
		Loss	Loss	Profit	Loss	

Number of Accounts: 7234

***** End of report *****

OBJ	OBJ	2017-18 Original Budget	2017-18 Revised Budget	June 2017-18 Monthly Activity	2017-18 FYTD Activity	2017-18 FYTD %
280	INTEREST ON INV			1,064.70		
291	GIFTS			45,720.57	390,878.82	
299	MISCELLANEOUS R			-5,081.48	190,820.23	
2--	REVENUE FROM LO			41,703.79	581,699.05	
---				41,703.79	581,699.05	
125	STUDENT WORKER			-18.13	61.62	
141	TEACHER OTHER S			-62.91	283.50	
148	PARA ADDL/OVTM			-67.84	261.12	
172	SUB SECURITY				84.00	
1--	SALARIES			-148.88	690.24	
212	EMPLOYER'S RETI			-8.76	35.76	
220	SOCIAL SECURITY			-10.73	50.09	
2--	EMPLOYEE BENEFI			-19.49	85.85	
310	PERSONAL SERVIC			4,158.32	31,714.71	
320	PROPERTY SERVIC			515.00	515.00	
341	PUPIL TRAVEL			6,047.41	21,564.60	
342	EMPLOYEE TRAVEL				139.99	
343	SERVICE TRAVEL				128.00	
345	PUPIL LODGING &			464.82	6,003.69	
351	ADVERTISING				964.50	
354	PRINTING/BINDIN			1,687.00	3,548.65	
3--	PURCHASED SERVI			12,872.55	64,579.14	
411	GENERAL SUPPLIE			20,797.41	84,502.49	
415	FOOD SUPPLIES			3,638.18	42,467.58	
420	APPAREL			11,435.66	68,279.58	
430	INSTRUCTIONAL M			4,659.11	16,136.03	
449	OTHER NON-CAPIT			471.64	26,089.66	
470	TEXTBOOKS			-14.22	1,387.93	
4--	NON-CAPTIAL OBJ			40,987.78	238,863.27	
553	EQUIPMENT PURCH				8,789.50	
571	EQUIPMENT RENTA			172.66	172.66	
5--	CAPITAL OBJECTS			172.66	8,962.16	
940	DUES AND FEES			7,261.40	35,927.85	
999	OTHER MISCELLAN				300.00	
9--	OTHER OBJECTS			7,261.40	36,227.85	
---				61,126.02	349,408.51	
				Grand Revenue T	41,703.79	581,699.05
				Grand Expense T	61,126.02	349,408.51
				Grand Totals	19,422.23	232,290.54
				Loss		Profit

OBJ	OBJ	2017-18	2017-18	June 2017-18	2017-18	2017-18
		<u>Original Budget</u>	<u>Revised Budget</u>	<u>Monthly Activity</u>	<u>FYTD Activity</u>	<u>FYTD %</u>
Number of Accounts:		584				

***** End of report *****

OBJ	OBJ	2017-18 Original Budget	2017-18 Revised Budget	June 2017-18 Monthly Activity	2017-18 FYTD Activity	2017-18 FYTD %
211	PROPERTY TAXES	5,380,644.00	5,380,644.00		5,472,151.00	101.70
280	INTEREST ON INV	5,500.00	5,500.00	2,753.02	26,859.24	488.35
2--	REVENUE FROM LO	5,386,144.00	5,386,144.00	2,753.02	5,499,010.24	102.10
879	PREMIUM AND ACC			46,705.60	46,705.60	
8--	OTHER FINANCING			46,705.60	46,705.60	
968	DEBT PREMIUM			-46,705.60		
971	AIDABLE REFUND	60,870.00	60,870.00		60,869.91	100.00
9--	OTHER REVENUES	60,870.00	60,870.00	-46,705.60	60,869.91	100.00
---		5,447,014.00	5,447,014.00	2,753.02	5,606,585.75	102.93
675	LONG TERM BONDS	3,543,875.00	3,577,223.00		3,577,222.61	100.00
678	CAPITAL LEASES	33,348.00				
685	LONG TERM BONDS	1,863,296.00	1,863,296.00		1,863,295.02	100.00
6--	DEBT RETIREMENT	5,440,519.00	5,440,519.00		5,440,517.63	100.00
---		5,440,519.00	5,440,519.00		5,440,517.63	100.00
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	Grand Revenue T	5,447,014.00	5,447,014.00	2,753.02	5,606,585.75	102.93
	Grand Expense T	5,440,519.00	5,440,519.00		5,440,517.63	100.00
	Grand Totals	6,495.00	6,495.00	2,753.02	166,068.12	2,556.86
	Profit		Profit	Profit	Profit	

Number of Accounts: 16

***** End of report *****

OBJ	OBJ	2017-18 Original Budget	2017-18 Revised Budget	June 2017-18 Monthly Activity	2017-18 FYTD Activity	2017-18 FYTD %
251	PUPIL	6,000.00	6,000.00	49,861.24	42,276.83	704.61
252	ADULT	43,762.00	43,762.00	254.30	4,909.24	11.22
259	OTHER FOOD SERV	25,000.00	25,000.00		49.15	0.20
280	INTEREST ON INV	30,000.00	30,000.00	149,770.04	138,494.69	461.65
291	GIFTS				4,550.00	
2--	REVENUE FROM LO	104,762.00	104,762.00	199,885.58	190,279.91	181.63
617	FOOD SERVICE AI				99,334.69	
6--	REVENUE FROM ST				99,334.69	
714	DONATED COMMODI	240,000.00	240,000.00	272,193.54	272,193.54	113.41
717	FOOD SERVICE AI	4,668,115.00	4,668,115.00	1,182,814.49	4,558,931.10	97.66
730	FED SPECIAL PRO			74,329.50	210,166.57	
7--	REVENUE FROM FE	4,908,115.00	4,908,115.00	1,529,337.53	5,041,291.21	102.71
861	EQUIPMENT SALES				11,832.00	
8--	OTHER FINANCING				11,832.00	
990	MISCELLANEOUS R				60.00	
9--	OTHER REVENUES				60.00	
---		5,012,877.00	5,012,877.00	1,729,223.11	5,342,797.81	106.58
112	ADMINISTRATOR S	14,087.00	14,087.00		11,468.05	81.41
122	MONITOR/NOON HR		25,000.00	2,941.11	30,737.24	122.95
141	TEACHER OTHER S		5,000.00		959.39	19.19
1--	SALARIES	14,087.00	44,087.00	2,941.11	43,164.68	97.91
212	EMPLOYER'S RETI	958.00	2,958.00	197.04	2,762.59	93.39
218	OPEB	738.00	738.00		503.18	68.18
220	SOCIAL SECURITY	1,077.00	3,377.00	218.74	3,203.56	94.86
230	LIFE INSURANCE	23.00	23.00		16.38	71.22
242	HEALTH INSURANC	2,303.00	2,303.00	-46.97	1,452.17	63.06
243	DENTAL INSURANC	183.00	183.00	-6.00	113.51	62.03
245	HSA	360.00	360.00		360.00	100.00
251	INCOME PROTECT	40.00	40.00		28.46	71.15
2--	EMPLOYEE BENEFI	5,682.00	9,982.00	362.81	8,439.85	84.55
310	PERSONAL SERVIC	4,061,741.00	4,071,741.00	692,120.51	3,969,572.20	97.49
320	PROPERTY SERVIC	757,410.00	689,535.00	11,749.95	196,277.99	28.47
336	ELECTRIC OTHER	38,475.00	38,475.00	14,876.80	53,267.52	138.45
348	VEHICLE FUEL		3,000.00	335.24	3,919.08	130.64
351	ADVERTISING		75.00	660.00	2,274.61	3,032.81
354	PRINTING/BINDIN		500.00	409.00	1,421.64	284.33
3--	PURCHASED SERVI	4,857,626.00	4,803,326.00	720,151.50	4,226,733.04	88.00
411	GENERAL SUPPLIE		20,000.00	6,744.66	32,299.02	161.50
415	FOOD SUPPLIES	260,000.00	260,000.00	272,306.04	272,306.04	104.73
449	OTHER NON-CAPIT			5,009.54	13,157.01	

OBJ	OBJ	2017-18 Original Budget	2017-18 Revised Budget	June 2017-18 Monthly Activity	2017-18 FYTD Activity	2017-18 FYTD %
4--	NON-CAPTIAL OBJ	260,000.00	280,000.00	284,060.24	317,762.07	113.49
551	EQUIPMENT PURCH				17,337.11	
553	EQUIPMENT PURCH			65,719.74	155,706.54	
5--	CAPITAL OBJECTS			65,719.74	173,043.65	
940	DUES AND FEES			38.19	5,890.26	
9--	OTHER OBJECTS			38.19	5,890.26	
---		5,137,395.00	5,137,395.00	1,073,273.59	4,775,033.55	92.95
<hr/>						
	Grand Revenue T	5,012,877.00	5,012,877.00	1,729,223.11	5,342,797.81	106.58
	Grand Expense T	5,137,395.00	5,137,395.00	1,073,273.59	4,775,033.55	92.95
	Grand Totals	124,518.00	124,518.00	655,949.52	567,764.26	-455.97
		Loss	Loss	Profit	Profit	

Number of Accounts: 72

***** End of report *****

OBJ	OBJ	2017-18 <u>Original Budget</u>	2017-18 <u>Revised Budget</u>	June 2017-18 <u>Monthly Activity</u>	2017-18 <u>FYTD Activity</u>	2017-18 <u>FYTD %</u>
280	INTEREST ON INV			220.89		
2--	REVENUE FROM LO			220.89		
---				220.89		
990	MISCELLANEOUS			95,621.96		
9--	OTHER OBJECTS			95,621.96		
---				95,621.96		
				Grand Revenue T	220.89	
				Grand Expense T	95,621.96	
				Grand Totals	95,401.07	
					Loss	

Number of Accounts: 56

***** End of report *****



I. BASIC INFORMATION

Topic or Concern: Construction of a Salt Shed

Which area(s) of the Strategic Plan does this support? Infrastructure

Your Name and Title: Sean Winters Director of facilities

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?

To receive approval to start the bid process

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

That it would be cost effective as well as a reduction in labor costs to build a bulk storage shed.

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

Last year we used 132,300 Lbs. of salt at a cost of \$16,890.30. We also spend a great deal of labor loading 50-pound salt bags into the hoppers by hand.

D. What are your conclusions?

MOTION: The Infrastructure Committee recommends that the Board of Education approve moving forward with obtaining quotes to build a new salt shed and to work with suppliers for procuring bulk salt.

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

Long Term Committed Funds? No

BUDGET LOCATION: 810

FISCAL IMPACT: One time for building



School District of Beloit Board of Education Report

August 28, 2018

I. BASIC INFORMATION

Topic or Concern: Policy 133 Filling Board Vacancies and Policy 133 RULE 1 Board Appointment Procedures (Second Reading)

Which area of the Strategic Plan does this support? all

Your Name and Title: Pam Charles, Board President

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 policy revisions.

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

Please see the attached policies with proposed revisions.

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

To align policy with current state statutes.

To comply with statutes

“120.12

(28) SCHOOL BOARD VACANCIES.

By July 1, 2016, adopt a policy on how the school board will fill a vacancy on the school board if the remaining school board members do not fill the vacancy under s. 17.26 (1g) (a) within 60 days of the date on which the vacancy first exists.”

“17.26 (1g) (a) (1m)

If the remaining members of a school board do not appoint an individual to fill a vacancy under sub. (1g) (a) within 60 days of the date on which the vacancy first exists, the remaining members of the school board may fill the vacancy in accordance with the school board's policy under s. 120.12 (28).”

D. What are your conclusions?

MOTION: The Board of Education approves the revisions of Policy 133 Filling Board Vacancies and Policy 133 RULE 1 Board Appointment Procedures for final reading.

I propose using n/a

Long Term Committed Funds? No

BUDGET LOCATION: n/a

FISCAL IMPACT: n/a

FILLING BOARD VACANCIES

When a vacancy occurs on the Board of Education, it shall be filled within 60 days by appointment by a majority vote ~~of the remaining members~~ of the Board.

Candidates for a Board vacancy shall submit specified application materials in accordance with established procedures and participate in a structured interview.

Before a Board member appointee is legally entitled to hold office, he/she shall execute a written oath of office with the Board Clerk. The Board Clerk shall administer the official oral oath at the next ~~regularly scheduled~~ Board meeting. Persons appointed to fill Board vacancies shall hold office until a successor is elected and takes office according to State Statutes.

LEGAL REF.: s.s. 17.03
 17.26
 19.01
 120.42(3)

CROSS REF.: 133 RULE 1 Board Appointment Procedures

APPROVED: May 27, 1980

REVISED: May 22, 1990
 September 24, 1991
 March 22, 1995

REPRINTED: September, 1996
 September, 1997

REVIEWED: July 9, 2013

BOARD APPOINTMENT PROCEDURES FOR VACANCIES DUE TO RESIGNATION

1. A public notice of the vacancy shall be published in the district's official newspaper and the district website. The closing date for applicants will be included in the posting. ~~a minimum of two times.~~ A notice of vacancy will be available for up to 20 days. ~~must be available for a minimum of 20 days.~~ This can be done as soon as the Board receives the resignation and prior to an effective date if one is specified.
2. Candidates shall file the School Board Applicant's Resume and a Declaration of Candidacy by an Elector available in the Superintendent's Office. The School Board application form will be provided at least seven days prior to the candidate interview. It shall be the responsibility of the Board Secretary to provide copies of all application materials to candidates. Candidates shall complete and return the forms to the Board Secretary by the deadline established by the Board of Education.
3. It shall be the responsibility of the Board Secretary to notify candidates of the interview.
4. Within three days of the closing of the application ~~nomination~~ period, the names of the candidates and the content of the application materials will be made available to the Board by the Board Secretary. Board members will be provided with copies of the candidate list and all application materials submitted by the candidates. In the event that less than two prospective candidates file the application materials by the closing of the nomination period, that nomination period may be extended. ~~for up to two weeks.~~
5. The Board shall interview and deliberate over ~~prospective~~ candidates in open session at a regular or special Board meeting, unless special circumstances justify convening in closed session for a portion of this process¹. The candidates will be asked to respond to the prepared questions as well as any follow-up questions as are deemed appropriate by any Board member. All eligible candidates will be given an equal opportunity for appointment to the Board. The district does not discriminate against candidates on the basis of age, sex, race, religion, national origin, ancestry, creed, pregnancy, marital or parental status, sexual orientation, sex change, gender identity, gender expression, gender non-conformity, or physical, mental, emotional or learning disability.
6. At the conclusion of the interview process, the names of all persons who have properly filed the specified application materials for the position shall be placed on paper ballots. The remaining Board shall vote ~~elect a person~~ to fill the vacancy. Voting shall continue until a candidate receives a majority of votes. Discussion may occur between ballots. The individual Board member voting must legibly sign each paper ballot cast.

After counting the votes, the Board Secretary shall:

- a. Report the vote tally to the presiding officer, and
- b. Record the numerical round of balloting on the ballots and enter them into the public record. All ballots cast shall be preserved and open to public inspection.

¹ Candidate interviews or Board deliberations that require a discussion of financial, medical, social or personal histories, or disciplinary data of specific persons, preliminary consideration of specific personnel problems, or the investigation of charges against specific persons may only be held in closed session if a member of the board has actual knowledge of information that will have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

7. The appointee shall receive confirmation in writing. Unsuccessful applicants shall also be notified in writing of the Board's decision. These written notifications will occur promptly.
8. Any individual who has been notified of his/her appointment shall be deemed to have accepted the same unless within five days thereafter he/she has filed with the Board Clerk a written refusal to serve.
9. Length of Appointment - When a vacancy occurs in the office of a Board member who is in the last year of his/her term, or when a vacancy occurs after the spring election but on or before the last Tuesday in November in the office of a Board member who is not in the last year of his/her term, the appointment shall be until the next spring election. When a vacancy occurs after the last Tuesday in November and on or before the date of the next spring election in the office of a Board member who is not in the last year of his/her term, the appointment shall be until the second following spring election.

In the event that no candidate receives a majority of votes through the above process within 60 days from the first day of the vacancy, the board will appoint a new member through the following process:

- a. Each board member will write his or her name on a slip of paper.
- b. The board secretary will randomly draw three board member names.
- c. A candidate will be selected by a majority vote of the three board members whose names were drawn.
- d. The candidate selected shall be appointed by the board.
- e. In the case of more than one vacancy of 60 days, steps ~~1-4~~ a-d will be repeated for each candidate to be appointed.

LEGAL REF.: s.s. 17.26(1)
19.85(1)(f)
19.88(2)

APPROVED: May 27, 1980

REVISED: July 24, 2001
July 9, 2013
September 22, 2015

REPRINTED: September, 1996
September, 1997



School District of Beloit Board of Education Report

August 31, 2018

I. BASIC INFORMATION

Topic or Concern: Policy 187 Public Participation at Board Meetings (Second Reading)

Which area of the Strategic Plan does this support? all

Your Name and Title: Pam Charles, Board President

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 policy revisions.

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

Please see the attached policies with proposed revisions.

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

To update and clarify the expectations of the board and the public in regards to public participation and comments at board meetings.

D. What are your conclusions?

MOTION: The Board of Education approves the revisions of Policy 187 Public Participation at Board Meetings for final reading.

I propose using n/a

Long Term Committed Funds? No

BUDGET LOCATION: n/a

FISCAL IMPACT: n/a

PUBLIC PARTICIPATION AT BOARD MEETINGS

Board of Education meetings are conducted for the purpose of carrying on the business of the schools. The Board as a representative body of the School District of Beloit wishes to provide an avenue for any individual to express interest in and concern for the schools. Accordingly, the public is invited to attend any sessions of the Board or any meetings of Board committees.

At every business meeting of the Board, time is set aside for the personal presentation of individual or group comments. **Time for public comment is not set aside during other board/committee meetings but may be allowed at the discretion of the presiding chair.**

Each person wishing to speak ~~during this time~~, shall complete the Public Comment Card with their first and last name, home address including city, and state, if other than Wisconsin. The Comment Card shall then be given to the Board Secretary for entering into the public record. Each person will be given up to three minutes to speak on their topic of interest or concern. Should the individual require translation assistance, a translator may be of the individual's choosing or one provided by the district. Public comments requiring translation will be given six minutes.

Areas of interest or concern that are on the agenda, shall be addressed at the time they are called on the agenda. The Board of Education asks that individuals complete the Public Comment Card, give it to the Board Secretary and approach the microphone when called upon.

An individual's three minutes may be yielded to another individual, however, each person must complete a Public Comment Card, indicate if speaking or yielding time, give the Public Comment Card to the Board Secretary and approach the microphone to state first name, last name, home address including city, and state, if other than Wisconsin and that the three minutes is being yielded to another individual.

Provisions of the Open Meetings Law shall govern the procedures for the conduct of the Board meetings.

The board will not take action on public comment topics that are not on the agenda but may, if appropriate, respond.

The Board of Education endorses the following statement made by the chair at the business meeting of the Board:

"While the Board and District welcome public comment, we ask that you exercise care in your comments that relate specifically to District employees or persons connected with the school system. In order to protect rights of these individuals, ~~and in the interest of complying with Open Meetings Law on prior posting of items for consideration at this meeting~~, the Board reserves the right to end comment on such topics. The use of specific names or references of district personnel may lead to legal liability on the part of the speaker. The Board ~~would also remind the public that the Board~~ has existing **policies and** procedures in place to ~~dispose of legitimate~~ **address legitimate** complaints against staff members and persons related to the system."

LEGAL REF.: s.s. Subchapter IV of Chapter 19

REPRINT:

September, 1996

CROSS REF.: 171.1 Notification of Board
Meetings

September, 1997

REVIEWED:

June 11, 2013

APPROVED: November 25, 1980

REVISED: March 22, 1995
November 23, 2004
November 28, 2017



I. BASIC INFORMATION

Topic or Concern: Policy 345.6 RULE 1 Specific Graduation Requirements Revision (First Reading)

Which area(s) of the Strategic Plan does this support? Students Committee

Your Name and Title: Anthony Bonds, Assistant Superintendent

Others assisting you in the presentation: None

My report is for: Action

II. TOPICAL INFORMATION

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

Administration is seeking approval of a revision to Board Policy 345.6 RULE 1 Specific Graduation Requirements.

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

The vast majority of our high school students are significantly behind in mathematics. As a result, our student achievement in mathematics is extremely low. For example, in 2016-17 only 13.5% of SDB students were proficient in math compared to 35.8% of students statewide. Currently, a high school student can go a full year and a half without ever taking a math course. Consequently, most SDB students never take or complete the required math courses deemed necessary to be ACT ready.

Several efforts are underway to improve outcomes for students, including the implementation of new math curriculum and study skills/test prep classes and the restructuring of the high school schedule. Requiring students to take a math class consecutively for 2 years starting their freshman year is another effort to improve student performance and outcomes in mathematics. The revision will ensure math instruction is received all year long for 2 years. And, it will increase the number of students completing the required classes deemed necessary to be ACT ready. Students who successfully complete Algebra, Geometry and Algebra II before second semester of their junior year are exempt from this requirement.

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

Requiring students to take a math class consecutively for 2 years starting their freshman year is another effort to improve student performance and outcomes in mathematics.

D. What are your conclusions?

MOTION: The Student Committee recommends approval of revisions and layover of Policy 345.6 RULE 1 Specific Graduation Requirements for first reading to the full Board of Education. Specifically, requiring students to take a math class each semester during their freshman and sophomore year. Students who have successfully completed Algebra, Geometry and Algebra II before second semester of their junior year are exempt from this requirement.

BUDGET LOCATION: N/A

FISCAL IMPACT: N/A

SPECIFIC GRADUATION REQUIREMENTS

1. A minimum of 26 Carnegie credits shall be presented to qualify for graduation from high school. Such units shall be distributed among the various subjects as follows:

English	4 credits	including written and oral communication, grammar usage of the English Language and literature but excluding electives
Social Studies	3credits	
Science	3 credits	including one credit from Physical Science 9 or Accelerated Physical Science 9, one half credit (0.5) from Ecology and one half credit (0.5) from Human Biology and at least one elective credit.
Mathematics	3 credits	At least one credit from three different Math courses. <u>Students are required to take a math class each semester during their freshman and sophomore year. Students who have successfully completed Algebra, Geometry and Algebra II before second semester of their junior year are exempt from this requirement. Students must be enrolled consecutively for 2.5 years starting their Freshman year through their fall semester of Junior year.</u>
Personal Finance	½ credit	beginning with the Class of 2019
Physical Education	1½ credits	
Health	½ credit	
College & Career Readiness	½ credit	Starting with the class of 2021, including Freshman Seminar, AVID or College & Career Readiness Seminar
Elective Courses	10 credits	

- a. All students shall be required to take a full schedule each year during their four years in high school or be enrolled in a Board approved activity after achieving senior status. Senior students, who demonstrate a high level of maturity and personal responsibility, as determined through teacher recommendation, counselor recommendation, and principal approval, may be allowed to have one release period per quarter or semester.
- b. A credit shall be granted for a course which meets for a class period of 80 to 85 minutes, five days a week for one semester or which meets for a class period of 40 to 45 minutes, five days a week for the entire school year. Proportional credits shall be granted for classes, which meet less frequently, for shorter daily periods, or for less than the full year.
- c. Students in grades 9-12 in the School District of Beloit may earn credits toward a BMHS diploma by participating in:
 - pre-approved courses through accredited university or colleges,
 - transfer from approved high schools or other schools of comparable academic level
 - alternative programs including online courses
 - pre-approved correspondence courses
 - examination to meet the requirements for a particular course.

The principal shall be the sole determiner of the credits awarded for these courses.

- d. Students may meet credit requirements through the successful completion of an approved Individualized Educational Program (IEP), Differentiated Learning Plan (DLP), and or Section 504 Plan.
2. Students may be eligible for a Beloit Memorial High School diploma if the student is enrolled in an alternative education program, approved by the School District of Beloit Board of Education. Pursuant to § 118.33(1)(d) credit and distribution of credit requirements may be waived by the Board for pupils enrolled in an alternative education program, as defined in s. 115.28 (7) (e). Approved programs include:
- HSED
 - Approved District Sponsored Alternative Programs
 - Other Alternative Programs as approved by the Board of Education
3. In compliance with Wisconsin Act 55 (2015), any student graduating from high school in the School District of Beloit must take a civics test comprised of 100 questions that are identical to the 100 questions that may be asked of an individual during the process of applying for U.S. citizenship by the United States Citizenship and Immigration Services. Students must correctly answer at least 60 of those questions. (Section 3266R, 118.33(1m)(a)1.) Students who have an IEP must complete the test but are not required to achieve 60% accuracy in order to graduate. (118.33(1m)(a)) Students who have limited English-proficiency will be allowed to take the test in their language of choice. (118.33(1m)(a)3) Students may retake the test as often as needed to achieve a passing score. (118(1m)(a)4)
4. ~~Students must be enrolled consecutively for 2.5 years starting their Freshman year through their fall semester of Junior year.~~ Students are required to take a math class each semester during their freshman and sophomore year. Students who have successfully completed Algebra, Geometry and Algebra II before second semester of their junior year are exempt from this requirement.

CROSS REF.: Beloit Memorial High School Course Selection Booklet
Wisconsin Act 55 (2015)

REVISED: April 22, 2014
November 24, 2015
August 22, 2017

REPRINT: April 5, 2002



I. BASIC INFORMATION

Topic or Concern: Policy 443.5 Student Use of Cellular Telephones (First Reading)

Which area(s) of the Strategic Plan does this support? Students Committee

Your Name and Title: Emily Pelz, Executive Director of Pupil Services

Others assisting you in the presentation: Anthony Bond, Assist. Supt. Teaching, Learning, & Innovation, and Ross Eberle, Instructional Technology Coordinator

My report is for: Action

II. TOPICAL INFORMATION

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

Revisions to the Cell Phone Policy have been made to reflect new procedures for student cell phone use at the high school level.

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

Yondr is a cell phone storage initiative that is being fully implemented at BMHS and BLA. The changes being made to the cell phone policy support the implementation procedures of the Yondr program.

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

Administration is seeking approval of the cell phone policy revisions to support the implementation of Yondr.

D. What are your conclusions?

MOTION: The Student Committee recommends that the full Board of Education approve the revisions and layover of Policy 443.5 Student Use of Cellular Telephones for first reading.

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

Long Term Committed Funds? No

BUDGET LOCATION NA

FISCAL IMPACT: NA

STUDENT USE OF CELLULAR TELEPHONES

The Board of Education for the School District of Beloit believes that student use of cellular telephones (cell phones) during the normal school day can be disruptive to the educational environment. Therefore, students who bring cell phones to school must follow and abide by the conditions set forth in this policy. Also, students who do choose to bring cell phones to school do so at their own risk. The school is not responsible for or liable for the loss of a student cell phone and students are encouraged to take every precaution to prevent theft or damage to their personal device.

Students shall be permitted to use cellular telephones on school premises during the school day under the following conditions:

1. At the high school, students may use cell phones before and after school, during their lunch break, in between classes as long as they do not create a distraction, disruption or otherwise interfere with the educational environment. At no time is it permissible for students to have their cell phones out during class time. ~~unless the teacher has given permission to students for an educational purpose.~~
2. At all other levels, student use of cell phones is permitted before and after the school day except as otherwise noted. The “school day” includes from the start of the first class until the end of the last class of the day.
3. The use of cell phones to take photographs or to receive or transport video images is prohibited at all times in locker rooms, restrooms and other similar areas where there is an expectation of privacy. The use of a cell phone to capture, record, and/or transmit audio and or pictures/video of an individual without proper consent is considered an invasion of privacy and is not permitted. Students who violate this provision and /or use the cell phone to violate the privacy rights of another person may have their cell phone confiscated and held until the end of the school day and may be directed to delete the audio and/or picture/video file while the parent/guardian is present. If the violation involves potentially illegal activity the confiscated cell phone may be turned over to law enforcement with the possibility of suspension or expulsion from school.
4. Students may not use cell phones in any way that might reasonably create, in the mind of another person, an impression of being threatened, humiliated, harassed, embarrassed, intimidated, bullied or other forms of aggressive behavior. In particular, students are prohibited from using cell phones to: 1) transmit material that is threatening, obscene, disruptive, or sexually explicit or that can be construed as harassment or disparagement of others based upon their race, color, national origin, sex, sexual orientation, disability, age, religion, ancestry, or political beliefs; and (2) engage in “sexting” – i.e., sending receiving, sharing , viewing, or possessing pictures, text messages, e-mails or other materials of a sexual nature in electronic or any other form. Violation of these prohibitions shall result in disciplinary action. Furthermore, such actions will be reported to local law enforcement and child services as required by law.

Students who are found in violation of this policy shall be subject to disciplinary action in accordance with Board Policy 443-447 Student Code of Conduct and Discipline. Students and parents shall be informed of this policy annually through the family handbook.

LEGAL REF.: s.s. 118.258

APPROVED: March 24, 2015



I. BASIC INFORMATION

Topic or Concern: 185 RULE 1 Standing Board Committee Rules, 185.1 Fiscal Committee, 185.2 Students Committee, 185.3 Staff Committee, 185.4 Infrastructure Committee, and 185.5 Communication Committee

Which area(s) of the Strategic Plan does this support? Staff, Students, Fiscal, Infrastructure, and Communication

Your Name and Title: Kyle Larsen, Treasurer

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?

I recommend approval of minor changes to the policies by the Board of Education.

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

The policy updates remove students from committees and increased staff members from three to four, except the Student Committee. The Student Representative will serve on the Student Committee and the number of staff members remains the same.

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

Most of the committees are missing a student representative due to lack of interest and staff members have been turned away.

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 the revisions to Policy 185 RULE 1 Standing Board Committee Rules, 185.1 Fiscal Committee, 185.2 Students Committee, 185.3 Staff Committee, 185.4 Infrastructure Committee, and 185.5 Communication Committee for first reading and with the understanding that any students serving on committees will finish their appointed term.

BUDGET LOCATION: n/a

FISCAL IMPACT: n/a

STANDING BOARD COMMITTEE RULES

Committee Composition

Each committee will be composed of nine members: two board members and seven nonelected members, including students, citizens, parents and district teachers/staff. The Student Representative will serve on the Student Committee. If one category is not filled, that position will remain open until filled.

Rights and Privileges of Members

Standing school board committees are advisory in nature and cannot act for the board unless specified in policy. Standing committees are subject to provisions of the Wisconsin Open meetings law. All members of standing committees shall be provided with the provisions of the open meetings law. All members of each committee shall have the same rights and privileges. The Board President has the right to vote as an ex-officio member on any committee, but shall not be counted toward a quorum. Each committee will be appointed an administrator liaison who will attend each committee meeting but will not be a voting member of the committee.

A quorum of a standing board committee is defined as three members, regardless of the number of members currently serving on the committee.

Appointment Procedure

The Board President will appoint two board members to each committee at the annual organizational board meeting and shall, each year, within two months of assuming office, appoint citizens to standing committees, subject to a majority board approval.

Applications for citizen members will be available online, at each school office and at the district administrative office. Applications will be received by the Board Secretary and presented to the board. Following review of the applications, board members will make nominations of applicants. The first nominee to receive a majority of the board members' votes shall be declared the nominated member. Following board approval of an applicant's nomination, the applicant shall be appointed by the Board President.

Term of Appointment

Members shall be appointed for a one-year term commencing on the date of appointment and ending on the date that a successor is appointed. Incumbents may continue to serve beyond the end of their terms until their successors have been appointed and seated.

Members on Other Committees

No citizen may serve on any other standing board committee or ad hoc committee while that member is serving on a standing board committee.

Vacancies

A citizen applying to fill a vacancy shall follow the appointment procedure and his/her term shall end one year from date of appointment. Vacancies will be noticed through regular district communication channels.

Qualifications

- a) All ~~citizen~~ community members of the standing committees shall be residents of the School District of Beloit or employees of the School District of Beloit or parents of an open-enrolled student attending a school in the School District of Beloit or employees or volunteers of community partners, business partners, or educational partners of the School District of Beloit with training or expertise in the area of committee focus.
- b) No person who is a relative (as defined in Policy 522.31 Supervisory Nepotism) of a school board member may serve on a committee.
- c) No more than one member of any family may serve on the same committee at the same time.
- d) No citizen member shall have an interest, direct or indirect, in any contract with the School District of Beloit except as specifically permitted by state law. "Interest" shall mean pecuniary or material benefit accruing to a citizen member resulting from a contractual relationship with the school system.
- e) No former employee may serve on a committee if that employee's employment was terminated for just cause.
- f) Any citizen who no longer represents their appointed category will resign and be ineligible for one year before re-applying to serve on a committee.

LEGAL REF.: s.s. 946.13

CROSS REF.: 185 Standing Board Committees
522.31 Supervisory Nepotism

APPROVED: April 24, 2018

REVISED: May 1, 2018

FISCAL COMMITTEE

The Fiscal Committee will meet on a regularly scheduled basis, unless otherwise noted by the Chair. Special meetings may be called by the Committee Chair. The Executive Director of Business Services will be a regular attendee at committee meetings.

A. Duties of Finance/Transportation and Property Fiscal Committee:

1. Monthly: Review administration's summary of bills, payroll and cash position statement.
2. Quarterly: Note outlays which have exceeded budget requests, and determine at least line item explanations of the reason for the overage.
3. Periodically: Consider costs and terms of insurance policies and financial service contracts (e.g. audit, banking), especially as financial climate changes, opportunities arise, or contracts expire, and hear reports from internal financial services specialists describing their functions and expertise (e.g. accounts payable), especially as these relate to matters of the Board's special interest.
4. As Needed: Consider status of funds and properties available or soon to be available to the District, especially as administration alerts us to emerging opportunities/ problems regarding:
 - a) referendum fund
 - b) properties in vicinities of Beloit schools or on boundary lines with adjacent school districts, and consider unusually hazardous transportation situations or arrangements which rise above budgeted requests.
5. Yearly: Serve the Board as a whole in ways it might consider useful to facilitate development of the budget.

B. Duties of the Fiscal Chair:

1. Establish the agenda in consultation with the Executive Director of Business Services, and provide for public notice and notice to the Board President for all meetings.
2. Report to Board at monthly business meeting on recommendations regarding approval of monthly financial summary.
3. Report quarterly on outlays which have exceeded budget requests, with at least line item explanations.
4. Report as needed on status of contracts or transportation matters having fiscal impact sufficient to require their consideration.
5. Appoint TIF Representative.
6. May appoint Ad-Hoc Advisory Committees in accordance with Board Policy and established procedures.

C. Committee Composition: The Committee will be composed of two school board members, ~~three~~ four staff members, two community members, ~~one student~~ and one parent.

CROSS REF.: Policy 143 Official Board Representatives
Policy 185 Standing Board Committees

APPROVED: May 27, 1980

REVISED: August 16, 2013; March 20, 2018; May 1, 2018

REPRINT: September, 1996; September, 1997

STUDENTS COMMITTEE

The Students Committee will meet on a regularly scheduled basis, unless otherwise noted by the Chair. Special meetings may be called by the Committee Chair. The Assistant Superintendent for Teaching, Learning and Innovation and the Executive Director of Pupil Services will be a regular attendees at committee meetings.

A. Duties of the Curriculum and Instruction Board Committee:

1. To review new educational programs/curriculum and proposals for discontinuance of programs/curriculum and to make recommendations to the Board for changes.
2. To review teaching strategies and staff development plans or the implementation of educational programs in the District.
3. To make periodic visits to classrooms and to encourage other board members to visit our schools.
4. To review and evaluate educational programs/curriculum on a scheduled basis and make recommendations to the Board based on their findings.
5. To be knowledgeable about the District's long range educational plans, initiatives, and to review and recommend them to the Board.
6. To learn about, analyze, and evaluate the various authentic assessment tools and strategies that are used to demonstrate individual student learning and overall student progress.
7. Recommend approval of requests for classroom resources including, but not limited to, textbooks, equipment, and supplemental materials.
8. To provide feedback from the community and the Board of Education to the staff and various curricular and instructional committees.
9. Study, review, and make recommendations to the Board annually regarding the District Code of Conduct and Athletic Codes.
10. Annually recommend approval of school clubs to the full Board of Education.

B. Duties of the Students Committee Chair:

1. Establish the agenda in consultation with the Assistant Superintendent for Teaching, Learning and Innovation and provide public notice and notice to the Board President for all meetings.
2. Report to the Board at monthly business meeting on recommendations regarding curriculum and instruction matters.
3. Facilitate cooperative input and dialogue on curriculum and instruction goals, direction, and evaluation with administrative staff.
4. Appoint Advanced Learners Committee Representative.
5. Appoint (E)Quality Committee Liaison.
6. May appoint Ad-Hoc Advisory Committees in accordance with Board policy and established procedures.

C. Committee Composition:

The Committee will be composed of two school board members, three staff members, one community member, the Student Board Representative, and two parents.

LEGAL REF.: ss. 120.12 (14); 19.84; 19.85

APPROVED: May 27, 1980

REVISED: July 23, 2013; March 20, 2018; May 1, 2018

REPRINT: September, 1996; September, 1997

STAFF COMMITTEE

The Staff Committee will meet on a regularly scheduled basis, unless otherwise noted by the Chair. Special meetings may be called by the Committee Chair. The Executive Director of Human Resources will be a regular attendee at committee meetings.

A. Duties of the Staff Committee:

1. Work with the Executive Director of Human Resources in setting up deadlines and strategies for general contract negotiations for recommendations to the Board of Education.
2. With the exception of grievances, non-renewals, salary and benefits, study and consider ~~all~~ personnel issues brought to its attention by the President of the Board or the Superintendent of Schools and make such recommendations as deemed advisable.
3. Make recommendations to the Board on staffing needs, climate surveys, class sizes and support.
4. Review and approve job descriptions prior to job postings or at least every two years.
5. Ensure that all employee evaluations are completed on a regular basis per policy, in a timely manner and on file in the Human Resources Department.
6. ~~Make recommendations to the Board on~~ Be informed about Professional Learning Communities and Professional Development.
7. ~~Make recommendations to the Board on~~ Receive Updates on Parent Involvement Activities by staff.

B. Duties of the Staff Committee Chair:

1. Establish the agenda in consultation with the Executive Director of Human Resources and/or Superintendent and provide public notice and notice to the Board President for all meetings.
2. Report to the Board at monthly business meeting on recommendations regarding policy and personnel matters.
3. Appoint a Labor Liaison.
4. May appoint Ad-Hoc Advisory committees in accordance with Board policy and established procedures.

C. Committee Composition:

The Committee will be composed of two school board members, ~~three~~ four staff members, two community members, ~~one student~~ and one parent.

CROSS REF.: 143 Official Board Representatives
185 Standing Board Committees

APPROVED: May 27, 1980

REVISED: March 20, 2018
April 24, 2018
May 1, 2018

REPRINT: September, 1996
September, 1997
September 14, 2004

INFRASTRUCTURE COMMITTEE

The Infrastructure Committee will meet on a regularly scheduled basis, unless otherwise noted by the Chair. Special meetings may be called by the Committee Chair. The Director of Facility Services will be a regular attendee at committee meetings.

A. Duties of the Infrastructure Committee:

1. Annually evaluate and recommend the 10 year facility plan to the Board of Education including the 5 year plan for immediate needs.
2. Assess facility needs and make recommendations to provide for an optimal learning environment in all schools.
3. ~~Study and make recommendations to the Board of Education on purchasing or selling of properties.~~
4. Research and stay abreast of best practices in school facilities.
5. Review, accept or reject of naming suggestions for facilities or parts of facilities and make recommendations to the full Board of Education.
6. Approve interior/exterior design of existing and new facilities.
7. Study and make recommendations regarding retirement of facilities.
8. Recommend purchasing of equipment and furniture to the full Board of Education.
9. Study and make recommendations for site selection and development.
10. Approve contracted labor rate contracts (i.e., electrical, plumbing, drywall,) to ensure lowest rates for maintenance, repair and day to day operations.
11. Review policies pertaining to infrastructure and make recommendations to the Board of Education as necessary.

B. Duties of the Infrastructure Committee Chair:

1. Establish the agenda in consultation with the Director of Facility Services and/or Superintendent and provide public notice and notice to the Board President for all meetings.
2. Report to the Board at monthly business meeting on recommendations regarding infrastructure matters.
3. May appoint Ad-Hoc Advisory committees in accordance with Board policy and established procedures.

C. Committee Composition:

The Committee will be composed of two school board members, ~~three~~ four staff members, two community members, ~~one student~~ and one parent.

CROSS REF.: 143 Official Board Representatives
185 Standing Board Committees

APPROVED: March 20, 2018

COMMUNICATION COMMITTEE

The Communication Committee will meet on a regularly scheduled basis, unless otherwise noted by the Chair. Special meetings may be called by the Committee Chair. The Public Information Officer/Community Relations Coordinator will be a regular attendee at committee meetings.

A. Duties of the Staff Committee:

1. Create and update strategic communication plans that celebrate achievement, diversity, graduation, innovation and work readiness.
2. Strengthen and build partnerships with major institutions, including area colleges, local and regional government offices, business and civic organizations.
3. Identify and pursue resources in and outside of the community to support innovative programs and practices in the district.
4. Assist with identifying ~~and sharing~~ positive stories of the School District of Beloit.
5. Research and stay abreast of best practices in school communications.
6. Discuss methods to increase community engagement through social media, website and newspaper articles.
7. Review policies pertaining to Communication and make recommends to the Board of Education as necessary.

B. Duties of the Communication Committee Chair:

1. Establish the agenda in consultation with the Public Information Officer/Community Relations Coordinator and/or Superintendent and provide public notice and notice to the Board President for all meetings.
2. Report to the Board at monthly business meeting on recommendations regarding communication matters.
3. May appoint Ad-Hoc Advisory committees in accordance with Board policy and established procedures.

C. Committee Composition:

The Committee will be composed of two school board members, ~~three~~ four staff members, two community members, ~~one student~~ and one parent.

CROSS REF.: 143 Official Board Representatives
 185 Standing Board Committees

APPROVED: March 20, 2018

REVISED: May 1, 2018



School District of Beloit Board of Education Report

August 28, 2018

I. BASIC INFORMATION

Topic or Concern: Employment Actions - Exhibit A & B– August 28, 2018

Which area(s) of the Strategic Plan does this support? Staff

Your Name and Title: Tracey Caradine, Executive Director Human Resources

Others assisting you in the presentation: Dr. Donald Childs, Interim Superintendent

My report is for: Action

II. TOPICAL INFORMATION

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

Employment recommendations.

B. What information must the Board of Education 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 Board of Education 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 District to ensure quality education to all students within the District's budgetary guidelines.

MOTION: The administration recommends that the Board of Education approve the Employment Recommendations – Exhibit A & B as presented as well as the Employment recommendations from August 14, 2018.

I propose using an existing budget

Long Term Committed Funds? Yes, indefinite

BUDGET LOCATION: all areas - payroll

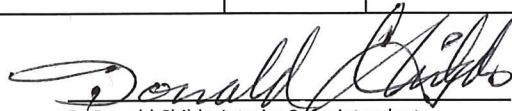
FISCAL IMPACT: As indicated on report sheet.

EMPLOYEE TRANSFER OF ASSIGNMENT 2018-2019							
Name	Location	Assignment	Effective Date	FTE	Salary	Other salary info	Notes
Administrators							
Leah Gordon-Malott	Aldrich	Assistant Principal	8/21/2018	100%	83,033.00	base salary; 18-19 salary	was teacher at Converse
Professional Educators							
Amber Ball	Robinson	Behavior Support Teacher	8/23/2018	100%	38,247.00		was 4K at Robinson
Cindy Carroll	Aldrich	Math Interventionist	8/28/2018	50%	31,053.00	Base salary of 63,092	1-year grant funded; was Math int. time carded
Christine Dray	Aldrich	Math Interventionist	8/27/2018	50%	36,108.00	Base salary of 72,977	1-year grant funded; was Math int. time carded
William Fenhouse	McNeel	Grade 7 Science	8/27/2018	100%	36,606.00		1-year due to license status; was Math Int. time carded
Catherine Froze	Converse	Math Interventionist	8/27/2018	100%	38,657.00		1-year grant funded; was Math int. time carded
Jennifer Heeren	Hackett	Math Interventionist	8/23/2018	100%	46,582.00		was 2nd Grade at Hackett
Connie Johnson	Gaston	Math Interventionist	8/28/2018	50%	37,533.00	Base salary of 76,259	1-year grant funded; was Math int. time carded
Brooke Lemkuil	Hackett	Behavior Support Teacher	8/23/2018	100%	36,606.00		was 4K at Robinson
Holli Steurer	Robinson	Phys Ed.	8/23/2018	100%	36,606.00		1-year due to license status; was 4k para at Robinson
Jennifer Stitt	Cunningham	Math Interventionist	8/27/2018	100%	40,709.00		1-year grant funded; was Math int. time carded
Melissa Suttle	Robinson	Math Interventionist	8/23/2018	100%	49,143.00		1-year grant funded; was Math int. time carded
Kelly Wehrli	Gaston	Math Interventionist	8/27/2018	50%	33,758.00	Base salary of 66,823	was 100% Phy Ed at Robinson
Joan Zomer	Fruzen	Math Interventionist	8/27/2018	100%	54,887.00		1-year grant funded; was Math int. time carded
Substitutes							
NEW EMPLOYMENT							
Name	Location	Assignment	Effective Date	FTE	Salary	Other salary info	Notes
Administrators							
Professional Educators							
Laura Burkins	Todd	4K DLI	8/23/2018	100%	44,120.00		1-year due to license status
Sharon Carr	Fruzen	Grade 5	8/23/2018	100%	36,606.00		
Martha Carter	Fruzen	Grade 5	8/23/2018	100%	38,657.00		1-year due to license status
Edward Chapman	Memorial	Freshmen Seminar	8/23/2018	100%	61,451.00		
Jill Dillon	Fruzen	General Music - Vocal Music	8/23/2018	100%	60,630.00		1-year due to license status
Paul Donovan	Memorial	Math	8/23/2018	100%	36,606.00		1-year due to license status
Crystal Griffin	Memorial	Freshman Seminar Teacher	8/23/2018	100%	38,657.00		1-year due to license status
Alivia Holman	Memorial	Math	8/23/2018	100%	36,606.00		1-year due to license status
Emily Kassander	Robinson	Kindergarten- DLI	8/29/2018	100%	36,606.00		

NEW EMPLOYMENT continued							
Professional Educators continued							
	Karleigh Kramer-Britt	Todd	Kindergarten	8/23/2018	100%	43,300.00	
	Elizabeth Larson	Gaston	Special Ed EC	8/23/2018	100%	36,606.00	
	Ashley Pieper	McNeel	Grade 8 Math	8/23/2018	100%	36,606.00	1-year due to license status
	Michael Pringle	RCAA	Charter School	8/23/2018	100%	74,618.00	1-year dur to license status
	Kelli Rebman	Gaston	Grade 1	8/23/2018	100%	49,143.00	
	Shannon Schlintz	Memorial	Freshman Academy - Math/Science	8/23/2018	100%	53,656.00	returning hire (left June 2016)
	Melissa Wells	Robinson	Grade 1	8/23/2018	100%	18,493.00	Base salary of 36,606 1-semester limited term placement
Support							
	Rosalinda Casique	Cunningham	ESL Para	8/28/2018	100%	12.10	per hour MF pay
	Michelle Dodson	Aldrich	Special Ed Para	8/28/2018	100%	12.85	per hour
	Aaron Hall	Fruzen	Security Guard	8/28/2018	100%	22.00	per hour
	Jenny Lenz	Aldrich	Security Guard	8/28/2018	100%	22.00	per hour
	Kevin Murph	Aldrich	Special Ed Para	8/28/2018	100%	12.10	per hour
	Marlo Renfort	Aldrich	Special Ed Para	8/28/2018	100%	12.85	per hour
	Katrina Thomas	Mcneel	Secretary/Bookkeeper	9/10/2018	100%	15.95	per hour
	Sandra Tello	Todd	Special Ed Para	8/28/2018	100%	12.10	per hour
REHIRE							
	Name	Location	Assignment	Effective Date	FTE	Salary	Other salary info Notes
Professional Educators							
	Steven Jordan	Merrill	Counselor	8/27/2018	100%	66,823.00	
Support							
	Cristina Douglas	Cunningham	Home School - Extended Day Program Coord	8/23/2018	100%	20.92	per hour rehire for 1-year due to grant funded position
ADDITIONAL INFORMATION							
	Name	Location	Assignment	Effective Date	FTE	Salary	Other salary info Notes
Support							
	Jennifer Miller	Kolak - Busine	Business Office Admin. Assistant	7/2/18-8/3/18	stipend	655.50	stipend additional duties performed in absence of Exec Director Business Services
LEAVE OF ABSENCE							
	Name	Location	Assignment	Effective Date	FTE	Reason for Leave Request	
Support							
	Holli Steurer	Robinson	4K Para	8/28/18-6/10/19	100%	Hired at Robinson for Phy-ed	
CHANGES IN EMPLOYMENT OFFER							
	Name	Location	Assignment	Effective Date	FTE	Salary	Other salary info Notes
Professional Educators							
	Catherine Froze	Memorial	Math				declined offer
	Madelyn Seis	Memorial	Academic Credit Recovery				declined offer

August 28, 2018

RETIREMENTS / RESIGNATIONS / LAYOFFS							
Name	Location	Assignment	Effective Contract	FTE	Years of Service		Notes
Administrators							
Professional Educators							
Patricia Johnson	Robinson	4K	6/8/2018	100%	11 years		resignation - HR notified on 8/14/18, charged \$3500 penalty fee
Xavier Nazario	Aldrich	Grade 4 DLI	6/8/2018	100%	1 year		resignation - HR notified on 8/17/18, charged \$3500 penalty fee
Support Staff							
Joleen Freiberg	District	Occupational Therapy Assistant	6/7/2018	time card			resignation
Tracy Grover	District	Physical Therapy Assistant	6/8/2018	80%	8 years		resignation - HR notified on 8/16/18
MyEsha Hobson	Aldrich	In-School Academic / Behavior Support	6/7/2018	100%	3 years		resignation - HR notified on 8/14/18
After School / Other / Coaches							
Gunther Neumann	Fruzen	Crossing Guard	9/6/2018	timecard	13 years		resignation/retirement-HR notified on
Substitutes							



Dr Donald Childs, Interim Superintendent



Tracey Caradine, Executive Director Human Resources

2018 - 2019 Addendums								
Exhibit B								
8-24-2018	Name	Location	Assignment	Effective Date	FTE	Salary	Other salary info	Notes
COACHES								
	Boyd, Carl	BMHS	Boys Varsity Assistant Basketball Coach	11-12-2018		2,215.00		
	Clarey, Tod	BMHS	Girls Head Varsity Golf Coach	08-06-2018		2,295.00		
	Dailey, Kelli	BMHS	Girls Junior Varsity Volleyball Coach	08-13-2018		2,016.00		Changed Positions
	Davies, Dalton	Aldrich	Intermediate Assistant Football Coach	09-05-2018		1,103.00		
	Fenhouse, William	Cunningham	Intermediate Head Football Coach	09-05-2018		1,428.00		
	Kleinschmidt, Susan	BMHS	Freshman Boys Volleyball Coach	08-13-2018		1,622.00		
	Lobrano, Kaileigh	BMHS	Girls Assistant Tennis Coach	08-05-2018		1,186.00		
	Michaels, Sheridan	BMHS	Freshman Girls Volleyball	08-13-2018		1,622.00		
	Wash, Alicia	Aldrich	Intermediate Cross Country Coach	09-05-2018		871.00		
EXTRA-CURRICULAR								
	Ferger, Adam	Aldrich	Athletic Supervisor	08-23-2018		1,500.00		
	Ferger, Adam	Aldrich	Intramurals	08-23-2018		500.00	Shared Position	
	Frase, Geraldine	Aldrich	Orchestra	08-23-2018		400.00		
	Fuhrer, Amanda	Aldrich	PBIS Coach	08-23-2018		400.00	Shared Position	
	Gustafson, Lori	Aldrich	Dramatics	08-23-2018		1,000.00		
	Handrich, Kurt	Aldrich	GSA (Gay/Straight Alliance)	08-23-2018		500.00		
	Handrich, Kurt	Aldrich	PBIS Support	08-23-2018		400.00		
	Handrich, Kurt	Aldrich	Grade Level Leader - Grade 8	08-23-2018		1,500.00		
	Handrich, Kurt	Aldrich	PBIS Leadership	08-23-2018		1,500.00		
	Hobart, James	Aldrich	Noon Supervision	08-23-2018		1,546.50		
	LaMaster, Chris	Aldrich	Destination Imagination	08-23-2018		1,000.00		
	Lathrop, Dan	Aldrich	Math Team (Math 24)	08-23-2018		800.00		
	Lobrano, Kaileigh	Aldrich	Student Council	08-23-2018		800.00		
	Lobrano, Kaileigh	Aldrich	PBIS Coach	08-23-2018		400.00	Shared Position	
	Lobrano, Kaileigh	Aldrich	Grade Level Leader - Grade 7	08-23-2018		1,500.00		
	Lynch, Carolyn	Aldrich	Grade Level Leader - Grade 4	08-23-2018		1,500.00		

2018 - 2019 Addendums								
Exhibit B								
8-24-2018	Name	Location	Assignment	Effective Date	FTE	Salary	Other salary info	Notes
COACHES								
	McHugh, Martha	Aldrich	Just Say No	08-23-2018		500.00		
	McHugh, Martha	Aldrich	Optimist Club	08-23-2018		500.00		
	Mueller, Sara	Aldrich	Grade Level Leader - Grade 5	08-23-2018		1,500.00		
	Mueller, Sara	Aldrich	Destination Imagination	08-23-2018		1,000.00		
	Reshkus, Lisa	Aldrich	Choir	08-23-2018		400.00		
	Reshkus, Lisa	Aldrich	Musical	08-23-2018		1,000.00		
	Reshkus, Lisa	Aldrich	Exploratory Leadership	08-23-2018		1,500.00		
	Roth, Michael	Aldrich	Noon Supervision	08-23-2018		1,546.50		
	Rusmiser, Gwen	Aldrich	Yearbook	08-23-2018		800.00		
	Rusmiser, Gwen	Aldrich	PBIS Support	08-23-2018		400.00		
	Schildt, Heidi	Aldrich	Student Services Leadership	08-23-2018		1,500.00		
	Vedra, Tim	Aldrich	Intramurals	08-23-2018		500.00	Shared Position	
	Vedra, Tim	Aldrich	Grade Level Leader - Grade 6	08-23-2018		1,500.00		
	Vedra, Tim	Aldrich	Noon Supervision	08-23-2018		1,546.50		
	Wash, Alicia	Aldrich	MEO Liaison	08-23-2018		800.00		
	Wash, Alicia	Aldrich	MEO Advisor	08-23-2018		500.00		
	Wilfong, Glenn	Aldrich	Concert Band	08-23-2018		400.00		
	Wilfong, Glenn	Aldrich	Jazz Band	08-23-2018		400.00		
	Clark, Melissa	Cunningham	Grade Level Leader	08-23-2018		1,500.00		
	Combs, Kimberly	Cunningham	Math Team (Math 24)	08-23-2018		800.00		
	Conklin, Mary	Cunningham	Student Council	08-23-2018		800.00		
	Dray, Heather	Cunningham	Grade Level Leader	08-23-2018		1,500.00		
	Harris, Latrice	Cunningham	Junior Honor Society	08-23-2018		1,000.00		
	Harris, Latrice	Cunningham	Noon Supervision	08-23-2018		966.00	Shared Position	
	Hautzinger, Bridgette	Cunningham	Noon Supervision	08-23-2018				
	Kinkade, Kevin	Cunningham	PBIS Leadership	08-23-2018		1,500.00		
	Lathrop, Paige	Cunningham	Student Services Leadership	08-23-2018		1,500.00	Shared Positon	
	Lathrop, Paige	Cunningham	Noon Supervision	08-23-2018		966.00	Shared Positon	
	Latin, Tasha	Cunningham	Noon Supervision	08-23-2018		966.00	Shared Positon	
	Mathews, Logan	Cunningham	PBIS Coach	08-23-2018		800.00		



School District of Beloit Board of Education Report

August 28, 2018

I. BASIC INFORMATION

Topic or Concern: BMHS Parking Fees

Which strategy in the Strategic Plan does this support? Fiscal, Student

Your Name and Title: Pam Charles, Board President

Others assisting you in the presentation: n/a

My report is for: Discussion/Possible Action

II. TOPICAL INFORMATION

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

The Board of Education approves policy revisions.

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

Below is the excerpt from the Student Fees, Fines and Charges Policy regarding student parking fees.

Student Parking (Memorial High School)

A \$100.00 fee per year (discounted to \$50.00 during the second semester), is charged to those Memorial High School students obtaining a parking sticker allowing them to park in the high school parking lot. Parking stickers are not transferable, and are void without refund if student withdraws or graduates during the school year.

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

While most districts do charge fees for parking to eliminate congestion, offset maintenance, security and cost of permits, there has been some discussion surrounding whether or not to charge anyone for parking in the student lot.

D. What are your conclusions?

MOTION: To be determined, if any

I propose using

Long Term Committed Funds?

BUDGET LOCATION:

FISCAL IMPACT: to be determined, if any



School District of Beloit Board of Education Report

August 28, 2018

I. BASIC INFORMATION

Topic or Concern: Ad Hoc Committee Recommendation for Code of Conduct Policy

Which strategy in the Strategic Plan does this support? Student

Your Name and Title: Dr. Don Childs, Interim Superintendent

Others assisting you in the presentation: n/a

My report is for: Discussion/Possible Action

II. TOPICAL INFORMATION

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

The Board of Education approves policy revisions.

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

We are required to review the code with a committee comprised of staff and community representatives and make recommendations to the board, which should annually approve the code, either as is or as revised. I'll lay out a framework for a plan to convene a committee to review the code and make any recommendations for the 2019-20 school year by June, 2019. We'll ask for board direction to create an ad hoc committee for said purpose at the September business meeting.

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

State Statute and Board Policy guide us on the review of the Code of Conduct Policy

D. What are your conclusions?

MOTION: To be determined, if any

I propose using

Long Term Committed Funds?

BUDGET LOCATION:

FISCAL IMPACT: