

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

September 24, 2013

The Board of Education held its regular meeting on September 24, 2013 at the Kolak Education Center in the Board Room. President Scharmer called the meeting to order at 7:04 p.m.

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

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

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

Badger recognized the Beloit Memorial High School Boys Golf Team who had a successful season and qualified for State competition.

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

McNeal introduced Sam Carter, Robinson Principal, who gave an update on activities at his school including the success of the dual language program, single gender classrooms, after school programming, educator dedication, and work with professional learning communities.

Rebecca Charles and Jesse Porter, Student Board Representatives, reported on activities at the high school after introducing themselves.

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

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

Rand reviewed the topics of the August Special and September Regular Policy and Personnel Committee meetings.

Ramsdail moved approval of the consent list: 1) Special Board Meetings of August 27 and September 13, 2013; 2) Regular Business Meeting of August 27, 2013; and 3) August Financial Summary. Seconded by Winkelmann. Motion carried unanimously of the members present.

Winkelmann moved approval of the OPEB Trust Management recommendation to move OPEB Trust assets to Associated and remove CESA 6 and Graystone. Seconded by Ramsdail. Motion carried unanimously of the members present.

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

Acomb moved approval of pursuing funding opportunities through the Wisconsin Department of Public Instruction and the Wellpoint Foundation. Seconded by Ramsdail. Motion carried unanimously of the members present.

Winkelmann moved approval of the revisions and layover of Policy 151.1 Policy Adoption and Revision for first reading. Seconded by Rand. Motion carried unanimously of the members present.

Winkelmann moved approval of the revisions and layover of Policy 153 RULE 1 Implementation Procedures for first reading. Seconded by Rand. Gard requested a friendly amendment to change the wording for item #4. Winkelmann suggested that the board move the policy forward as is and that the committee review her suggestion and make any desired revisions. Motion carried unanimously of the members present.

Ramsdail moved approval of the revisions and layover of Policy 532 Professional Educator Contracts for first reading. Seconded by Acomb. Motion carried unanimously of the members present.

Ramsdail moved approval of the revisions and layover of Policy 538 Professional Educator Evaluation and the revisions and layover of Policy 661 Depository of Funds for first reading. Seconded by Rand. Motion carried unanimously of the members present.

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

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

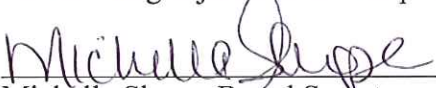
Winkelmann moved approval of the revision of Policy 951 Dedication of Facilities for final reading. Seconded by Rand. Motion carried unanimously of the members present.

Rand moved approval of the revised Personnel Recommendations Exhibit A. Seconded by Henderson. Schamer made a friendly amendment to fix the incorrect date on the revised personnel recommendations Exhibit A. Motion carried 5-0-1, with Ramsdail abstaining.

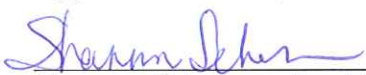
Items requested for consideration at future meetings included a discussion of the school store.

Scharmer announced future meetings on Tuesday, October 8, a special Budget Meeting on Monday, October 21 and the Board Business meeting on October 22, 2013.

The meeting adjourned at 7:48 p.m.


Michelle Shope, Board Secretary

Approved at the regular meeting of October 22, 2013


Shannon Scharmer, President