

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

October 22, 2013

The Board of Education held its regular meeting on October 22, 2013 at the Kolak Education Center in the Board Room. President Scharmer called the meeting to order at 7:17 p.m.

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

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

Acomb led the group in the pledge of allegiance.

Acomb moved approval of the (E)Quality Committee Membership. Seconded by Henderson. Motion carried unanimously of the members present.

Rand gave the October announcements.

Winkelmann moved to hold the committee meetings and special board meeting on December 10 and the board business meeting on December 17. Seconded by Gard. Motion carried unanimously of the members present.

Badger recognized the Schools of Recognition by the Department of Public Instruction: Burdge, Converse, Gaston, Robinson and the Roy Chapman Andrews Academy.

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

McNeal debuted the Beloit Memorial High School Lip Dub created by students and key staff members: Jacob Truby, Greg Wallendal, and Michelle Hendrix-Nora. Wallendal and Hendrix-Nora shared their thoughts on the experience.

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

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

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

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

Ramsdail moved approval of the consent list: 1) Special Board Meetings of September 24 and October 8, 2013; 2) Regular Business Meeting of September 24, 2013; and 3) September Financial Summary. Seconded by Winkelmann. Motion carried unanimously of the members present.

Ramsdail moved approval of the automotive program 66.0301 agreement with Clinton Community School District. Seconded by Rand. Motion carried unanimously of the members present.

Ramsdail moved approval of the student activity groups for the 2013-2014 school year as found in the Board Business Meeting packet dated October 22, 2013. Seconded by Rand. Motion carried unanimously of the members present.

Winkelmann moved approval of the final budget adjustments for the 2013-2013 school year as found in the Board Business Meeting packet dated October 22, 2013. Seconded by Ramsdail. Motion carried unanimously of the members present.

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

Ramsdail moved approval of the Youth Options applications for second semester 2013-2014. Seconded by Acomb. Motion carried unanimously of the members present.

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

Rand moved approval of the revisions of Policy 153 RULE 1 Implementation Procedures for final reading. Seconded by Gard. Gard made a friendly amendment with a grammatical correction. The amended motion carried unanimously of the members present.

Winkelmann moved approval of the revisions of Policy 532 Professional Educator Contracts and Policy 538 Professional Educator Evaluation for final reading. Seconded by Ramsdail. Motion carried unanimously of the members present.

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

Items requested for consideration at future meetings included a report on pool use, common core, and a marketing update.

Scharmer announced future meetings: an Athletic Meeting on Wednesday, November 6, a Special Board meeting on Tuesday, November 5, as well as Tuesday, November 12, and the Board Business meeting on November 26, 2013.

The meeting adjourned at 8:25 p.m.

Michelle Shope, Board Secretary

Approved at the regular meeting of November 26, 2013

Shannon Scharmer, President