



School District of Beloit

BOARD OF EDUCATION PURPLE PACKET – October 19, 2018

1. Contract List October 2018
2. October 2018 Development Report
3. Extended Field Trip, 6th Grade Science - Fruzen, House in the Wood, Delavan, WI, October 29-30, 2018
4. Extended Field Trip, BMHS National Honor Society, BMHS Lock in, BMHS, Beloit, WI, November 9-10, 2018
5. Extended Field Trip, BMHS Theatre, UW LaCrosse, Virturbo University, LaCrosse, WI, WI High School Theatre Fest, November 15-17, 2018
6. Notice of Meeting
 - Special Board Meeting, Tuesday, October 23, 2018, 5:00 p.m., Superintendent's Office, Room 106
 - Special Board Meeting, Tuesday, October 23, 2018, 6:30 p.m., Board Room
 - Board Business Meeting, Tuesday, October 23, 2018, 7:00 p.m., Board Room

NOTES/UNDER SEPARATE COVER

- Links to school newsletters can be found on the Board of Education website on the lower right hand side.

FUTURE BOARD MEETINGS

Communication Committee, Wednesday, October 24, 2018, 4:00 p.m., Superintendent's Office, Room 106

Special Board Meeting (Expulsion and Superintendent Search Firm Interviews), Monday, October 29, 2018, TBD, Superintendent's Office, Room 106

Infrastructure Committee Meeting, Thursday, November 1, 2018, 5:00 p.m., BMHS

Student Committee Meeting, Tuesday, November 13, 2018, 4:00 p.m., Superintendent's Conference Room 106

Staff Committee Meeting, Tuesday, November 13, 2018, 5:00 p.m., Superintendent's Conference Room 106

Fiscal Committee Meeting, Wednesday, November 14, 2018, 5:00 p.m., Superintendent's Conference Room 106

School District of Beloit

Current Contracts

Company	Contract Info	Term	Term End Date	Notes
Nexus	Performance Contract Phase 6	1-2-17 until 1 year from the date of substantial completion	1 year after completion	
Nexus	Performance Contract Phase 7	5-23-17 until 1 year from the date of substantial completion	1 year after completion	
Beloit Health System	School Based Mental/Behavioral Health Services	8/15/17 until termination by either party	none	
BMO	Procurement Cards	1/25/05 until termination by either party	none	
H&R Block	Employer Solutions Promotion Tax Prep Discount Agreement	1/19/17 until termination by either party	none	
Promise54 and Bellwether Education Partners	Consulting Agreement for Search Firm	9/26/18 until services are completed	When Services are Completed	
MercyCare Insurance Company	Medicaid Certified for School Based Services Benefit	9/28/18 until termination by either party	none	
Classmunity	Software Service Agreement	1 year beginning 5/15/16 with renewals available	6/1/2018	
Boys & Girls Club	Before & After School Programs at Various Schools	Annual Renewal	6/6/2018	
Head Start	4K Program Agreement at Headstart Building	9/1/17 to 6/6/18 with renewals available	6/6/2018	
Hope Child & Family Counseling	Community Mental Health Supportive Services	2017-2018 school year	6/6/2018	
Head Start	Collaborative Programming Agreement	5/9/17 to 6/30/18	6/30/2018	
Tricor/Jeff Klett	Benefits Consultant	7/1/16 to 6/30/17 - extended 1 year 7/1/17 to 6/30/18	6/30/2018	
Richardson School	Tuition Services and Support for Special Needs Students	Individual contracts each year for students that attend	6/30/2018	
AVID	College Readiness System Agreement	7/1/17 to 6/30/18	6/30/2018	
ABM	Custodial/Maintenance	7/1/13 to 6/30/18	6/30/2018	
UW Rock County	Dual Enrollment	2017-2018 school year	6/30/2018	
Second Harvest/Caritas	School Based Pantry at Merrill	2017-2018 school year	6/30/2018	
Daktronics	Scoreboard Service Agreement	8/12/15 to 8/11/18	8/11/2018	
WI Dept of Public Instruction	AmeriCorps Farm to School Host Site	8/15/17 to 8/14/18	8/14/2018	
ABC Supply	Advertising Agreement	8/18/17 to 8/17/18	8/17/2018	
American Fidelity	Voluntary Benefits	11/1/15 to 8/31/2018	8/31/2018	
Madison National Life Insurance Services	Short Term Disability	10/1/17 to 9/1/18	9/1/2018	
Central Christian Church	Joint Use Green Space Agreement	1 year beginning 9/1/15 with 1 year auto renewals available	9/1/2018	
WI Family Ties	Parent Peer Specialist Services	10/1/17 to 9/30/18	9/30/2018	
City of Beloit	Trash & Recycle Collection	10/28/13 to 10/26/18	10/26/2018	
Messiah Evangelical Lutheran Church	Parking Lot Use	11/1/13 to 10/31/18	10/31/2018	
TC Networks	Technology Services	7/1/13 to 6/30/18 - BOE approved extension to 12/31/18	12/31/2018	
American Deposit Management	Payment Solutions	3/21/18 to 3/21/19 with 2 successive 12 month period renewals	3/21/2019	
CESA 10	Technology Services	2018-2019 school year	6/7/2019	
Head Start	Vendor Agreement for Meal Service	9/4/18 to 6/7/19	6/7/2019	
Blackhawk Bank	Banking Services	7/1/15 to 6/30/18 with three 1 year extensions available	6/30/2019	
Blackhawk Technical College	Service Agreement	Annual Renewal	6/30/2019	
Roy Chapman Andrews Academy	Charter School	6/30/18 to 6/30/19	6/30/2019	
CESA 2	Administration, Deaf Hard Hearing, Educational Audiology, Professional Resource Center, Transition Advisory Network	2018-2019 school year	6/30/2019	
R&R Insurance	Insurance Agent	Annual Renewal	6/30/2019	
Aramark	Food Service	7/1/13 to 6/30/18 - BOE & DPI approved extension to 6/30/19	6/30/2019	
Family Services of Southern WI/Northern IL	Youth 2 Youth 4 Change	9/1/17 to 6/30/19	6/30/2019	
Brother Dutton	Tenant-Lease Space for 4K Program	2017-2018 & 2018-2019 school years	6/30/2019	
Schenck SC	Audit Services	For Years Ended June 30, 2017, 2018 & 2019	6/30/2019	
City of Beloit	School Crossing Guards	7/1/16 to 6/30/19	6/30/2019	
City of Beloit	Truancy Intervention Coordinator	7/1/16 to 6/30/19	6/30/2019	
Apple	Equipment Lease	4 years beginning 5/17/13 - Last payment made 7/2016 (Apple Refresh) Amended lease 7/1/15 to 7/1/19	7/1/2019	
Culvers	Sign Advertising Partnership	8/1/14 to 7/31/19	7/31/2019	
OfficePro	Paper	8/1/18 to 7/31/19	7/31/2019	
Mid States Concrete	Sign Advertising Partnership	8/18/17 to 8/17/19	8/17/2019	

HCC	Medical Stop Loss Reinsurance Carrier for Health Insurance	9/1/18 to 8/31/19	8/31/2019	
Community Action Inc.	Lease Agreement	9/1/18 to 8/31/19	8/31/2019	
Delta Dental	Dental Insurance	9/1/16 to 8/31/19	8/31/2019	
Hendricks	Tenant-Lease Space at Eclipse for Auto Program	12/1/14 to 8/31/19	8/31/2019	
OptumRX PBM of WI	Pharmacy Benefit Management Services	2/1/17 to 8/31/19	8/31/2019	
Pepsi	Beverage Services & Sign Advertising Partnership	9/1/14 to 8/31/19	8/31/2019	
Prairie States	Third Party Administrator/Self Funded Insurance	9/9/16 to 8/31/19	8/31/2019	
Horton Group	Virgin Pulse Program	10/1/18 to 9/30/19	9/30/2019	
Boardman & Clark LLP	Legal Services	2017 to 2019 with an option to renew for an additional 2 one-year renewals	12/31/2019	
Davis/Kuelthau	Legal Services	2017 to 2019 with an option to renew for an additional 2 one-year renewals	12/31/2019	
Buellow Vetter Buikema Olson & Vliet, LLC	Legal Services	2017 to 2019 with an option to renew for an additional 2 one-year renewals	12/31/2019	
Ricoh	Printing Equipment & Services	Amended contract 4/27/16 & expires 5/14/20	5/14/2020	
Beloit Turner School	Girls Soccer Co-Op	7/1/18 to 6/30/20	6/30/2020	
Beloit Turner/Canton/Brodhead/Albany/ Janesville/Milton/Monroe/Orangeville/ Lena-Winslow School Districts	Girls Hockey Co-Op	7/1/18 to 6/30/20	6/30/2020	
Beloit Turner/Canton/Parkview/Brodhead/ Delavan-Darien School Districts	Boys Hockey Co-Op	7/1/18 to 6/30/20	6/30/2020	
Ink Smart	Landlord-Rent Out 1008 Liberty Avenue	7/1/17 to 6/30/20	6/30/2020	
American Capital	Ricoh Lease Agreement	48 months beginning 8/1/16	8/1/2020	
Central Christian Church	Joint Use Driveway Agreement	5 years beginning 9/1/15	9/1/2020	
BSN Sports	Sports Equipment Purchase Agreement	1/1/18 to 12/31/20	12/31/2020	
Skyward	Hosted Software License Agreement	7/1/18 to 6/30/21	6/30/2021	
Blackboard	Web Manager Software and Services Agreement	4/1/18 to 6/30/21	6/30/2021	
Durham	Student Transportation Services	5 school years from 2016-2017 to 2020-2021	7/31/2021	
Ricoh	Paper Cut Printing Equipment and Service	5 year lease	6/30/2022	
City of Beloit	School Resource Officers	8/1/18 to 7/31/22	7/31/2022	
Beloit Health System	Easement Agreement	10 years beginning 8/28/2014	8/28/2024	

October- 2018 - Committee Report

Grant Activity 7/1/18 - 6/30/19

Program	Funding Source	Amount Requested	School/ Contact	Date Submitted	Renewal/ New	Status	Purpose	Date Awarded	Award Amount	Date Declined
Beloit Education Fund	Stateline Community Foundation	\$857.50	Converse Vickie Hamilton	8/21/2018	New	Awarded	Mimi Rasmussen applied for funds to support students with Irlen Syndrome. The color overlays purchased will address compromised reading efficiency due to distortions such as pulsation, movement or blurrines of print as well as compromised depth perception.	9/13/2018	\$800	
ABC Grant	Alliance for Strong Families	\$2,000	Aramark	8/23/2018	New	Awarded	The annual Good to Great Community Day will be supported by this grant to purchase veggies and fruits to promote a healthy lifestyle.	8/31/2018	\$2,000	
AT & T Aspire	AT & T	\$5,000	Beloit Memorial Carole Campbell	6/4/2018	New	Awarded	Grants funds will be used to support the Link Crew program where juniors and senior students mentor underserved, incoming freshman to help them to be successful in high school.	6/4/2018	\$5,000	
School Safety Grant	Wis. Dept. of Justice	\$277,231	KEC Sean Winters	6/8/2018	New	Awarded	Funds will be utilized to purchase and install shatter-resistant window film at all school locations, as well as security cameras, doors, door hardware, and access control in all school locations.	8/2/2018	\$274,231	

Prior Year Pending Applications 2017-18

School Based Mental Health	Wis. Dept. of Public Instruction	\$75,000	KEC Emily Pelz	5/31/2018	New	Awarded	Funds will be used to hire a .40 Mental Health Navigator, subs and extra time for staff training. Efforts on student health needs will be collaborated with six local agencies.	7/23/2018	\$75,000	
Total Submitted Proposals		\$285,088 (2018-19)						Total Awarded	\$357,031	



Revised 10/2017

Date B.O.E. Notified: _____

EXTENDED FIELD TRIP PERMIT

School: Fruzen Intermediate Date Submitted: 10/5/18
Sponsor(s): DeeDee Arp, Matt Champeny
Grade and Subject: 6th grade (all) - Science
Instructional Purpose/Educational Goals: Giving Students hands-on Science experiences outside the classroom. Students will perform Cooperation-based Activities and group Challenges.

Destination: House in the Wood, Delavan, WI Distance: 21 miles
Dates of Trip: Monday, Oct 29 - Oct 30 Number of Students Participating: 60 Adults: 6
Name(s) of Chaperone(s) Participating:

TBD TBD Matt Champeny
TBD Lindsey Hartwig DeeDee Arp
Substitute(s) Needed: (☒) YES () NO If Yes, Name of Staff Member(s), Grade and/or Subject, and Date(s) Needed:
Name: Matt Champeny Grade/Subject: 8 Date(s): Oct 29 + 30
Name: DeeDee Arp Grade/Subject: 6 Date(s): Oct 29 + 30
Name: _____ Grade/Subject: _____ Date(s): _____

Financial Arrangements Involved: (Please check all that apply)

_____ Building Budget Amount: \$ _____ Account Number: _____
_____ Amount: \$ _____ Account Number: _____
☒ Student Contribution Amount: \$ 70
_____ Other Costs Amount: \$ _____ Explain: _____

Fundraising Activities and/or Organizations that will be Solicited for Support: No time! We are taking a school's spot who canceled. They are giving us the camp

Explain how Student Costs are covered if student is unable to afford the cost: for half of the cost
There are partial scholarships available, if requested (6th grade funds)
0 Number of Free Transports Names: _____

Transportation:

☒ Bus _____ Other (explain): _____
_____ Parent Drivers _____

Departure Date/Time: 9AM 10-29 Return Date/Time: 3:00PM 10-30

IMPORTANT: The Administrator of Business Services should be contacted, in writing, regarding evidence of insurance coverage.

Matt Champeny Date: 10/9/18 Donald Phillips Date: 10/7/18
Principal Signature Superintendent of Schools Signature

RECEIVED

OCT - 9 2018

BY: CJC

Date B.O.E. Notified: _____

Revised 9-20-05

EXTENDED FIELD TRIP PERMIT
(Information Must be Typed)

School: BMHS Date Submitted: 10/8/18

Sponsor(s): Matt FLYNN - NHS

Grade and/or Subject: 12th National Honor Society

Instructional Purpose of Extended Field Trip/Educational Goals: Build community within National Honor Society

Destination: BMHS - Lockin - 1 Distance: 0

Dates of Trip: 11/9/18 - 11/10/18 Number of Participating Students: 30

Adults: 3

Name(s) of Chaperon(s) Participating:

Matt Flynn Sam Hoppe
James Hoy

Substitute(s) Needed: ☐ Yes ☒ No

If Yes, Name of Staff Member(s), Grade and/or Subject, and Date(s) Needed:

Name _____ Grade/Subject _____ Date(s) _____

Name _____ Grade/Subject _____ Date(s) _____

Name _____ Grade/Subject _____ Date(s) _____

Financial Arrangements Involved: (check all that apply)

☒ Building Budget Amount: \$ _____ Account No.: _____

☒ Student Contribution Amount: \$ _____ Account No.: _____

☒ Other Costs Amount: \$ _____ Explain: _____

Fundraising Activities and/or Organizations that will be Solicited for Support: _____

Explain How Student Costs are Covered if Student is Unable to Afford Cost: _____

☒ Number of Free Transports Names: _____

Transportation: Students will come to BMHS per their own transportation.

Bus (Requisition No. _____) Other (explain): _____

Parent Drivers _____

Begin 11/9/18 8:00 PM End 11/10/18 8:00 AM

Departure Date/Time: _____ Return Date/Time: _____

IMPORTANT: The Administrator of Business Services should be contacted in writing regarding evidence of insurance coverage.

D. Ramon 10.9.18 Donald 10/17

Principal Signature and Date Superintendent of Schools Signature and Date



Revised 9-20-05

Date B.O.E. Notified: _____

EXTENDED FIELD TRIP PERMIT

(Information Must be Typed)

School: Beloit Memorial Date Submitted: Oct 1

Sponsor(s): WI High School Theatre Fest

Grade and/or Subject: Theatre, grades 9-12

Instructional Purpose of Extended Field Trip/Educational Goals: Perform a one-act theatre piece, attend workshops, watch one-act performances

Destination: Lacrosse, Viterbo Uni., Lacrosse, WI Distance: _____

Dates of Trip: Nov 15-17, 2018 Number of Participating Students: 22

Name(s) of Chaperon(s) Participating:

Greg Wallendal Beth Crum
Eric Stibbe

Substitute(s) Needed: ☒ Yes ☐ No

If Yes, Name of Staff Member(s), Grade and/or Subject, and Date(s) Needed:

Name Greg Wallendal Grade/Subject _____ Date(s) _____

Name Eric Stibbe Grade/Subject _____ Date(s) _____

Name _____ Grade/Subject _____ Date(s) _____

Financial Arrangements Involved: (check all that apply)

_____ Building Budget Amount:\$ _____ Account No.: _____

Amount:\$ _____ Account No.: _____

\$140 Student Contribution Amount:\$ 140-

_____ Other Costs Amount:\$ _____ Explain: _____

Fundraising Activities and/or Organizations that will be Solicited for Support: Haunted Hayride, Playbill ad sales.

Explain How Student Costs are Covered if Student is Unable to Afford Cost: PAPAS, inc.

0 Number of Free Transports Names: _____

Transportation:

_____ Bus (Requisition No. _____) Other (explain): _____

X Parent Drivers

Departure Date/Time: 2pm Thurs, Nov. 15 Return Date/Time: 8pm, Sat, Nov 17

IMPORTANT: The Administrator of Business Services should be contacted in writing regarding evidence of insurance coverage.

Principal Signature and Date: [Signature] 10-2-18

Superintendent of Schools Signature and Date: [Signature] 10/11/18

Permission Slip for the 2018 Wisconsin High School Theatre Festival

Thurs-Sat, Nov 15-17

The Wisconsin High School Theatre Festival (WHSTF) is a 3-day theatre experience for high school students and teachers. Always held at a UW campus, the festival consists of educational theatre workshops, forensic one-act play performances, Tech Olympics, and evening events. This year the festival is being held at UW-Whitewater, so we will not be staying overnight.

Itinerary

Thursday: Leave at 2pm for the evening show

Friday: All day viewing shows and workshops at UW LaCrosse/Virturbo

Saturday: Return around 8pm

Cost: Registration Fee: \$25

Showcase Tickets: \$15

Hotel \$50

Transportation: \$50

Deposit \$25 Due by Fri, Oct 26 with Permission Slip

Total \$140 Due by Mon, Nov 5

Meals are not included in the cost of the trip. Please plan for \$7-10 per meal.

We usually eat fast-food for lunch and dine at a family restaurant for dinners.

We traditionally go out for coffee/ice cream after the evening show.

Please make checks out to Beloit Memorial High School.

-----Sign and return with money-----

My child, _____, has my permission to attend the WHSTF Nov 15-17, 2017 at UW-LaCrosse.

Parent Name (Printed) _____

Parent Signature _____

Emergency Phone Contact: _____

Date: _____

I would like to go as a chaperone & drive





NOTICE OF MEETING

**SCHOOL DISTRICT OF BELOIT
BOARD OF EDUCATION
SPECIAL BOARD MEETING**

Date: Tuesday, October 23, 2018
Time: 5:00 p.m.
Location: KOLAK EDUCATION CENTER
Superintendent Conference Room 106
1633 Keeler Avenue
Beloit, WI 53511

VISION: To be a school district of choice in the stateline community.

AGENDA

1. Call to Order
2. Roll Call by Secretary
3. Approval of Agenda
4. Board Goals
5. Adjournment

Posted: October 19, 2018



NOTICE OF MEETING

SCHOOL DISTRICT OF BELOIT

SPECIAL BOARD MEETING

Notice of Budget Hearing

(Section 65.90(4))

Date: Tuesday, October 23, 2018

Time: 6:30 p.m. OR Immediately Following the Special Board Meeting,
Whichever is Later

Location: KOLAK EDUCATION CENTER
The Roosevelt Building
Board Room
1633 Keeler Avenue
Beloit, WI 53511

AGENDA

1. Call to Order
2. Approval of Agenda
3. Presentation of the Proposed 2018-19 Budget
4. Public Hearing of the Proposed 2018-19 Budget
5. Establishment of the 2018 Tax Levy and Adoption of 2018-19 Budget
6. Adjournment

*Detailed copies of the budget are available for inspection in the District's office at 1633 Keeler Avenue, Beloit, WI 53511.

*If there are questions about the budget, please contact Robert Thom at 361-4015 or rthom@sdb.k12.wi.us

Posted: October 19, 2018



**School District of Beloit
Board of Education Report**

October 23, 2018

I. BASIC INFORMATION

Topic or Concern: 2018-2019 Budget Adoption

Which strategy in the Strategic Plan does this support? Strategy 1-Finance/Facilities

Your Name and Title: Bob Thom, Executive Director of Business 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?

Following the public budget hearing, the Board of Education adopts the 2018-2019 budget.

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

The proposed budget information was included in the board packet and newspaper and copies shall be available for the budget hearing.

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

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 2018-2019 budget and total tax levy of \$18,125,036 which consists of an operating tax levy of \$12,528,696, Non Referendum debt levy of \$998,953, referendum debt levy of \$4,597,387.

BUDGET LOCATION: Various

FISCAL IMPACT: See motion above

Date: October 23, 2018

Recommended Format for Budget Adoption

Instructions: This recommended format contains the minimum detail that a school board should include in an adopted budget. Any subsequent changes made by the school board to the adopted budget should be processed as required by s.65.90 (5).

BUDGET ADOPTION 2018-19*			
GENERAL FUND (FUND 10)	Audited 2016-17	Unaudited 2017-18	Budget 2018-19
Beginning Fund Balance (Account 930 000)	13,568,271.83	17,674,908.73	18,653,126.39
Ending Fund Balance, Nonspendable (Acct. 935 000)	0.00	0.00	0.00
Ending Fund Balance, Restricted (Acct. 936 000)	0.00	1,902,735.27	0.00
Ending Fund Balance, Committed (Acct. 937 000)	0.00	0.00	0.00
Ending Fund Balance, Assigned (Acct. 938 000)	0.00	0.00	0.00
Ending Fund Balance, Unassigned (Acct. 939 000)	17,674,908.73	16,750,391.12	0.00
TOTAL ENDING FUND BALANCE (ACCT. 930 000)	17,674,908.73	18,653,126.39	18,653,126.39
REVENUES & OTHER FINANCING SOURCES			
100 Transfers-in	0.00	0.00	0.00
Local Sources			
210 Taxes	7,866,971.68	10,576,092.04	12,548,696.00
240 Payments for Services	79,850.00	63,632.18	65,000.00
260 Non-Capital Sales	105,798.90	109,584.76	0.00
270 School Activity Income	63,349.48	34,447.56	38,000.00
280 Interest on Investments	64,790.64	91,719.98	95,000.00
290 Other Revenue, Local Sources	761,320.41	184,879.45	155,550.00
Subtotal Local Sources	8,942,081.11	11,060,355.97	12,902,246.00
Other School Districts Within Wisconsin			
310 Transit of Aids	0.00	0.00	0.00
340 Payments for Services	1,153,308.72	1,127,433.10	1,151,850.00
380 Medical Service Reimbursements	0.00	0.00	0.00
390 Other Inter-district, Within Wisconsin	0.00	0.00	0.00
Subtotal Other School Districts within Wisconsin	1,153,308.72	1,127,433.10	1,151,850.00
Other School Districts Outside Wisconsin			
440 Payments for Services	0.00	0.00	0.00
490 Other Inter-district, Outside Wisconsin	0.00	0.00	0.00
Subtotal Other School Districts Outside Wisconsin	0.00	0.00	0.00
Intermediate Sources			
510 Transit of Aids	0.00	0.00	0.00
530 Payments for Services from CCDEB	0.00	0.00	0.00
540 Payments for Services from CESA	0.00	0.00	0.00
580 Medical Services Reimbursement	0.00	0.00	0.00
590 Other Intermediate Sources	0.00	0.00	0.00
Subtotal Intermediate Sources	0.00	0.00	0.00
State Sources			
610 State Aid -- Categorical	481,712.31	489,655.38	472,960.00
620 State Aid -- General	64,000,110.00	61,633,852.00	64,187,227.00
630 DPI Special Project Grants	105,216.44	141,080.72	168,000.00
640 Payments for Services	0.00	0.00	0.00
650 Student Achievement Guarantee in Education (SAGE Grant)	3,323,415.43	3,126,599.35	3,098,790.00
660 Other State Revenue Through Local Units	0.00	0.00	0.00
690 Other Revenue	1,861,369.00	3,303,087.50	5,224,120.00
Subtotal State Sources	69,771,823.18	68,694,274.95	73,151,097.00
Federal Sources			
710 Federal Aid - Categorical	692,824.01	409,503.29	184,163.00
720 Impact Aid	0.00	0.00	0.00
730 DPI Special Project Grants	1,313,682.47	1,183,985.59	962,206.00
750 IASA Grants	2,994,908.55	2,902,819.00	3,161,898.00
760 JTPA	0.00	0.00	0.00

770 Other Federal Revenue Through Local Units	0.00	0.00	0.00
780 Other Federal Revenue Through State	541,195.31	561,962.35	500,000.00
790 Other Federal Revenue - Direct	61,630.11	47,159.41	40,000.00
Subtotal Federal Sources	5,604,240.45	5,105,429.64	4,848,267.00
Other Financing Sources			
850 Reorganization Settlement	0.00	0.00	0.00
860 Compensation, Fixed Assets	54,273.52	14,359.47	0.00
870 Long-Term Obligations	4,044,144.63	0.00	0.00
Subtotal Other Financing Sources	4,098,418.15	14,359.47	0.00
Other Revenues			
960 Adjustments	1,129.12	11,763.01	0.00
970 Refund of Disbursement	112,266.08	82,735.47	26,000.00
980 Medical Service Reimbursement	2,860.00	2,834.00	3,000.00
990 Miscellaneous	137,665.74	116,132.88	104,000.00
Subtotal Other Revenues	253,920.94	213,465.36	133,000.00
TOTAL REVENUES & OTHER FINANCING SOURCES	89,823,792.55	86,215,318.49	92,186,460.00
EXPENDITURES & OTHER FINANCING USES			
Instruction			
110 000 Undifferentiated Curriculum	18,332,744.17	17,923,306.81	17,331,087.00
120 000 Regular Curriculum	16,640,176.37	12,925,345.68	14,411,913.00
130 000 Vocational Curriculum	1,685,476.23	1,737,431.92	1,870,982.00
140 000 Physical Curriculum	1,826,220.88	1,937,403.09	1,992,648.00
160 000 Co-Curricular Activities	826,077.55	805,850.87	1,002,289.00
170 000 Other Special Needs	2,861,278.23	2,979,288.78	3,199,210.00
Subtotal Instruction	42,171,973.43	38,308,627.15	39,808,129.00
Support Sources			
210 000 Pupil Services	3,589,076.84	3,788,911.81	4,128,236.00
220 000 Instructional Staff Services	3,997,887.64	4,139,970.00	4,233,750.00
230 000 General Administration	1,521,144.52	1,532,161.44	1,308,437.00
240 000 School Building Administration	4,064,302.33	4,038,325.90	4,318,166.00
250 000 Business Administration	12,872,905.57	15,417,308.84	18,450,434.00
260 000 Central Services	2,147,116.46	2,422,475.35	2,540,772.00
270 000 Insurance & Judgments	589,519.03	502,425.95	506,734.00
280 000 Debt Services	1,759,607.42	1,030,857.41	1,030,859.00
290 000 Other Support Services	213,078.16	55,244.66	189,489.00
Subtotal Support Sources	30,754,637.97	32,927,681.36	36,706,877.00
Non-Program Transactions			
410 000 Inter-fund Transfers	7,713,849.20	8,199,539.01	9,534,121.00
430 000 Instructional Service Payments	5,064,794.97	5,784,000.50	5,987,333.00
490 000 Other Non-Program Transactions	11,900.08	17,252.81	150,000.00
Subtotal Non-Program Transactions	12,790,544.25	14,000,792.32	15,671,454.00
TOTAL EXPENDITURES & OTHER FINANCING USES	85,717,155.65	85,237,100.83	92,186,460.00

SPECIAL PROJECT FUNDS (FUNDS 21, 23, 29)			
900 000 Beginning Fund Balance	212,116.53	211,203.19	247,192.74
900 000 Ending Fund Balance	211,203.19	247,192.74	247,192.74
REVENUES & OTHER FINANCING SOURCES	226,019.79	390,878.82	0.00
100 000 Instruction	190,690.59	315,972.92	0.00
200 000 Support Services	36,242.54	33,435.59	0.00
400 000 Non-Program Transactions	0.00	5,480.76	0.00
TOTAL EXPENDITURES & OTHER FINANCING USES	226,933.13	354,889.27	0.00

SPECIAL EDUCATION FUND (FUND 27)	Audited 2016-17	Unaudited 2017-18	Budget 2018-19
900 000 Beginning Fund Balance	0.00	0.00	0.00
900 000 Ending Fund Balance	0.00	0.00	0.00

REVENUES & OTHER FINANCING SOURCES			
100 Transfers-in	7,697,397.67	8,184,464.02	9,518,566.00
Local Sources			
240 Payments for Services	0.00	0.00	0.00
260 Non-Capital Sales	0.00	0.00	0.00
270 School Activity Income	0.00	0.00	0.00
290 Other Revenue, Local Sources	0.00	0.00	0.00
Subtotal Local Sources	0.00	0.00	0.00
Other School Districts Within Wisconsin			
310 Transit of Aids	0.00	0.00	0.00
340 Payments for Services	0.00	2,415.01	0.00
380 Medical Service Reimbursements	0.00	0.00	0.00
390 Other Inter-district, Within Wisconsin	0.00	0.00	0.00
Subtotal Other School Districts within Wisconsin	0.00	2,415.01	0.00
Other School Districts Outside Wisconsin			
440 Payments for Services	0.00	0.00	0.00
490 Other Inter-district, Outside Wisconsin	0.00	0.00	0.00
Subtotal Other School Districts Outside Wisconsin	0.00	0.00	0.00
Intermediate Sources			
510 Transit of Aids	6,326.09	0.00	0.00
530 Payments for Services from CCDEB	0.00	0.00	0.00
540 Payments for Services from CESA	0.00	0.00	0.00
580 Medical Services Reimbursement	0.00	0.00	0.00
590 Other Intermediate Sources	0.00	0.00	0.00
Subtotal Intermediate Sources	6,326.09	0.00	0.00
State Sources			
610 State Aid -- Categorical	2,810,470.00	2,799,453.00	2,806,530.00
620 State Aid -- General	166,931.00	84,374.00	80,000.00
630 DPI Special Project Grants	0.00	0.00	0.00
640 Payments for Services	0.00	0.00	0.00
650 Achievement Gap Reduction (AGR grant)	0.00	0.00	0.00
690 Other Revenue	1,381.68	19,000.00	0.00
Subtotal State Sources	2,978,782.68	2,902,827.00	2,886,530.00
Federal Sources			
710 Federal Aid - Categorical	47,970.00	21,874.00	0.00
730 DPI Special Project Grants	1,542,052.12	1,905,912.29	1,912,854.00
750 IASA Grants	0.00	0.00	0.00
760 JTPA	0.00	0.00	0.00
770 Other Federal Revenue Through Local Units	0.00	0.00	0.00
780 Other Federal Revenue Through State	365,483.61	437,890.79	400,000.00
790 Other Federal Revenue - Direct	0.00	0.00	0.00
Subtotal Federal Sources	1,955,505.73	2,365,677.08	2,312,854.00
Other Financing Sources		0.00	0.00
860 Compensation, Fixed Assets	0.00	0.00	0.00
870 Long-Term Obligations	0.00	0.00	0.00
Subtotal Other Financing Sources	0.00	0.00	0.00
Other Revenues			
960 Adjustments	0.00	0.00	0.00
970 Refund of Disbursement	0.00	893.75	0.00
990 Miscellaneous	369.00	590.00	0.00
Subtotal Other Revenues	369.00	1,483.75	0.00
TOTAL REVENUES & OTHER FINANCING SOURCES	12,638,381.17	13,456,866.86	14,717,950.00
EXPENDITURES & OTHER FINANCING USES			
Instruction			
110 000 Undifferentiated Curriculum	0.00	0.00	0.00
120 000 Regular Curriculum	0.00	0.00	0.00
130 000 Vocational Curriculum	0.00	0.00	0.00
140 000 Physical Curriculum	0.00	0.00	0.00
150 000 Special Education Curriculum	8,503,022.11	8,727,888.47	9,807,712.00

160 000 Co-Curricular Activities	0.00	0.00	0.00
170 000 Other Special Needs	41,387.46	41,056.34	45,680.00
Subtotal Instruction	8,544,409.57	8,768,944.81	9,853,392.00
Support Sources			
210 000 Pupil Services	2,164,545.19	2,333,801.48	2,490,078.00
220 000 Instructional Staff Services	654,103.56	712,234.28	762,078.00
230 000 General Administration	0.00	0.00	0.00
240 000 School Building Administration	0.00	0.00	0.00
250 000 Business Administration	899,265.60	978,526.82	853,400.00
260 000 Central Services	0.00	0.00	0.00
270 000 Insurance & Judgments	0.00	0.00	0.00
280 000 Debt Services	0.00	0.00	0.00
290 000 Other Support Services	0.00	0.00	0.00
Subtotal Support Sources	3,717,914.35	4,024,562.58	4,105,556.00
Non-Program Transactions			
410 000 Inter-fund Transfers	0.00	0.00	0.00
430 000 Instructional Service Payments	376,057.25	663,359.47	759,002.00
490 000 Other Non-Program Transactions	0.00	0.00	0.00
Subtotal Non-Program Transactions	376,057.25	663,359.47	759,002.00
TOTAL EXPENDITURES & OTHER FINANCING USES	12,638,381.17	13,456,866.86	14,717,950.00

DEBT SERVICE FUND (FUNDS 38, 39)			
900 000 Beginning Fund Balance	1,710,916.84	1,664,275.04	1,830,343.16
900 000 ENDING FUND BALANCES	1,664,275.04	1,830,343.16	1,618,525.16
TOTAL REVENUES & OTHER FINANCING SOURCES	5,481,786.51	5,606,585.75	5,657,319.00
281 000 Long-Term Capital Debt	4,949,144.56	4,852,760.13	5,274,808.00
282 000 Refinancing	0.00	0.00	0.00
283 000 Operational Debt	0.00	0.00	0.00
285 000 Post Employment Benefit Debt	0.00	0.00	0.00
289 000 Other Long-Term General Obligation Debt	579,283.75	587,757.50	594,329.00
400 000 Non-Program Transactions	0.00	0.00	0.00
TOTAL EXPENDITURES & OTHER FINANCING USES	5,528,428.31	5,440,517.63	5,869,137.00
842 000 INDEBTEDNESS, END OF YEAR	65,596,483.60	0.00	0.00

CAPITAL PROJECTS FUND (FUNDS 41, 46, 48, 49)			
900 000 Beginning Fund Balance	0.00	0.00	5,178,397.85
900 000 Ending Fund Balance	0.00	5,178,397.85	0.00
TOTAL REVENUES & OTHER FINANCING SOURCES	0.00	5,532,568.99	0.00
100 000 Instructional Services	0.00	0.00	0.00
200 000 Support Services	0.00	354,171.14	5,178,397.85
300 000 Community Services	0.00	0.00	0.00
400 000 Non-Program Transactions	0.00	0.00	0.00
TOTAL EXPENDITURES & OTHER FINANCING USES	0.00	354,171.14	5,178,397.85

FOOD SERVICE FUND (FUND 50)			
900 000 Beginning Fund Balance	1,977,194.16	2,625,850.53	3,193,824.51
900 000 ENDING FUND BALANCE	2,625,850.53	3,193,824.51	2,638,929.51
TOTAL REVENUES & OTHER FINANCING SOURCES	5,069,031.46	5,342,797.81	5,480,465.00
200 000 Support Services	4,420,375.09	4,774,823.83	6,035,360.00
400 000 Non-Program Transactions	0.00	0.00	0.00
TOTAL EXPENDITURES & OTHER FINANCING USES	4,420,375.09	4,774,823.83	6,035,360.00

COMMUNITY SERVICE FUND (FUND 80)			
900 000 Beginning Fund Balance	0.00	0.00	0.00
900 000 ENDING FUND BALANCE	0.00	0.00	0.00

TOTAL REVENUES & OTHER FINANCING SOURCES	0.00	0.00	0.00
200 000 Support Services	0.00	0.00	0.00
300 000 Community Services	0.00	0.00	0.00
400 000 Non-Program Transactions	0.00	0.00	0.00
TOTAL EXPENDITURES & OTHER FINANCING USES	0.00	0.00	0.00

PACKAGE & COOPERATIVE PROGRAM FUND (FUNDS 91, 93, 99)			
900 000 Beginning Fund Balance	0.00	0.00	0.00
900 000 ENDING FUND BALANCE	0.00	0.00	0.00
TOTAL REVENUES & OTHER FINANCING SOURCES	74,717.27	67,560.92	68,143.00
100 000 Instruction	64,000.18	61,222.40	61,805.00
200 000 Support Services	10,717.09	6,338.52	6,338.00
400 000 Non-Program Transactions	0.00	0.00	0.00
TOTAL EXPENDITURES & OTHER FINANCING USES	74,717.27	67,560.92	68,143.00

Date: October 23, 2018

BUDGET PUBLICATION, 2018-19
Required Published Budget Summary Format

A budget summary, notice of the place where the budget in detail may be examined, the time and place for a public hearing on the budget must be published or distributed under s. 65.90. The required minimum detail for the published summary is as follows:

GENERAL FUND	Audited 2016-17	Unaudited 2017-18	Budget 2018-19
Beginning Fund Balance	13,568,271.83	17,674,908.73	18,653,126.39
Ending Fund Balance	17,674,908.73	18,653,126.39	18,653,126.39
REVENUES & OTHER FINANCING SOURCES			
Transfers-In (Source 100)	0.00	0.00	0.00
Local Sources (Source 200)	8,942,081.11	11,060,355.97	12,902,246.00
Inter-district Payments (Source 300 + 400)	1,153,308.72	1,127,433.10	1,151,850.00
Intermediate Sources (Source 500)	0.00	0.00	0.00
State Sources (Source 600)	69,771,823.18	68,694,274.95	73,151,097.00
Federal Sources (Source 700)	5,604,240.45	5,105,429.64	4,848,267.00
All Other Sources (Source 800 + 900)	4,352,339.09	227,824.83	133,000.00
TOTAL REVENUES & OTHER FINANCING SOURCES	89,823,792.55	86,215,318.49	92,186,460.00
EXPENDITURES & OTHER FINANCING USES			
Instruction (Function 100 000)	42,171,973.43	38,308,627.15	39,808,129.00
Support Services (Function 200 000)	30,754,637.97	32,927,681.36	36,706,877.00
Non-Program Transactions (Function 400 000)	12,790,544.25	14,000,792.32	15,671,454.00
TOTAL EXPENDITURES & OTHER FINANCING USES	85,717,155.65	85,237,100.83	92,186,460.00

SPECIAL PROJECTS FUND	Audited 2016-17	Unaudited 2017-18	Budget 2018-19
Beginning Fund Balance	212,116.53	211,203.19	247,192.74
Ending Fund Balance	211,203.19	247,192.74	247,192.74
REVENUES & OTHER FINANCING SOURCES	12,864,400.96	13,847,745.68	14,717,950.00
EXPENDITURES & OTHER FINANCING USES	12,865,314.30	13,811,756.13	14,717,950.00

DEBT SERVICE FUND	Audited 2016-17	Unaudited 2017-18	Budget 2018-19
Beginning Fund Balance	1,710,916.84	1,664,275.04	1,830,343.16
Ending Fund Balance	1,664,275.04	1,830,343.16	1,618,525.16
REVENUES & OTHER FINANCING SOURCES	5,481,786.51	5,606,585.75	5,657,319.00
EXPENDITURES & OTHER FINANCING USES	5,528,428.31	5,440,517.63	5,869,137.00

CAPITAL PROJECTS FUND	Audited 2016-17	Unaudited 2017-18	Budget 2018-19
Beginning Fund Balance	0.00	0.00	5,178,397.85
Ending Fund Balance	0.00	5,178,397.85	0.00
REVENUES & OTHER FINANCING SOURCES	0.00	5,532,568.99	0.00
EXPENDITURES & OTHER FINANCING USES	0.00	354,171.14	5,178,397.85

FOOD SERVICE FUND	Audited 2016-17	Unaudited 2017-18	Budget 2018-19
Beginning Fund Balance	1,977,194.16	2,625,850.53	3,193,824.51
Ending Fund Balance	2,625,850.53	3,193,824.51	2,638,929.51
REVENUES & OTHER FINANCING SOURCES	5,069,031.46	5,342,797.81	5,480,465.00
EXPENDITURES & OTHER FINANCING USES	4,420,375.09	4,774,823.83	6,035,360.00

COMMUNITY SERVICE FUND	Audited 2016-17	Unaudited 2017-18	Budget 2018-19
Beginning Fund Balance	0.00	0.00	0.00
Ending Fund Balance	0.00	0.00	0.00
REVENUES & OTHER FINANCING SOURCES	0.00	0.00	0.00
EXPENDITURES & OTHER FINANCING USES	0.00	0.00	0.00

PACKAGE & COOPERATIVE PROGRAM FUND	Audited 2016-17	Unaudited 2017-18	Budget 2018-19
Beginning Fund Balance	0.00	0.00	0.00
Ending Fund Balance	0.00	0.00	0.00
REVENUES & OTHER FINANCING SOURCES	74,717.27	67,560.92	68,143.00
EXPENDITURES & OTHER FINANCING USES	74,717.27	67,560.92	68,143.00

Total Expenditures and Other Financing Uses

ALL FUNDS	Audited 2016-17	Unaudited 2017-18	Budget 2018-19
GROSS TOTAL EXPENDITURES -- ALL FUNDS	108,605,990.62	109,685,930.48	124,055,447.85
Interfund Transfers (Source 100) - ALL FUNDS	7,713,849.20	0.00	0.00
Refinancing Expenditures (FUND 30)	0.00	0.00	0.00
NET TOTAL EXPENDITURES -- ALL FUNDS	100,892,141.42	109,685,930.48	124,055,447.85
PERCENTAGE INCREASE -- NET TOTAL FUND EXPENDITURES FROM PRIOR YEAR		8.72%	13.10%

PROPOSED PROPERTY TAX LEVY

FUND	Audited 2016-17	Unaudited 2017-18	Budget 2018-19
General Fund	7,846,363.00	10,554,081.00	12,528,696.00
Referendum Debt Service Fund	4,531,540.00	4,536,545.00	4,597,387.00
Non-Referendum Debt Service Fund	833,318.00	935,606.00	998,953.00
Capital Expansion Fund	0.00	0.00	0.00
Community Service Fund	0.00	0.00	0.00
TOTAL SCHOOL LEVY	13,211,221.00	16,026,232.00	18,125,036.00
PERCENTAGE INCREASE -- TOTAL LEVY FROM PRIOR YEAR		21.31%	13.10%

1,388,724,242.00 1,459,744,480.00
11.54 12.42

SCHOOL DISTRICT OF BELOIT

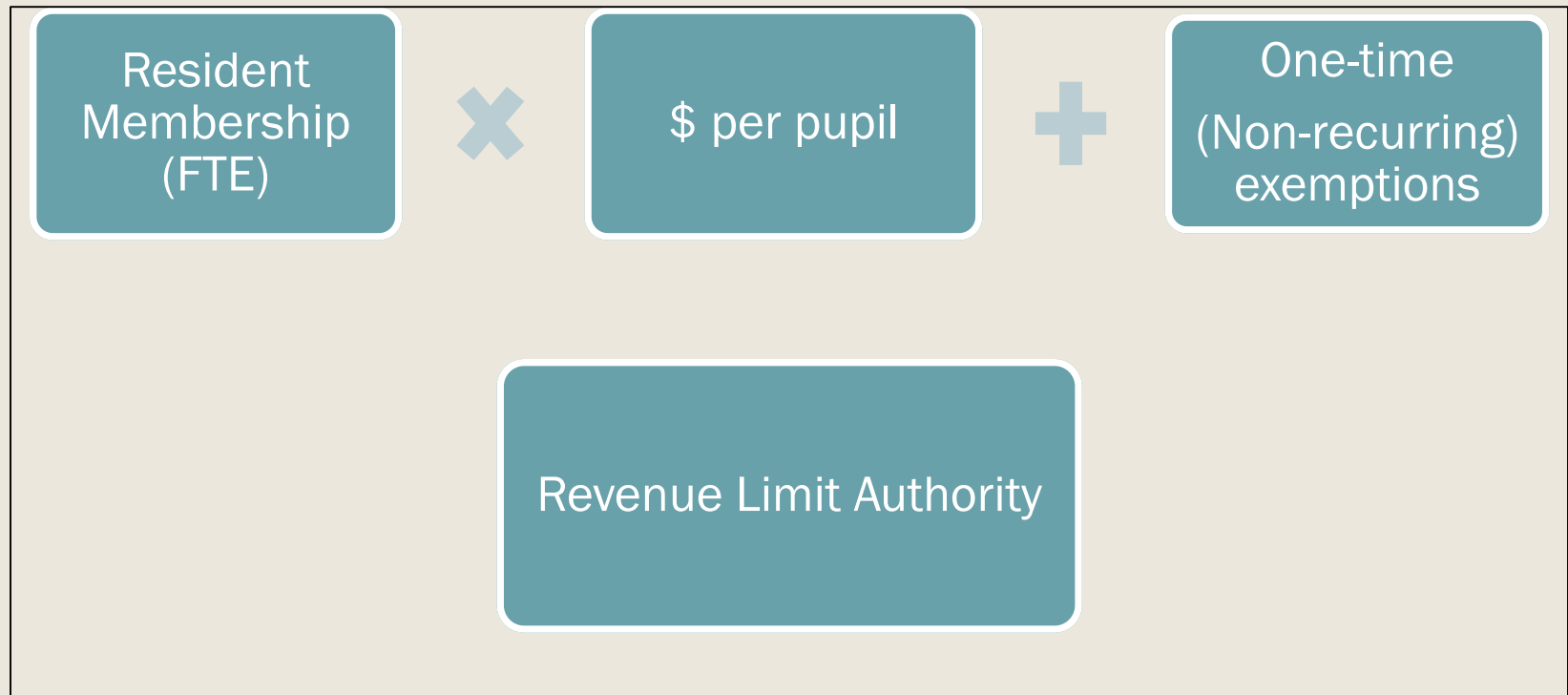
2018-2019 BUDGET PRESENTATION

Presented by Bob Thom
Executive Director of Business Services



think lead move

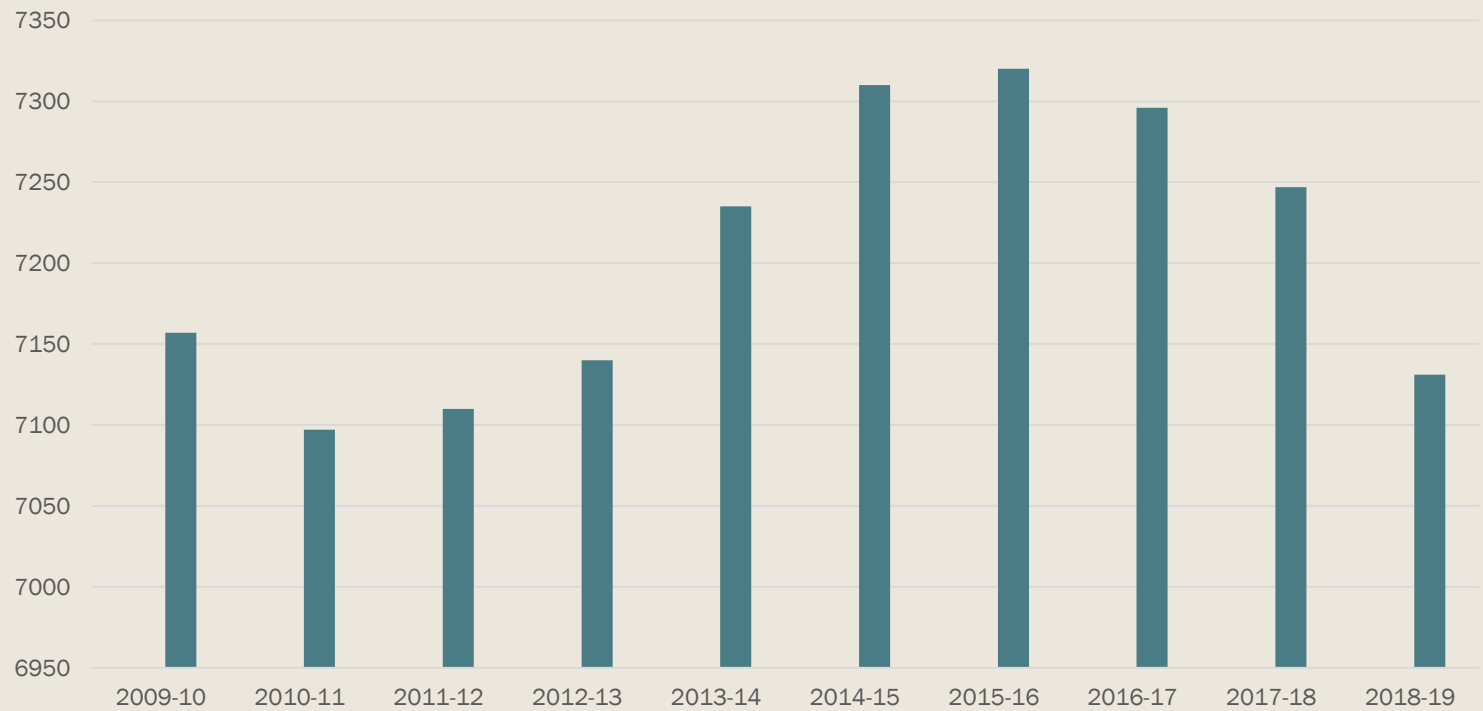
Revenue Limit Authority



Three Year Avg FTE 7,131 X Per Pupil \$9,635.77 = \$69,830,434

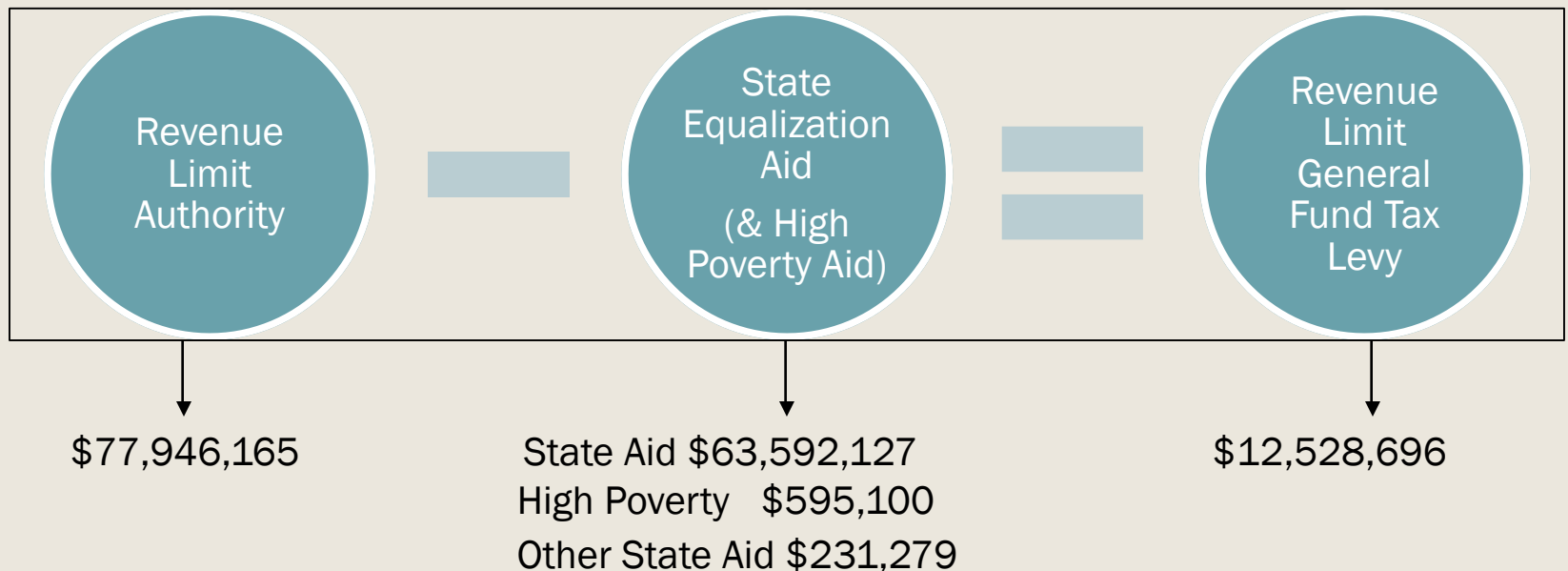
Hold Harmless/Declining Enrollment \$2,235,507 + Energy
Exemption \$5,803,736 + Private School Voucher \$907,012 +
Transfer of Service \$197,497 + Prior Year Adjustments \$89,737
= Revenue Limit Authority of \$77,946,165

Revenue Limit Membership



State Equalization Aid

- Increased \$2,551,170 or 4.18%
- Equalized property value (Prior Year Valuation)
 - Determines the percentage of "who pays"
 - Increased 2.2% in 2017 for 2018 calculation
- Membership
 - Averages the last three pupil counts (Sept 17, January 18 and Summer School FTE) declined by 34 students
- Spending (Prior Year) increasing due to energy projects



Tax Levy Impact

	All Funds Tax Levy	Mill Rate	Property Tax effect on \$100K assessed house
2018-19	18,125,046	12.42	+ \$87*
2017-18	16,026,232	11.54	+\$181
2016-17	13,211,221	9.73	-\$183

- Revenue Limit Energy Exemption

2016-17 - \$1.6M

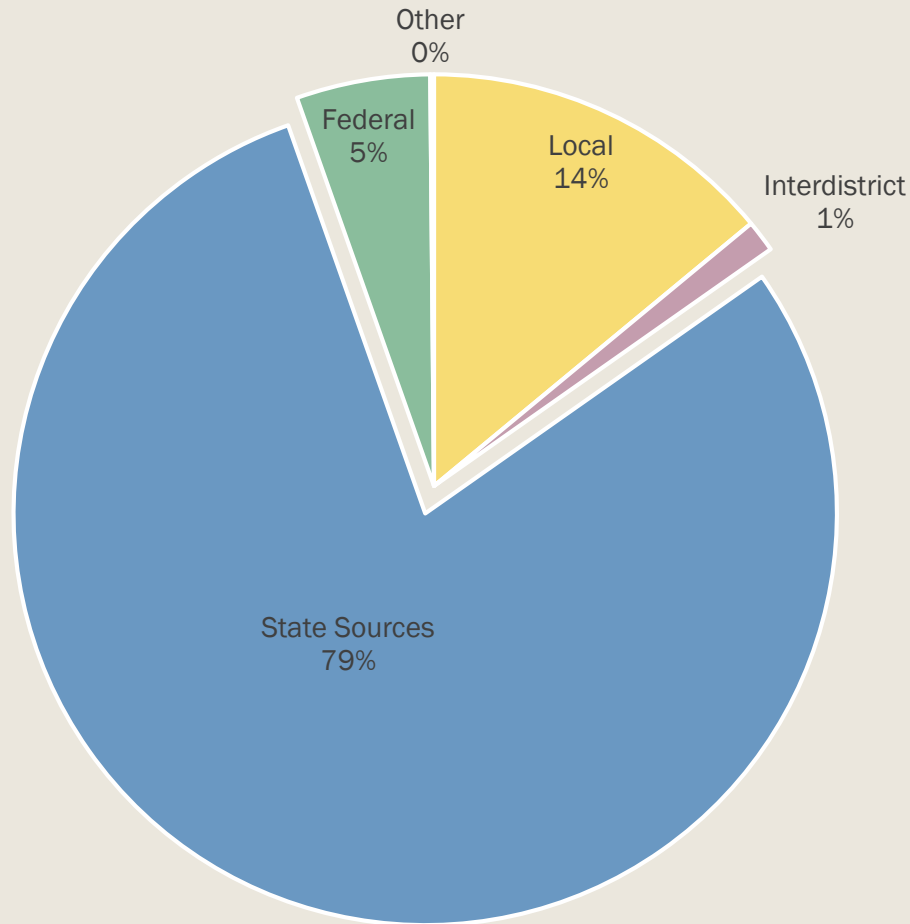
2017-18 - \$3.2M

2018-19 - \$5.8M*

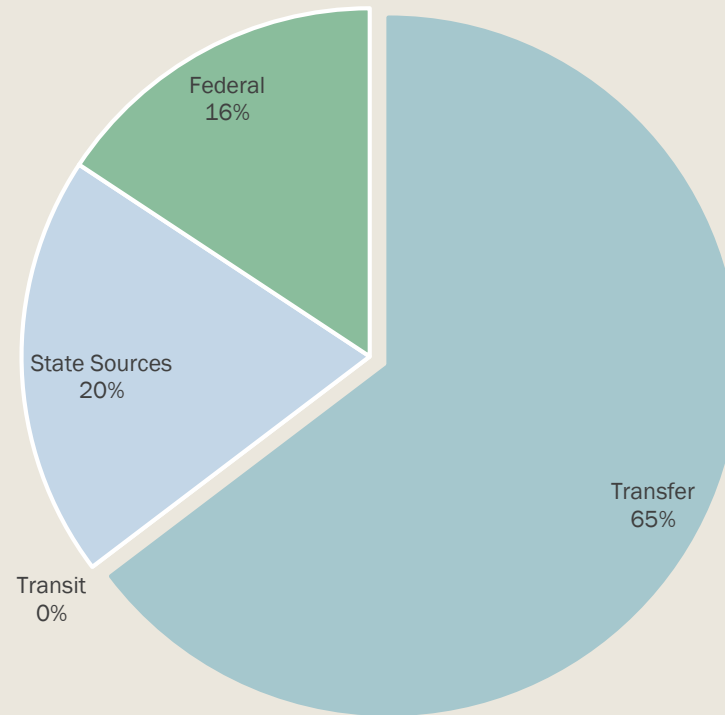
Revenue Sources for 2018-19 Budget

Description	General Fund (10)	Spec. Ed Fund (27)	Total	Percentage of Budget
110 Transfers		\$9,518,566	\$9,518,566	8.90%
211 Tax Levy	\$12,528,696		\$12,528,696	11.72%
200 Other Local	\$373,550		\$373,550	0.35%
300 Interdistrict	\$1,151,850		\$1,151,850	1.08%
500 Transit				
621 General Aid	\$63,592,127		\$63,592,127	59.49%
600 State Sources	\$9,558,970	\$2,886,530	\$12,445,500	11.64%
700 Federal Sources	\$4,848,267	\$2,312,854	\$7,161,121	6.70%
800 Sale of Assets				
900 Other Revenues	\$133,000		\$133,000	0.12%
Budget Totals	\$92,186,460	\$14,717,950	\$106,904,410	100%

General Fund Revenues by Source 2018-19



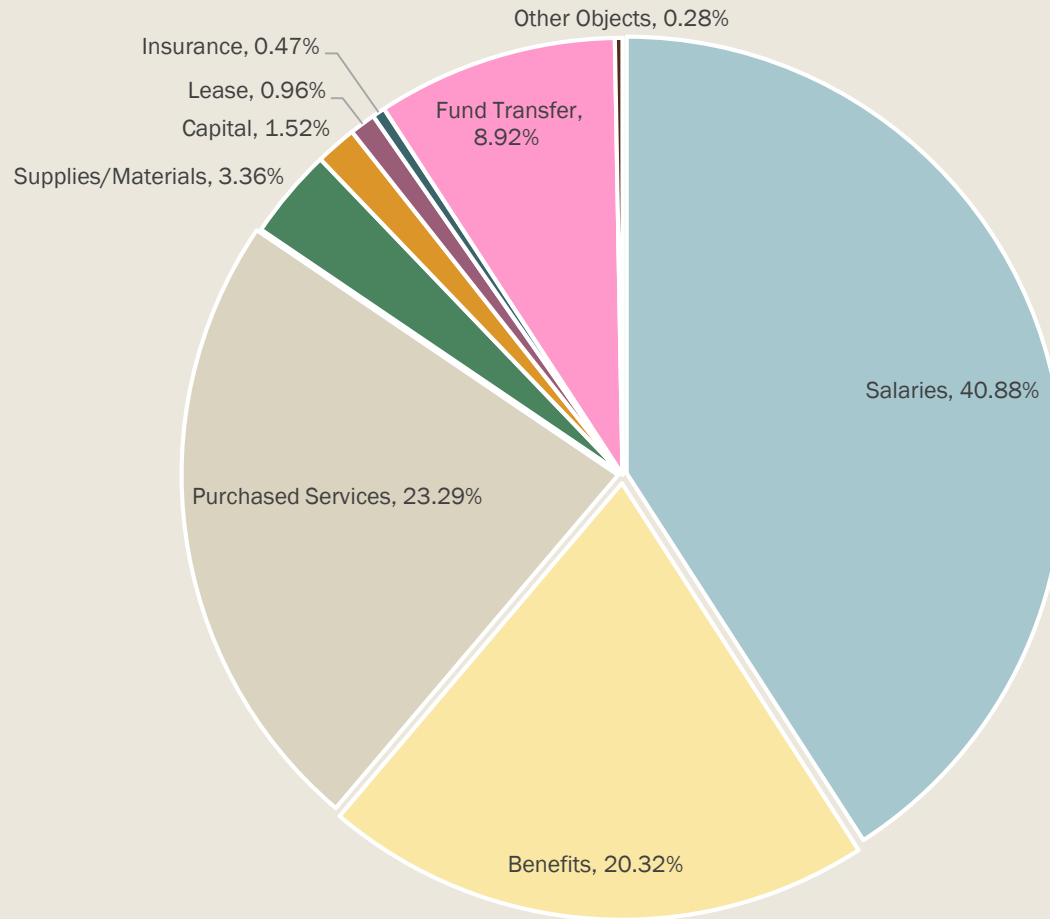
Special Education Fund Revenues 2018-19



Expense Objects for 2018-19 Budget

Description	General Fund (10)	Spec. Ed Fund (27)	Total	Percentage of Budget
100 Salaries	\$35,536,526	\$8,169,919	\$43,706,445	40.88%
200 Benefits	\$17,083,607	\$4,635,242	\$21,718,849	20.32%
300 Purchased Services	\$23,080,733	\$1,812,074	\$24,892,807	23.29%
400 Supplies/Materials	\$3,494,366	\$100,215	\$3,594,581	3.36%
500 Capital	\$1,628,328		\$1,628,328	1.52%
600 Lease	\$1,030,859		\$1,030,859	0.96%
700 Insurance	\$506,734		\$506,734	0.47%
800 Fund Transfer	\$9,534,121		\$9,534,121	8.92%
900 Other Objects	\$291,186	\$500	\$291,686	0.28%
Budget Totals	\$92,186,460	\$14,717,950	\$106,904,410	100%

Expenditures by Object



Fund Balance Analysis

	Actual 2014-15	Actual 2015-16	Actual 2016-17	Actual 2017-18	Budgeted 2018-19
Fund Balance (end of year)	10,537,453	13,568,272	17,674,909	18,653,126	18,653,126
\$ Variance	290,263	3,030,819	4,106,637	978,217	0
Percent of General Fund Expenditures	12.12%	15.54%	21.64%	21.80%	20.23%

Summary

Budget Publication handouts can be located:

Kolak Education Building
Business Office
1633 Keeler Ave
Beloit, WI 53511



think lead move



AGENDA – BOARD OF EDUCATION

BUSINESS MEETING

Tuesday, October 23, 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 Isaic Pulliam
 - 2. Recognition of August Braatz
 - 3. Recognition of Karina Cerros
 - 4. Recognition of Avery Labunski
 - 5. Recognition of Pearlana Douglass
 - 6. Recognition of Dr. Darrell Williams
 - 7. Recognition of Ebates
 - 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. Traffic Controls at Robinson (D. Childs)
 - B. School Improvement Plans (A. Bonds/L. Johnson)
 - 1. Merrill Elementary (S. Marshall)
 - 2. Cunningham Intermediate (D. LaRosa)
 - 3. BMHS (O. Ramos)
 - C. Equity Report (Darrell Williams)
- VII. REPORTS TO THE BOARD
 - A. Student Board Member Report
 - B. (E)Quality Committee Report
 - 1. Report and Minutes from October 8, 2018 Meeting
 - C. Committee Reports
 - 1. Communication Committee
 - a) Minutes of September 27, 2018 Meeting
 - 2. Fiscal Committee
 - a) Minutes of October 10, 2018 Meeting
 - 3. Staff Committee
 - a) Minutes of October 9, 2018 Meeting
 - 4. Student Committee
 - a) Minutes of October 9, 2018 Meeting

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.

IX. APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

- A. *Special Board Meeting, September 25, 2018
- B. *Board Business Meeting, September 25, 2018
- C. *Special Board Meeting, October 3, 2018
- D. *Special Board Meeting, October 9, 2018
- E. *Special Board Meeting, October 11, 2018
- F. *Special Board Meeting, October 16, 2018
- G. *Special Board Meeting, October 17, 2018
- H. *Special Board Meeting, October 18, 2018

X. BUSINESS/ACTION ITEMS

- A. *Approval of August Financial Summary
- B. 2018-2019 60 Fund Student Activity Groups Approval
- C. TC Networks Extension
- D. Early College Credit Program for Spring Semester 2019
- E. Policy 830 Rule 3 Partisan and Political Parties' Use of School Facilities and Policy 830 RULE 4 Use of District Local Access Cable TV Channel
- F. Approval of Superintendent Evaluation and Superintendent Evaluation Timeline
- G. Rescind Motion of April 24, 2018 to Approve American Building Maintenance (ABM) to Perform Custodial and Maintenance Services Under an Extended Contract for One Year from July 1, 2018 to June 30, 2019.
- H. Letter of Intent from Aramark Services to Perform Custodial and Maintenance Services for the School District of Beloit for a One Year Period from January 1, 2019 to December 31, 2019.
- I. District Ad Hoc Committees Review and Action
 - 1. (E)Quality Committee Membership Approval
 - 2. Ad Hoc Student Discipline and Governance Additional Membership Approval
- J. Personnel Recommendations

XI. DISCUSSION ITEMS

- A. Items of interest for consideration at future meetings
- B. Announcement of future Board Meeting dates
 - 1. Committee Meetings:
 - a) Communication – October 24 at 4:00 p.m.
 - b) Infrastructure – November 1 at 5:00 p.m. at BMHS
 - c) Student – November 13 at 4:00 p.m.
 - d) Staff – November 13 at 5:00 p.m.
 - e) Fiscal – November 14 at 5:00 p.m.
 - 2. Business Meeting: November 27 at 7:00

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: <https://ws3.sdb.k12.wi.us/sites/SchoolBoard/default.aspx>.