

REGULAR MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT OF BELOIT
November 22, 2011

The Board of Education held its regular meeting on November 22, 2011 at the Kolak Education Center in the Board Room. President Scharmer called the meeting to order at 7:02 p.m.

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

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

Acomb led the group in the pledge of allegiance.

Johnson announced upcoming activities in the district.

Ramsdail moved to hold the board committee meetings on Tuesday, December 6 and the Board Business Meeting on Tuesday, December 20. Seconded by Acomb. Motion carried unanimously of the members present.

The recognition of the Beloit Memorial High School Lady Tide has been rescheduled to December.

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

McNeal introduced Lynée Tourdot, Assistant Superintendent of Instruction who highlighted the Response to Intervention (RtI) video and work in the district. Tourdot gave some background information to the board members about the work and the video. The video was then shown to the board members and community.

Olszewski and Quillins gave highlights of the activities in the district for high school students. Members asked questions and made comments about activities.

Winkelmann reviewed the topics of the November Finance, Transportation and Property Committee meetings.

Acomb reviewed the topics of the November Curriculum and Instruction Committee meetings.

Johnson reviewed the topics of the October Special and November Regular Policy and Personnel Committee meetings.

Gard and Johnson shared information from recent conference attendance.

Ramsdail moved approval of the consent list: 1) Bills, Payroll and Cash Position Statement; 2) Special Board Meetings of October 25 (2) and November 8; and 3) Regular Business Meeting of October 25, 2011. Seconded by Acomb. Motion carried unanimously of the members present.

Acomb moved approval of the Spanish for Spanish Speakers 3 new course for 2012-2013 school year. Seconded by Ramsdail. Motion carried unanimously of the members present.

Winkelmann moved approval of two postings for van drivers; 1.0 FTE and a time-carded part-time position. Seconded by Ramsdail. Motion carried unanimously of the members present.

Winkelmann moved approval of an additional 1.0 FTE of technology support specialist and approval of the revised job description for the technology support specialist position. Seconded by Ramsdail. Motion carried unanimously of the members present.

Winkelmann moved approval of the deletion of Policy 345.41 Specific Middle School Promotion Requirements for final reading. Seconded by Gard. Members asked about requirements changing, coming back to the board and high school level changes. Tourdot explained that the middle school requirements will be in the student handbook. Motion carried 6-1, with Johnson voting in the negative.

Ramsdail moved approval of the revised personnel recommendations, Exhibit A. Seconded by Winkelmann. Motion carried 6-1, with Johnson voting in the negative.

Items for consideration at future meetings requested included strategic plan review, credit assignment to classes.

Scharmer announced future meetings on Tuesday, December 6, and the Board Business meeting will be held on December 20, 2011.

The meeting adjourned at 8:19 p.m.

Michelle Shope, Board Secretary

Approved at the regular meeting of December 20, 2011

Shannon Scharmer, President