

**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**SCHOOL DISTRICT OF BELOIT**  
**November 26, 2013**

The Board of Education held its regular meeting on November 26, 2013 at the Kolak Education Center in the Board Room. President Scharmer called the meeting to order at 7:10 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 Ramsdail. Motion carried unanimously of the members present.

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

Marcia Schwengels recognized Kelly Berg, VISTA representative for going above and beyond for the students and staff at Hackett.

Scharmer opened up the podium for citizens to speak on items not on the agenda.

William Dupuis, 2235 W Red Cedar, Janesville, addressed the Board of Education regarding the football coach, John Dupuis. Gene Dassow, 1603 Burton Street, also spoke about football coach, John Dupuis.

McNeal introduced Joe Vrydaghs from Burdge and Katie Smullen from Merrill who updated the board and community on the education programs and activities at their schools.

McNeal also introduced teachers and students from Converse, Aldrich and BMHS, who gave an update on the iPad initiative. The students provided presentations on their iPads.

Rebecca Charles, Student Board Representative, reported on activities at the high school.

Tasha Bell, Equity Coordinator, reviewed the topics of the October (E)Quality Committee meeting.

Lynda Owens, 612 Ingersol Place, South Beloit addressed the Board of Education regarding changes to the (E)Quality Committee.

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

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

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

Ramsdail moved approval of the consent list: 1) Special Board Meetings of October 21, October 22, November 5 and November 12, 2013; 2) Regular Business Meeting of October 22, 2013; and 3) Monthly Financial Reports. Seconded by Winkelmann. Motion carried unanimously of the members present.

Ramsdail moved acceptance of the Safe Schools Health Students Grant Award of \$2,214,000 over four years. Seconded by Rand. Motion carried unanimously of the members present.

Gard moved approval of the new fund development opportunity through the Wisconsin Department of Instruction. Seconded by Rand. Motion carried unanimously of the members present.

Acomb moved approval of the Wisconsin ESEA Improving Teacher Quality proposals for Making Math Matter and Integrating Science and Literacy Learning with English Proficient and English Language Learners. Seconded by Henderson. Motion carried unanimously of the members present.

Acomb moved approval of course name change proposals as presented in the November 26, 2013 Board Agenda Packet. Seconded by Rand. Motion carried unanimously of the members present.

Gard moved approval of the Safe Schools Healthy Students Grant Coordinator Position. Seconded by Rand. Motion carried unanimously of the members present.

Ramsdail moved approval of the revisions and layover of Policy 165 Board Member Code of Ethics, Policy 225 RULE 1 Superintendent Evaluation Procedures, Policy 311 Principles of Teaching, Policy 320 Organization for Instruction, Policy 322 School Day, Policy 537.2 Staff Meetings/Staff Inservice Activities, Policy 542 Support Staff Contracts, Policy 671.1 Payday Schedules, Policy 671.3 Salary Deductions and the deletion and layover of Policy 342.71 RULE 3 Day Care Services for School Aged Parents and Policy 541.1 Service Personnel for first reading. Seconded by Winkelmann. Gard indicated that Policy 322 School Day is missing the word "contact" in the first sentence. Motion carried unanimously of the members present.

Winkelmann moved approval of the revisions and layover of Policy 661 Depository of Funds 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 Ramsdail. Motion carried unanimously of the members present.

Items requested for consideration at future meetings included setting a workshop date, graduation requirements discussion. McNeal also indicated that an update on properties should also occur.

Scharmer announced future meetings: Special Board meeting on Tuesday, December 10, and the Board Business meeting on December 17, 2013.

The meeting adjourned at 8:31 p.m.

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Michelle Shope, Board Secretary

Approved at the regular meeting of December 17, 2013

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Shannon Scharmer, President