

REGULAR MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT OF BELOIT
December 14, 2010

The Board of Education held its regular meeting on December 14, 2010 at the Kolak Education Center in the Board Room. President Ramsdail called the meeting to order at 7:00 p.m.

Members Present: John Acomb, Jessica Everson, Missy Henderson, Tia Johnson, Michael Ramsdail, Shannon Scharmer and John Winkelmann. Member Absent: Also present: Milt Thompson, Superintendent.

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

Acomb led the group in the pledge of allegiance.

Henderson announced upcoming activities in the district. She reminded families that the winter break begins Thursday, December 23 with an early release day and classes resume on Monday, January 3, 2011. She invited the community to holiday sings, concerts and performances by our students. She also recognized the volunteers who have been organizing donations for the clothing giveaway on Thursday, December 23 from 1 to 3 p.m. She also wished the entire community a happy, festive and warm holiday season.

Student representative, Madeline West, reported on student activities. She reported on a service project called Project Give Hope which is to provide basic necessities to homeless students and unaccompanied youth in Rock County. She stated that its been very successful so far.

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

Acomb reviewed the topics of the December Curriculum and Instruction Committee meetings. Scharmer asked for clarification on one of the electronics courses. Steve McNeal indicated that the science course will be offered and a different course on digital electronics will be offered as a technology course.

Henderson reviewed the topics of the November Special and December Regular Policy and Personnel Committee meetings.

Henderson moved approval of the consent list: 1) Special Board Meetings of November 23 and December 7, 2010; and 2) Regular Business Meeting of November 23, 2010. Seconded by Acomb. Motion carried unanimously of the members present.

Winkelmann moved approval of the donation from Karen Evans of \$1,000 to be used for supplies and fees to help support homeless students. Seconded by Henderson. Motion carried unanimously of the members present.

Acomb moved approval of the DPI Grant Proposal for Safe and Supportive Schools. Seconded by Johnson. Motion carried unanimously of the members present.

Acomb moved approval of the new course, course changes for 2011-2012 in the Science Department and Social Studies Department. Seconded by Everson. Winkelmann asked for clarification on adding courses and the impact on the high school. Scharmer asked about cost of textbooks for these courses. Acomb indicated that the requisitions for textbooks will come to the board at a later date. Motion carried unanimously of the members present.

Scharmer moved approval of the revisions of Policy 421 RULE 1 Early Admission to Five Year Old Kindergarten and the addition of Policy 421 RULE 2 Early Admission to First Grade and/or Admission to First Grade Without Having Attended Kindergarten for final reading. Seconded by Henderson. Motion carried unanimously of the members present.

Policy 425 Enrollment of Expelled Students was tabled at the Policy/Personnel Committee meeting held immediately prior to the business meeting. Winkelmann moved to table Policy 425 Enrollment of Expelled Students. Seconded by Acomb. Motion carried unanimously of the members present.

Henderson moved approval of the revised personnel recommendations, Exhibit A. Seconded by Scharmer. Motion carried unanimously of the members present.

No items for consideration at future meetings were requested.

Ramsdail announced future meetings on Tuesday, January 4, January 11 and the Board Business meeting will be held on January 25, 2011.

The meeting adjourned at 7:21 p.m.

Michelle Shope, Board Secretary

Approved at the regular meeting of January 25, 2011

Michael Ramsdail, President