

REGULAR MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT OF BELOIT
September 28, 2010

The Board of Education held its regular meeting on September 28, 2010 at the Kolak Education Center in the Board Room. President Ramsdail called the meeting to order at 7:00p.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.

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

Acomb led the group in the pledge of allegiance.

Henderson announced upcoming activities in the district. She announced homecoming on Friday, October 15th with the traditional parade, football and dance on Saturday, October 16th. Saturday, October 9th is the AP Fair/Parent University at the Boys and Girls Club from 11 a.m. to 2 p.m. Upcoming Kids Against Hunger Event at BMHS on Wednesday, October 27 in the morning.

Badger recognized the strategic plan committee and action team volunteers. Board members shared their thanks and thoughts as well.

Ramsdail opened the podium for citizens or delegations to speak on items not on the agenda. No one came forward.

Superintendent Thompson presented information reviewing the 2009-10 school year. He highlighted progress and department accomplishments as well.

Robin Stuht, Homeless Coordinator was unavailable to present on the homeless documentary.

Board members, John Acomb and Shannon Scharmer, shared their thoughts on this year's challenge day events.

Student representative, Madeline West, introduced herself and shared the "hot topics" at the high school.

Thompson reviewed the topics of the September (E)Quality Committee meeting.

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

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

Henderson reviewed the topics of the August Special and September Regular Policy and Personnel Committee meetings.

Henderson moved approval of the consent list: 1) Bills, Payroll and Cash Position Statement; 2) Special Board Meetings of August 24 and September 14 and September 21, 2010; and 3) Regular

Business Meeting of August 24, 2010. Seconded by Acomb. Motion carried unanimously of the members present.

Winkelmann moved approval of \$330 in storytelling supplies from Donorschoose.com for the Early Childhood Program at Head Start. Seconded by Everson. Motion carried unanimously of the members present.

Everson moved approval of Gilbank Construction bid for the Kolak Chimney project. Seconded by Henderson. Motion carried 6-1 with Scharmer voting in the negative.

Winkelmann moved approval of the purchase orders with Technology Resource Advisors, Inc. for the technology equipment as presented, the purchase orders with Tierney Brothers, Inc., for the technology equipment as presented, the purchase order with Hewlett Packard Co for Elitebooks for the Curriculum Department, the purchase order with Heartland for Cymphonix Network Composer and licenses, and the purchase order with Guenther Electric for electrical work at McNeel. Seconded by Everson. Motion carried unanimously of the members present.

Winkelmann moved approval of the process of any purchase order representing a single purchase being approved by the board if the dollar amount exceeds \$25,000, any purchase order that is part of a comprehensive package already approved by the board will be displayed but will not require a second board approval and the administration will continue to make the board aware of purchases made in the dollar amounts of \$15,000 to \$25,000. Seconded by Everson. Motion carried unanimously of the members present.

Acomb moved approval of the extension of the course deadline. Seconded by Henderson. Motion carried unanimously of the members present.

Acomb moved approval of the 2009-10 Children at Risk report. Seconded by Scharmer. Motion carried unanimously of the members present.

Acomb moved approval of the Preschool to Grade 5 2010-11 grant award, of the Title I Supplemental Grant for the Eclipse Center Charter School, and of the 2010-11 Elementary and Secondary Education Act Consolidated Plan. Seconded by Scharmer. Motion carried unanimously of the members present.

Henderson moved approval of the new para-educator position for a new special education student. Seconded by Acomb. Motion carried unanimously of the members present.

Henderson moved approval and layover of Policy 343.3 Independent Study and Policy 343.3 RULE 1 Independent Study Procedures for first reading. Seconded by Scharmer. Motion carried unanimously of the members present.

Scharmer moved approval and layover of Policy 443.1 RULE 2 Middle and High School Dress Code for first reading. Seconded by Henderson. Motion carried unanimously of the members present.

Scharmer moved approval and layover of Policy 455.5 Identification Badges – Students for first reading. Seconded by Henderson. Motion carried unanimously of the members present.

Henderson moved approval of Policy 345.4 Promotion and Retention and Policy 345.4 RULE 1 Promotion Criteria for final reading. Seconded by Acomb. Motion carried unanimously of the members present.

Henderson moved approval and layover of Policy 151.1 Policy Adoption and Revision for first reading. Seconded by Scharmer. 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.

Items for consideration at future meetings included grading policy review, charter school contracts, exciting events happening at all schools, and budget discussions coming.

Ramsdail announced future meetings on Tuesday, October 12 and the Board Business meeting will be held on October 26, 2010. He also announced the financial forum on September 30th. He also announced training on October 5th and budget meeting on October 19th.

The meeting adjourned at 8:33 p.m.

Michelle Shope, Board Secretary

Approved at the regular meeting of October 26, 2010

Michael Ramsdail, President