

**BELOIT USD 273  
BOARD OF EDUCATION  
REGULAR MEETING**

**Monday, July 9, 2018 - District Office  
6:30 P.M.**

**AGENDA**

- 1) Election of Officers 2018-2019 (A.I.)
- 2) President to convene the meeting
  - a) Recognition of guests
  - b) Review/Approve Agenda – Add/Delete (A.I.- Action Item)
- 3) Consent Agenda (A.I.)
  - a) Approval of Minutes of the June 11, 2018
  - b) Review/Authorize Payment of Bills and Claims from June 27, 2018 and July 9, 2018.
  - c) Approval of Revenue Journals
  - d) Approval of Activity Funds
  - e) Personnel
- 4) Superintendent’s Report (I.I.)
  - a) Budget Meeting on July 18, 2018
  - b) Health Insurance Update
  - c) Board Tour – August 10, 2018 at 4:00 p.m.
- 5) Administrators’ Reports – Casey, Karen, Brady. (I.I.)
- 6) Board of Education Appointments 2018-2019 (A.I.)
  - a) Clerk of the Board – Doris Gasper
  - b) Deputy Clerk of Board – Mindy Hilt
  - c) District Treasurer – Tiffany Schroeder
  - d) Board Attorney – Jim Johnson of Frasier/Johnson Law Office
  - e) KASB Governmental Relations Network – Sharra Odle
- 7) Board of Education Designations 2018-2019 (A.I.)
  - a) Date, Time, and Place of Meetings
  - b) Depositories of District Funds – First National Bank & Trust (Solomon Valley Bank), Guaranty State Bank & Trust, First National Bank and Central National Bank.

- c) Official Newspaper – Beloit Call
- d) Truant Officers – Casey Seyfert, Brady Dean, Karen Niemczyk
- e) Authorized Representative for Food Service Fund – Nathalie Wessling
- f) Determining Officials Free/Reduced Price Meals – Elementary Principal/Designee and the Jr. Sr. High School Principal/Designee
- g) Hearing Official Free/Reduced Price Meals – Jeff Travis
- h) Authorized Representative for KPERS and Public Information Officer – Doris Gasper
- i) Additional signer for KPERS – Jeff Travis
- j) Designate principals to notify teachers and others about students with a history of dangerous behavior
- k) Designate compliance coordinator for federal anti-discrimination laws including Title VI, Title VII, Title IX and Section 504 (ADA) – Jeff Travis
- l) Designate the representative for the federal funds – Jeff Travis
- m) Designate representatives to apply for funding for FY19 “Consolidated Plan” – Jeff Travis

8) Approval to Establish (A.I)

a) Milk Prices

	2017-2018	2018-2019
K-6	0.45	0.50
7-12	0.45	0.50
Adults	0.45	0.50

- b) Reimbursement Rate for Mileage set at 54.5 cents per mile
- c) Driver Education fees for 2018-2019 set at \$122.00 for in-district students and \$202.00 for out-of-district students. This fee includes the permit fee.
- d) Textbook Fees for 2018-2019

	2017-2018	2018-2019
PreK-6 grade	35.00	35.00
7 <sup>th</sup> -12 <sup>th</sup> grade	35.00	35.00

## e) Activity Fees for 2018-2019

	2017-2018	2018-2019
Student	20.00	20.00
Individual Adult	37.50	37.50
Family	75.00	75.00

- 9) Approve/Establish Petty Cash Accounts (A.I.)
- 10) Approval to Adopt Early Payment Request Policy (A.I.)
- 11) Resolution: Waive GAAP Accounting Principles (A.I.)
- 12) Review School Calendar and adopt 1,116 hour calendar option (A.I.)
- 13) Resolutions regarding School Building Activity Funds (A.I.)
- 14) Approval to authorize the superintendent to dispose of surplus property (A.I.)
- 15) Graduation Date (A.I.)
- 16) Credit Card Limits (A.I.)
- 17) Executive Session – Personnel (I.I)
- 18) Adjournment (A.I.)