

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

**Monday, July 11, 2022 – District Office
6:30 P.M.**

AGENDA

- 1) Election of Officers 2022-2023 (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 13, 2022
 - b) Review/Authorize Payment of Bills and Claims for June 30, 2022 and July 11, 2022
 - c) Approval of Revenue Journals
 - d) Approval of Activity Funds
 - e) Personnel
- 4) Superintendent’s Report (I.I.)
 - a) Lining of Sewer Pipes and Cleanouts for BES
 - b) Rooftop 4A - BJHSH
 - c) Board Tour Date – August 12, 2022
 - d) Summer Project Updates
 - e) Graduation Date – May 13 or 20??
- 5) Administrators’ Reports – Casey, Karen, Brady (I.I.)
- 6) Board of Education Appointments 2022-2023 (A.I.)
 - a) Clerk of the Board – Tiffany Schroeder
 - b) Deputy Clerk of Board – Tara Miner
 - c) District Treasurer – Mindy Hilt
 - d) Board Attorney – Jim Johnson of Frasier/Johnson Law Office
 - e) KASB Governmental Relations Network – Joe File
- 7) Board of Education Designations 2022-2023 (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 – Mindy Hilt
- f) Determining Officials Free/Reduced Price Meals – Mindy Hilt
- g) Hearing Official Free/Reduced Price Meals – Jeff Travis
- h) Authorized Representative for KPERS and Public Information Officer – Tiffany Schroeder
- i) Additional signers 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 FY23 “Consolidated Plan” – Jeff Travis

8) Approval to Establish (A.I)

a) Milk Prices

	2021-2022	2022-2023
K-6	0.50	0.55
7-12	0.50	0.55
Adults	0.50	0.55

- b) Reimbursement Rate for Mileage set at 58.5 cents per mile
- c) Driver Education fees for 2022-2023 set at \$135 for in-district students and \$217 for out-of-district students. This fee includes the permit fee.
- d) Textbook Fees for 2022-2023

	2021-2022	2022-2023
PreK-6 grade	40.00	45.00
7 th -12 th grade	40.00	45.00

e) Activity Fees for 2022-2023

	2021-2022	2022-2023
Student	20.00	25.00
Individual Adult	37.50	40.00
Family	75.00	85.00

- 9) Chromebook Fee for grades 7 – 12 at a rate of \$10 (A.I.)
- 10) Approve/Establish Petty Cash Accounts (A.I.)
- 11) Approval to Adopt Early Payment Request Policy (A.I.)
- 12) Resolution: Waive GAAP Accounting Principles (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) Approval to create an activity account for the Class of 2026 (A.I.)
- 16) Credit Card Limits (A.I.)
- 17) Bus Contracts (A.I.)
- 18) Revenue Neutral Rate Resolution (A.I.)
- 19) NCK4 Agreement (A.I.)
- 21) Adjournment (A.I.)