

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

**Monday, July 8, 2019 - District Office
6:30 P.M.**

AGENDA

- 1) Election of Officers 2019-2020 (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 10, 2019
 - b) Review/Authorize Payment of Bills and Claims
 - c) Approval of Revenue Journals
 - d) Approval of Activity Funds
 - e) Personnel
- 4) Superintendent’s Report (I.I.)
 - a) Budget Meeting on August 12, 2019
 - b) Health Insurance Update
 - c) Board Tour Date – August 9, 2019
 - d) HVAC Discussion
- 5) Administrators’ Reports – Casey, Karen, Brady (I.I.)
- 6) Board of Education Appointments 2019-2020 (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 – Joe File
- 7) Board of Education Designations 2019-2020 (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 – Doris Gasper
- i) Additional signers for KPERS – Jeff Travis and Tiffany Schroeder
- 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 FY20 “Consolidated Plan” – Jeff Travis

8) Approval to Establish (A.I)

a) Milk Prices

	2018-2019	2019-2020
K-6	0.50	0.50
7-12	0.50	0.50
Adults	0.50	0.50

- b) Reimbursement Rate for Mileage set at 58 cents per mile
- c) Driver Education fees for 2019-2020 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 2019-2020

	2018-2019	2019-2020
PreK-6 grade	35.00	37.50
7 th -12 th grade	35.00	37.50

e) Activity Fees for 2019-2020

	2018-2019	2019-2020
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) Approval of Grow Your Own Application (A.I.)
- 16) Graduation Date (A.I.)
- 17) Credit Card Limits (A.I.)
- 18) Food Service Bid (A.I.)
- 19) Parking Lot (A.I.)
- 20) Board Member Resignation (A.I.)
- 21) Adjournment (A.I.)