

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

**Monday, July 10, 2017 - District Office
6:30 P.M.**

AGENDA

- 1) Election of Officers 2017-2018 (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 12, 2017
 - 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) Board Member Resignation and Board Member Search
 - b) Budget Meeting on July 17
 - c) Health Insurance Update
 - d) Jamie Conn’s Award from OPAA!
 - e) Board Tour – August 11 at 4:00
 - f) Vehicle Bid Opening
- 5) Administrators’ Reports – Casey, Karen N., Brady. (I.I.)
- 6) Board of Education Appointments 2017-2018 (A.I.)
 - a) Clerk of the Board – Doris Gasper
 - b) Deputy Clerk of Board – Kelsey Krier
 - 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 2017-2018 (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 FY18 “Consolidated Plan” – Jeff Travis
- 8) Approval to Establish (A.I)
- a) Milk Prices

	2016-2017	2017-2018
K-6	0.45	0.45
7-12	0.45	0.45
Adults	0.45	0.45

- b) Reimbursement Rate for Mileage set at 53.5 cents per mile
- c) Driver Education fees for 2017-2018 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 2017-2018

	2016-2017	2017-2018
PreK-6 grade	35.00	35.00
7 th -12 th grade	35.00	35.00

e) Activity Fees for 2017-2018

	2016-2017	2017-2018
Student	20.00	20.00
Individual Adult	32.50	37.50
Family	65.00	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) Food Service Charge Policy (A.I.)
- 18) Board Policy Changes (A.I.)
- 19) Board Member Resignation (A.I.)
- 20) Salary (A.I.)
- 21) Health Insurance (A.I.)
- 22) Vehicle Purchase (A.I.)
- 23) Adjournment (A.I.)