

**BELOIT USD 273
BOARD OF EDUCATION
REGULAR MEETING
Monday, July 10, 2023 – District Office
6:30 P.M.**

AGENDA

- 1) Election of Officers 2023-2024 (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 - June 12, 2023 Regular Board Meeting & Planning Session
 - b) Review/Authorize Payment of Bills and Claims for June 30, 2023 and July 10, 2023
 - c) Approval of Revenue Journals
 - d) Approval of Activity Funds
 - e) Personnel
- 4) Superintendent's Report (I.I.)
 - a) Tennis Courts
 - b) Rooftop 4A – BJHSH
 - c) District Health Insurance
 - d) Board Tour Date – August 11, 2023
 - e) Summer Project Updates
 - f) Graduation Date – May 11, 2024
- 5) Administrators' Reports – Casey, Janet, Christie, & Brady (I.I.)
- 6) Board of Education Appointments 2023-2024 (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 & Martin, LLC
 - e) KASB Governmental Relations Network – Joe File
- 7) Board of Education Designations 2023-2024 (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 Bank of Beloit and Central National Bank.
- c) Official Newspaper – Beloit Call
- d) Truant Officers – Casey Seyfert, Janet Porter, Christie Gerdes
- 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

	2022-2023	2023-2024
K-6	0.55	0.55
7-12	0.55	0.55
Adults	0.55	0.55

- b) Reimbursement Rate for Mileage set at 58.5 cents per mile
- c) Driver Education fees for 2023-2024 set at \$150 for USD 273 students and \$250 for Non USD 273 students. This fee includes the permit fee.
- d) Textbook Fees for 2023-2024

	2022-2023	2023-2024
PreK-6 grade	45.00	45.00
7 th -12 th grade	45.00	45.00

e) Activity Fees for 2023-2024

	2022-2023	2023-2024
Student	25.00	30.00
Individual Adult	40.00	60.00
Family	85.00	110.00

- 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 2027 (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.)
- 20) Tennis Courts (A.I.)
- 21) Executive Session (A.I.) - Student Matters
- 21) Adjournment (A.I.)