

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

**Monday, July 14, 2025 – District Office
6:30 P.M.**

AGENDA

- 1) Election of Officers 2025-2026 (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 9, 2025 Regular Board Meeting
 - b) Review/Authorize Payment of Bills and Claims for June 30, 2025
 - c) Approval of Revenue Journals
 - d) Approval of Activity Funds
 - e) Personnel
- 4) Superintendent's Report (I.I.)
 - a) District Property Insurance
 - b) District Health Insurance
 - c) Board Tour Date – August 8, 2025
 - d) Summer Project Updates
 - e) Graduation Date – May 16, 2025
 - f) Tennis Court Update
- 5) Administrators' Reports – Casey, Janet, Christie, & Brady (I.I.)
- 6) Board of Education Appointments 2025-2026 (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 2025-2026 (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, Bank of Tescott, 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 FY26 “Consolidated Plan” – Jeff Travis

8) Approval to Establish (A.I)

a) Milk Prices

| | 2024-2025 | 2025-2026 |
|--------|-----------|-----------|
| K-6 | 0.60 | 0.65 |
| 7-12 | 0.60 | 0.65 |
| Adults | 0.60 | 0.65 |

b) Lunch Prices (A.I.)

| | 2024-2025 | 2025-2026 |
|--------|-----------|-----------|
| K-6 | 2.95 | 3.05 |
| 7-12 | 3.15 | 3.25 |
| Adults | 4.00 | 4.10 |

c) Breakfast Prices

| | 2024-2025 | 2025-2026 |
|--------|-----------|-----------|
| PrK-6 | 1.40 | 1.50 |
| 7-12 | 1.60 | 1.70 |
| Adults | 2.10 | 2.20 |

d) Reimbursement Rate for Mileage set at state of Kansas reimbursement rate: Current rate is 70 cents per mile

e) Driver Education fees for 2025-2026 set at \$150 for **USD 273 students** and \$250 for **Non USD 273 students**. This fee includes the permit fee.

f) Textbook Fees for 2025-2026

| | 2024-2025 | 2025-2026 |
|---|-----------|-----------|
| PreK-6 grade | 50.00 | 50.00 |
| 7 th -12 th grade | 50.00 | 50.00 |

g) Activity Fees for 2025-2026

| | 2024-2025 | 2025-2026 |
|-----------------|-----------|-----------|
| USD 273 Student | 30.00 | 0.00 |
| Individual | 60.00 | 75.00 |
| Family | 110.00 | 150.00 |

9) Chromebook Fee for grades 7 – 12 at a rate of \$15 (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 2029 (A.I.)

16) Credit Card Limits (A.I.)

17) Revenue Neutral Rate Resolution (A.I.)

18) NCK4 Agreement (A.I.)

19) KASB Policies (A.I.)

20) Visitor Bleachers FB Field/Track (A.I.)

21) Graduation Date (A.I.)

22) HVAC Committee (A.I.)

23) Adjournment (A.I.)