

**POLICY AND PERSONNEL COMMITTEE  
SCHOOL DISTRICT OF BELOIT**

**February 26, 2018**

**1. CALL TO ORDER**

The Policy and Personnel Committee was called to order by Dennis Baskin, Chair at 5:03 p.m. at the Kolak Education Center, Room 106, Superintendent's Conference Room.

Members present: Shelly Cronin, Kris Klobucar and Dennis Baskin. Others present: Pam Charles, Laurie Endres, Anthony Bonds, Tony Bosco, Emily Pelz, Deetra Sallis, and Darrell Williams.

**2. APPROVAL OF THE AGENDA**

Klobucar moved approval of the agenda. Seconded by Cronin. Motion carried.

**3. POSSIBLE PERSONNEL CLOSED SESSION ITEMS\***

Baskin moved to convene the Policy/Personnel Committee into Closed Session pursuant to Section 19.85(1)(c) of the Wisconsin Statutes relative to considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Seconded by Cronin. Motion carried on a roll call vote 3-0.

**4. THE POLICY AND PERSONNEL COMMITTEE MAY RECONVENE TO PUBLIC SESSION IN ORDER TO TAKE ANY ACTION, IF NECESSARY ON ITEMS DISCUSSED IN CLOSED SESSION**

Baskin moved to reconvene to open session. Seconded by Cronin. Motion carried.

Cronin moved to remove the Administrator Personnel Update from the agenda as it was on the agenda in error. Seconded by Baskin. Motion carried.

Cronin moved to recommend the personnel recommendations to the full Board of Education for approval. Seconded by Klobucar. Motion carried.

**5. FUTURE ITEMS FOR DISCUSSION**

Future items for discussion included the Equity/Recruitment Plan and Exit Interview Data for March, and Associate Degrees vs. Bachelor Degrees for Substitutes, Policy 882.1 Use of Body Cameras on School Property, Policy 553 RULE 3 Recommendations for Employee Hiring/Transfer/Promotion Policy and a Compensation Workshop which are to be determined.

**6. ADJOURNMENT**

The meeting adjourned at 5:10 p.m.