

**REGULAR MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT OF BELOIT
April 24, 2018**

The Board of Education held its regular meeting on April 24, 2018 at the Kolak Education Center in the Board Room. President Endres called the meeting to order at 7:20 p.m.

Members Present: Pam Charles, Shelly Cronin, Laurie Endres, Kris Klobucar, Kyle Larsen, Wendy Sanchez, and David Wilson. Others Present: Darrell Williams, Interim Superintendent.

Endres demonstrated the Yondr cell phone pouches.

Sanchez moved approval of the agenda. Seconded by Cronin. Motion carried unanimously of the members present. Larsen led the group in the pledge of allegiance and then gave the announcements.

Jen Thompson, Public Information Officer, recognized student, Philip Wyels for his engagement of the civic process. She also recognized board members Dr. Anderson-Levy, who couldn't be present and Dr. Dennis Baskin for their service to the district, and students.

Endres opened up the podium for citizens to speak on items not on the agenda. Dorothy Harrell, 2284 Boulder Court, addressed the board regarding comments in a Beloit Daily News Article regarding the Human Resources Hiring. Philip Wyels, 1817 Campus Drive, thanked the board members for their support and welcomed Wilson and Larsen to the board.

Interim Superintendent Williams introduced Rock County Task Force Members who presented on human trafficking. Sarah Schumacher from Community Action presented background information of the Anti-human trafficking coalition. Jeff Berkley, Special Agent from Division of Criminal Investigations presented about the actual human trafficking in Rock County. Williams then introduced Anthony Bonds and Ross Eberle who presented on Yondr Cell Phone Device Management.

Bonds also gave the Ad Hoc Academic Achievement Committee update, Tasha Bell who gave the Equity update for the month and also reported on the (E)Quality Committee Meeting for April.

Evelyn Mendoza, Student Representative, was not present. Cronin reviewed the topics of the April Finance, Transportation and Property Committee meeting. Klobucar reviewed the topics of the April Curriculum and Instruction Committee meeting and the topics of the March Special and April Regular Policy and Personnel Committee meetings.

Charles moved approval of the consent list: 1) Special Board Meetings of March 20, April 3, April 10 and April 17, 2018 (2 sets); 2) Regular Business Meeting of March 20, 2018 and 3) Approval of the February Financial Summary. Seconded by Sanchez. The motion carried unanimously of the members present.

Cronin moved approval of the CESA 2 services contract for the 2018-19 school year. Seconded by Klobucar. Motion carried unanimously of the members present.

Charles moved approval of the student activity groups for the 2017-18 school year as presented in the business meeting packet of April 24, 2018. Seconded by Klobucar. Motion carried unanimously of the members present.

Klobucar moved approval of the development of a district-wide Volunteer Program starting with a Lead and Hub Coordinator; two full-time positions. Seconded by Charles. Motion carried unanimously of the members present. It was clarified that the posting would happen now with the hiring in July for the next budget year.

Klobucar moved approval of the creation of a Comprehensive District Plan that includes: the code of conduct, rights and responsibilities, proactive positive behavioral strategies, progressive interventions, discipline, and

appropriate behavioral responses and related policies. Charles made a friendly amendment to have the newly formed student committee review the code of conduct, rights and responsibilities, proactive positive behavioral strategies, progressive interventions, discipline, and appropriate behavioral responses and related policies and come up with a comprehensive plan. Klobucar accepted the friendly amendment. Seconded by Charles. Motion carried unanimously of the members present.

Cronin moved approval of the Early College Credit Program applications for summer and fall semester 2018-19. Seconded by Sanchez. Motion carried unanimously of the members present.

Charles moved approval of the addition of Policy 185 RULE 1 Standing Board Committee Rules for first reading with changes approved by Policy Committee and add to cross reference 522.31 Supervisory Nepotism. Seconded by Klobucar. Motion carried unanimously of the members present.

Klobucar moved to waive first reading and approval of the revisions of Policy 185.3 Staff Committee Policy for final reading. Seconded by Sanchez. Motion carried unanimously of the members present.

Charles moved that the reading for Policy 185 RULE 1 Standing Committee Rules is waiving first reading and a second reading. Klobucar accepted the amendment. Motion carried unanimously of the members present.

522.11 Pre-employment Drug Testing, 522.11 RULE 1 Pre-employment Drug Testing Procedures and Policy 522.1 RULE 2 Drug and Alcohol Testing for final reading. Seconded by Sanchez. Motion carried unanimously of the members present.

Klobucar moved approval of the revisions and layover of Policy 522.31 Supervisory Nepotism for first reading. Seconded by Wilson. Motion carried unanimously of the members present.

Klobucar moved approval of the revisions and layover of Policy 523.1 Employee Physical examinations for first reading. Seconded by Cronin. Motion carried unanimously of the members present.

Sanchez moved approval of the revisions of Policy 523.6 Identification Badges - employee for final reading. Seconded by Cronin. Motion carried unanimously of the members present.

Klobucar moved approval of the revisions of the additional offense codes added to the Code of Conduct, Policy 443/447, which are aligned with reporting requirements for the annual Pupil Nondiscrimination Compliance Report and the Civil rights Data Collection report for final reading. Seconded by Wilson. Motion carried unanimously of the members present.

Klobucar moved approval of the personnel recommendations – Exhibit A recommended by the Personnel Committee. Seconded by Sanchez. Motion carried unanimously of the members present.

Items for future meetings included inviting all new staff, attending events, and human trafficking. Endres announced future meeting dates.

The meeting adjourned at 8:34 p.m.

Michelle Shope, Board Secretary

Approved at the regular meeting of April 24, 2018

Laurie Endres, President