

**REGULAR MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT OF BELOIT
April 25, 2017**

The Board of Education held its regular meeting on April 25, 2017 at the Kolak Education Center in the Board Room. President called the meeting to order at 7:20 p.m.

Members Present: Lisa Anderson-Levy, Dennis Baskin, Pam Charles, Shelly Cronin, Laurie Endres, Kris Klobucar and Wendy Sanchez. Others Present: Tom Johnson, Superintendent.

Anderson-Levy moved approval of the agenda. Seconded by Klobucar. Motion carried unanimously of the members present. Baskin led the group in the pledge of allegiance.

Sanchez gave the monthly announcements. There were no recognitions.

Endres opened up the podium for citizens to speak on items not on the agenda.

David Luebke, East Ridge, addressed the board imploring them to work together. He also addressed the board with regard to discipline, hearings, expulsions, former Beloit Education Center - joint effort and district paid for a tutor, and strongest asset is teachers and making connections with students.

Tom Johnson, Superintendent gave the report to the Board. He thanked everyone for their assistance, cards, flowers and prayers in his absence. He stated he is feeling very good and ready to do the work at hand. He then discussed early literacy, students coming to school ready to learn, taking action by pursuing answers, solutions and outreach in the community, partnerships with community businesses, success, passion and teamwork for solutions, and closing the achievement gap. He also challenged persons with perceptions to come to the schools for tours.

Yolonda Johnson, Student Board Representative was absent due to a track meet. Dr. Williams highlighted the (E)Quality Committee Report from March and April.

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. Baskin reviewed the topics of the March Special and April Regular Policy and Personnel Committee meetings.

Baskin moved approval of the consent list: 1) Special Board Meetings of March 21, April 3, and April 11, 2017; 2) Regular Business Meeting of March 21, 2017 and 3) Approval of the February Financial Summary. Seconded by Anderson-Levy. The motion carried unanimously of the members present.

Anderson-Levy moved approval of the purchase printers and copiers from Ricoh. The purchase will be paid on a five year lease payment schedule, the annual lease payment amount will be \$65,709.96. Seconded by Baskin. Motion carried unanimously of the members present.

Cronin moved approval of the budget amendments as listed in the April 25, 2107 board business packet. Seconded by Klobucar. Motion carried unanimously of the members present.

Klobucar moved approval of the Youth Options applications for first semester 2017-18. Seconded by Anderson-Levy. Motion carried unanimously of the members present.

Baskin moved approval of extending Computer Applications from a term course to a semester course. Seconded by Klobucar. Motion carried unanimously of the members present.

Klobucar moved approval of the AVID new course proposal for implementation in grade 9 for the 2017-18 school year. Seconded by Anderson-Levy. Baskin inquired as to the dollar amounts. Merath indicated it will not cause any budget overages. Motion carried unanimously of the members present.

Klobucar moved approval of the Fashion Design modified course proposal. Seconded by Anderson-Levy. Motion carried unanimously of the members present.

Baskin moved approval of the adoption of the Go Math! teaching resources for grades K-5, the adoption of the 9-12 Big Ideas Mathematics teaching resources for students enrolled in Algebra, Geometry, and Algebra 2. Seconded by Anderson-Levy. Motion carried unanimously of the members present.

Baskin moved approval of the Advancement Via Individual Determination (AVID) implementation. Seconded by Anderson-Levy. Motion carried unanimously of the members present.

Anderson-Levy moved approval of the new one-term .5 credit, College and Career Readiness elective courses for grades 9 and 10 to replace the current academic labs. Seconded by Klobucar. Motion carried unanimously of the members present.

Anderson-Levy moved approval of the revision and layover of Policy 181 Order of Rules, Policy 522.8 Dress Code for District Employees for first reading as well as Policy 166 Board Member Requests for Information, Policy 166 RULE 1 Procedures for Board Member Requests for Information, Policy 221.1 Recruitment and Appointment of Administrative Staff, Policy 533 RULE 2 Guidelines for Adding Professional Staff Positions, Policy 548 Support Staff Evaluation to the full Board of Education for final reading, and the deletion of Policy 554 Administrative Support Staff Evaluation for final reading. Seconded by Baskin. Motion carried unanimously of the members present.

Baskin moved approval of the personnel recommendations – Exhibit A recommended by the Personnel Committee and the removal of CH's request for leave. Seconded by Anderson-Levy. Motion carried unanimously of the members present.

Items requested for future meetings included a recognition of a citizen, third party exit interviews on May 9th, Gard back for recognition.

The meeting adjourned at 8:01 p.m.

Michelle Shope, Board Secretary

Approved at the regular meeting of May 23, 2017

Laurie Endres, President