

**REGULAR MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT OF BELOIT
May 22, 2018**

The Board of Education held its regular meeting on May 22, 2018 at the Kolak Education Center in the Board Room. President Endres called the meeting to order at 7:00 p.m.

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

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

Jen Thompson, Public Information Officer, recognized Top BMHS Art Students, Kassumy Montiel-Reyes, who and Madeline Cawkins, Dellah Hall the Scholastic Book Club's Monster Alarm Story starter Contest, graduating seniors for their post-secondary plans, Evelyn Mendoza student board representative, and Doris Forbes, class of 1948 for her contributions to BMHS athletics.

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

Susan Adams, 703 Milwaukee Road, addressed the board in regards to the HR director hiring in April and current HR director no longer in district; dual credit classes.

James Ivy, 1905 Mound Avenue, addressed the board in regards to the superintendent search process and overlooking Dr. Williams as a finalist.

Gregg Schneider, 703 Milwaukee Road, addressed the board in regards to the superintendent search process and payment to the search firm.

Lloyd Majeed, didn't give his address, but addressed the board in regards to the superintendent process and not hiring Dr. Williams.

Ryan Anderson, 1869 Royce, addressed the board in regards to Darrell Williams, not being hired as superintendent.

Emma Harrell, 2762 Kadlec Drive, gave her three minutes to Dennis Baskin and Chelsea Vaughn, 1117 Keeler, gave her three minutes to Dennis Baskin.

Dennis Baskin, 1768 Gateway Boulevard, addressed the board with regards to the superintendent process, Darrell Williams, emails, white people getting appointed to positions, racism in the district, and calling the justice department. Baskin claimed that he will be contacting the Beloit Health System to report President Endres who then ended the time for Baskin.

Interim Superintendent Williams introduced Rachelle Elliott, Director of Early Literacy, who provided information on Beloit's Literacy for Life Initiative. Bonds gave the Ad Hoc Academic Achievement Committee update, Bell gave the Equity update for the month and also reported on the (E)Quality Committee Meeting for May. Evelyn Mendoza, Student Representative, was not present. Sean Winters, Director of Facility Services gave the Welcome Center Update.

Klobucar moved approval of the consent list: 1) Special Board Meetings of April 24 (2 sets), April 30, May 1, May 8, May 15 and May 17, 2018; 2) Regular Business Meeting of April 24, 2018 and 3) Approval of the March Financial Summary. Seconded by Cronin. The motion carried unanimously of the members present.

Cronin moved to table the purchase of Chromebooks. Seconded by Klobucar. Motion carried unanimously of the members present.

Cronin moved approval of TC Networks for the installation of security cameras in the amount of \$126,864.73. Seconded by Sanchez. Motion carried unanimously of the members present.

Cronin moved approval of the Resolution Authorizing Board Hearing Officer/Board Expulsion Officer to determine Pupil Expulsion under Wisconsin State Statute 120.13(1)(e) 1-4, effective July 1, 2018 to June 30, 2019. Seconded by Klobucar. Motion carried on a roll call vote 6-0.

No items for future meetings were requested.

The meeting adjourned at 8:05 p.m.

Michelle Shope, Board Secretary

Approved at the regular meeting of June 26, 2018

Laurie Endres, President