

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

**May 23, 2017**

**1. CALL TO ORDER**

The Policy and Personnel Committee was called to order by Dennis Baskin, Chair at 5:30 p.m. at the Kolak Education Center, Room 106, Superintendent's Conference Room.

Members present: Lisa Anderson-Levy, Dennis Baskin and Kris Klobucar. Others present: Shelly Cronin, Laurie Endres, Anthony Bonds, Jamie Merath, Deetra Sallis, Darrell Williams and Tom Johnson.

**2. APPROVAL OF THE AGENDA**

Anderson-Levy moved approval of the agenda. Seconded by Klobucar. Motion carried.

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

Anderson-Levy 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 Klobucar. Motion carried.

Members discussed items on the personnel recommendations.

**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.**

Anderson-Levy moved to reconvene to open session. Seconded by Klobucar. Motion carried.

Anderson-Levy moved to recommend to the full Board of Education approval of the personnel recommendations with a correction to a memorial high school hire position being Spanish teacher and not Memorial and with the number of days granted for D.W. to 120 days. Seconded by Klobucar. Motion carried.

**5. FUTURE ITEMS FOR DISCUSSION**

No items were requested

**6. ADJOURNMENT**

The meeting adjourned at 6:44 p.m.