

**REGULAR MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT OF BELOIT
June 26, 2018**

The Board of Education held its regular meeting on June 26, 2018 at the Kolak Education Center in the Board Room. President Endres called the meeting to order at 7:04 p.m.

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

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

Jen Thompson, Public Information Officer, recognized schools for their RtI and PBIS support systems awarded with either a bronze or silver level. She also recognized students who earned the Global Education Achievement Certificate.

Endres opened up the podium for citizens to speak on items not on the agenda. She began by sharing a few words of her own, including no longer accepting citizens giving their 3 minutes to other citizens.

Dorothy Harrell, 2284 Boulder Court, Harriett Knight Everett, 855 Burton St. #12, Sabrina Knight Williams, 1225 Burton Street #4, all addressed the board regarding discrimination and fairness, Regina Allen, 1226 Copeland Avenue, stated she was going to relinquish her three minutes, Sandra Taylor, 1352 Nelson Avenue, Chelsea Vaughn, 1117 Keeler Avenue, stated her mom told her to not speak if she had nothing nice to say. Vanester Brown, 2213 Canterbury Drive, relinquished her three minutes to Pastor Ivy. Lloyd Majeed, 1615 Park Avenue and a home owner, addressed the board regarding not caring about each other and being about the kids, James Ivy, 1905 Mound Avenue, addressed the board requesting that the board reverse its decision to hire an outside person for an interim superintendent. Robert Branch Jr., 1400 Harvey Street, addressed the board regarding Dr. Williams not being hired.

Interim Superintendent Williams introduced Sean Winters, Facility Services Director, who provided an update on the Welcome Center. He then introduced Assistant Superintendent Bonds gave an update on Summer School, Bell gave the Equity update for the month and also reported on the (E)Quality Committee Meeting. JoAnn Armstrong reviewed the financial report. Emily Pelz, Executive Director of Pupil Services provided a review of the Student Code of Conduct and Discipline and revisions being proposed. Members asked clarifying questions. Dr. Williams stated that conversations have taken place with the Beloit Police Department regarding criminalizing student behavior. Pelz explained the training planned for the fall for the administrators and SROs with regard to communications and roles and responsibilities.

Sanchez reviewed the topics of the Infrastructure Committee meeting and the Fiscal Committee minutes. Wilson reviewed the topics of the Communication Committee Meeting. Klobucar indicated that staff and student committees will be meeting soon.

Charles moved approval of the consent list: 1) Special Board Meetings of May 22, May 29, June 5, June 9 and June 12, 2018; 2) Regular Business Meeting of May 22, 2018 and 3) Approval of the April Financial Summary. Seconded by Klobucar. The motion carried unanimously of the members present.

Larsen moved to refer Policy 443/447 Student Code of Conduct and Discipline to committee. Seconded by Charles. Charles indicated that on April 24th, the board moved to have this go to committee and from DPI it may need to go to an ad hoc committee. Motion failed 2-4 with Charles and Larsen voting in the affirmative, Sanchez, Klobucar, Endres and Wilson voting in the negative.

Winters explained the Aldrich classroom remodel project. Klobucar left the room at 8:25 p.m. Sanchez moved approval of Gilbank Construction for the remodel project of 8 of Aldrich's classrooms in the amount of \$230,000. Seconded by Larsen. Motion carried 5-0-1 with Klobucar abstaining.

Klobucar returned to the meeting at 8:27 p.m.

Endres reviewed the proposal for BoardDocs. Larsen moved approval of the BoardDocs agreement for BoardDocs Pro with an annual recurring charge of \$10,000 and a non-recurring charge of \$1,000. Seconded by Klobucar. Motion carried unanimously of the members present.

Items for future meetings requested included Policy 187 and WASB Board Governance Workshop.

Wilson moved to return to business action item 443-447 Student Code of Conduct and Discipline. Seconded by Sanchez. Motion carried 4-2 with Charles and Larsen voting in the negative.

Klobucar moved approval of the changes made to Policy 443-447 Student Code of Conduct and Discipline.

Charles stated that the motion is out of order due to a previous motion made by the board.

Endres stated she was going to overrule the motion. Charles stated that the motion cannot be overruled. Endres ruled Charles out of order. Charles stated that the motion out of order not her. Endres tried to clarify that the language changes are those made by the police department. Charles stated that she had a legal opinion from WASB stating that the policy needs to be reviewed annually by an ad hoc committee. Endres asked for a motion to table.

Klobucar moved to table Policy 443-447 Student Code of Conduct and Discipline. Seconded by Charles. Motion carried 5-1 with Wilson voting in the negative.

Endres announced future board meetings.

The meeting adjourned at 8:43 p.m.

Michelle Shope, Board Secretary

Approved at the regular meeting of July 31, 2018

Pam Charles, President