

**REGULAR MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT OF БЕLOIT
June 27, 2017**

The Board of Education held its regular meeting on June 27, 2017 at the Kolak Education Center in the Board Room. President Endres called the meeting to order at 7:06 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.

Baskin 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.

Jen Thompson, Public Information Officer, along with Joel Beard, Athletic Director recognized student athletes for their exemplary performances.

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

Dorothy Harrell, 2284 Boulder Court, addressed board members with regard to police presence in the schools.

Tom Johnson, Superintendent introduced Anthony Bonds, Assistant Superintendent for Teaching, Learning and Innovation, Rick Barder, Business Retiree, and Rob Hendrickson, Frito-Lay, who provided an update on the GBEDC Business/Education Partnerships. Ralph Berkley, Summer School Coordinator, provided an update on Summer School and Bonds provided an update on the Ad Hoc Academic Achievement Committee and its work. Johnson introduced Darrell Williams, Assistant Superintendent for Administration, Operations and Equity, who gave the monthly equity update.

Baskin reviewed the topics of the June Finance, Transportation and Property Committee meeting. Klobucar reviewed the topics of the June Curriculum and Instruction Committee meeting. Baskin reviewed the topics of the May Special and June Regular Policy and Personnel Committee meetings.

Baskin moved approval of the consent list: 1) Special Board Meetings of May 23, May 30, June 10, June 12 and June 20, 2017; 2) Regular Business Meeting of May 23, 2017 and 3) Approval of the April Financial Summary. Seconded by Anderson-Levy. The motion carried unanimously of the members present.

Baskin moved approval of the property and liability insurance renewal; AIG-MM for property, United Hartland for Worker's Compensation, and Community Insurance for liability. Seconded by Anderson-Levy. Motion carried unanimously of the members present.

Charles moved approval of the purchase of American Time and Clock intercom and bell system from Master Com for Aldrich and McNeel. Seconded by Baskin. Motion carried unanimously of the members present.

Baskin moved approval of the CESA 2 Services Contract for the 2017-18 school year. Seconded by Sanchez. Motion carried unanimously of the members present.

Baskin moved approval of the administration awarding the Request for Bid to Beloit Health Systems for Pre-Employment Physicals. Seconded by Anderson-Levy. Motion carried 6-0-1 with Endres abstaining.

Klobucar moved approval of the budget amendments as listed in the board business packet of June 27, 2017. Seconded by Anderson-Levy. Motion carried unanimously of the members present.

Klobucar moved approval of the school district partnering with UW-Whitewater and supporting district staff by providing a \$350 stipend per course for staff that enroll in the ESL and Bilingual Education licensure cohort program. Seconded by Anderson-Levy. Motion carried unanimously of the members present.

Charles moved approval of the Resolution Authorizing Board Hearing Officer/Board Expulsion Officer to Determine Pupil Expulsion for 2017-2018 School Year. Seconded by Baskin. Motion carried on a roll call vote 7-0.

Baskin moved approval of the revision and layover of Policy 882.1 Use of Body Cameras on School Property for first reading. Seconded by Charles. Motion carried unanimously of the members present.

Anderson-Levy moved approval of the personnel recommendations – Exhibit A recommended by the Personnel Committee. Seconded by Baskin. Motion carried unanimously of the members present.

Items requested for future meetings included inviting new employees to the meeting to be recognized, review code of conduct for discussion in Policy/Personnel, WASB Resolutions, Superintendent Evaluation, Resource Officer Data, and the Board Email Policy.

The meeting adjourned at 8:23 p.m.

Michelle Shope, Board Secretary

Approved at the regular meeting of July 25, 2017

Laurie Endres, President