

**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**SCHOOL DISTRICT OF BELOIT**  
**June 28, 2016**

The Board of Education held its regular meeting on June 28, 2016 at the Kolak Education Center in the Board Room. President Scharmer called the meeting to order at 7:11 p.m.

Members Present: Lisa Anderson-Levy, Pam Charles, Shelly Cronin, Nora Gard, Kris Klobucar, and Shannon Scharmer. Member excused: Dennis Baskin. Others Present: Darrell Williams, Assistant Superintendent.

Gard moved approval of the agenda. Seconded by Anderson-Levy. Motion carried unanimously of the members present. Dr. Williams led the group in the pledge of allegiance. Anderson-Levy gave the monthly announcements.

Michelle Shope, Board Secretary recognized Holly Fisher, for her volunteerism and hard work with collecting donations for students and families as well as Amanda Sellen and the yearbook staff for their service in producing the annual yearbook. She then recognized Melissa Badger for her years of service and dedication to the district.

Scharmer opened up the podium for citizens to speak on items not on the agenda. Tia Johnson, 1621 Indian Road, addressed the board regarding her students, harassment from young men, and a board member being harassed by an employee.

Williams introduced Ralph Berkley who provided an update regarding Summer School including the increased enrollment. Williams then gave the Equity update.

Tasha Bell gave the (E)Quality Committee update for May. Cronin reviewed the topics of the June Finance, Transportation and Property Committee meeting. Anderson-Levy reviewed the topics of the June Curriculum and Instruction Committee meeting. Gard reviewed the topics of the May Special and June Regular Policy and Personnel Committee meetings.

Charles moved approval of the consent list: 1) Special Board Meetings of May 24, June 4, June 8, June 14(2), June 21(2), 2016; 2) Regular Business Meeting of May 24, 2016 and 3) Approval of April Financial Summary. Charles rescinded the original motion. She then moved approval with revisions to the June 8 and the June 14 Officer Election minutes. Seconded by Gard. Scharmer indicated that she supports the revision to the June 8th meeting, however she feels the paragraphs during the recess support the motions taken. The motion carried unanimously of the members present.

Gard moved approval of the Durham transportation contract for a term of five(5) years. Seconded by Cronin. Motion carried unanimously of the members present.

Anderson-Levy moved approval of the CESA 2 services contract for the 2016-17 school year. Seconded by Cronin. Motion carried unanimously of the members present.

Cronin moved approval of the property and liability insurance renewal. Seconded by Klobucar. Motion carried unanimously of the members present.

Anderson-Levy moved approval of the budget adjustments as presented in the June 28, 2016 business meeting packet. Seconded by Gard. Motion carried unanimously of the members present.

Anderson-Levy moved approval of Introduction to Computer Science 1 as a new course for all intermediate schools. Seconded by Klobucar. Motion carried unanimously of the members present.

Gard moved approval of the revisions and layover of Policy 443.4 RULE 1 Alcohol and Other Controlled Substance Enforcement Regulations, Policy 860 Visitors to the Schools and Policy 860 RULE 1 Guidelines for School Visitors for first reading. Seconded by Charles. Motion carried unanimously of the members present.

Gard moved approval of the revisions of Policy 143 Official Board Representatives, Policy 164 Board Member Compensation and Expense, Policy 171 Regular Board Meetings for final reading. Seconded by Anderson-Levy. Motion carried unanimously of the members present.

Anderson-Levy moved approval of the Resolution to Authorize the Board Hearing Officer/Board Expulsion Officer to determine Pupil Expulsion under Wisconsin State Statute 120.13 (1)(e) 1-4, effective July 1, 2016 to June 30, 2017. Seconded by Gard. Motion carried on a roll call vote 6-0.

Charles moved approval of the revised personnel recommendations, Exhibit A. Seconded by Klobucar. Gard indicated that there was a request from the committee regarding educators coming from Spain along with a contract document clarification adding this as a friendly amendment. Charles and Klobucar accepted the friendly amendment. Motion carried unanimously of the members present.

No items were requested for future meetings.

Scharmer announced future meetings: Committee meetings on Tuesday, July 12 and the Board Business meeting on July 26, 2016 with all meetings being held at Kolak.

The meeting adjourned at 8:28 p.m.

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Michelle Shope, Board Secretary

Approved at the regular meeting of July 26, 2016

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Lisa Anderson-Levy, President