

**SPECIAL MEETING OF THE BOARD OF EDUCATION  
SCHOOL DISTRICT OF BELOIT  
June 27, 2017**

The Board of Education held a special board meeting on June 27, 2017 at the Kolak Education Center in Room 106. President Endres called the meeting to order at 6:30 p.m.

Members Present: Lisa Anderson-Levy, Dennis Baskin, Pam Charles, Laurie Endres, Kris Klobucar and Wendy Sanchez. Members absent: Shelly Cronin. Also present: Anthony Bonds, Jamie Merath, Emily Pelz, Deetra Sallis, Darrell Williams, and Tom Johnson.

Baskin moved approval of the agenda. Seconded by Anderson-Levy. Motion carried unanimously of the members present.

Klobucar moved to convene the Board of Education into Closed Session pursuant to Section 19.85(1)(a) of the Wisconsin Statutes relative to deliberating concerning a case which may be the subject of any judicial or quasi-judicial trial or hearing. Seconded by Anderson-Levy. Motion carried on a roll call vote 7-0.

Baskin moved to reconvene to open session. Seconded by Anderson-Levy. Motion carried unanimously of the members present.

Baskin moved approval of the request by Beloit Youth Basketball Academy to waive the rental fees of BMHS from June 19-22, 2017. Seconded by Klobucar. Motion carried unanimously of the members present.

Baskin moved approval of the request by Community Action to waive the rental fees of BMHS from June-August 2017. Seconded by Klobucar. Motion carried unanimously of the members present.

Anderson-Levy moved approval of renewing the WIAA membership for the 2017-18 school year. Seconded by Klobucar. Motion carried unanimously of the members present.

Williams indicated that RCAA is returning with a more robust plan for the coming year. Annie Morgan shared that Charting New Territories is the new motto for the school. She reviewed the Mission, reasons why students prefer RCAA over traditional classrooms, challenges such as enrollment, rebranding, redefining, dual-enrollment meaning students taking some classes with RCAA and some in virtual school or at BMHS. She also indicated that other areas of improvement would be in teacher training, community involvement, and the mentoring program.

Beth Larson, President of the RCAA Governing Board reviewed the contract changes which included accommodations for dual enrollment, credits, interventions, opportunities for improvement, project nights, student advisories, guidance counselor, assessments and financial allocations.

Williams explained the Summit Learning program which is funded through the Zuckerburg Foundation as well as others. It is completely free to the district due to this funding. Williams stated it is a more robust program that adds a more comprehensive and standards based instruction. Klobucar indicated that it provides structure and accountability along the way.

Baskin inquired about the staffing cost information provided at the meeting. The costs are approximate based on a 50% administrator, 3 administrators, and a secretary, all with benefits.

Baskin clarified if all of the staff and governance board members are on board. Everyone indicated that they were on board. Johnson indicated that the contract would need to be amended as it lists three years. The board previously approved a one-year extension with quarterly updates per Klobucar. Cronin requested that the language be changed to put in a preferred ratio of 20 students to 1 advisor. Anderson-Levy asked for clarification on the contract language for students who do not meet expectations. Morgan and Larson indicated that the language is meant to give opportunities for students to improve not leave a student in an environment that is not good for them.

Baskin moved approval of a one-year extension of the program, with the directive for the administration to work with the governance board to verify and modify the contract based on the discussion and concerns by board members. Seconded by Klobucar. Motion carried unanimously of the members present.

Endres recessed the meeting at 7:01 p.m. for the televised business meeting. Endres reconvened the meeting at 8:31 p.m. following the business meeting.

Baskin moved approval of the Strategic Plan 17-20. Seconded by Klobucar. Motion carried unanimously of the members present.

Future items for discussion included a board workshop with a facilitator for consensus, trust and board objectives/goals.

The meeting adjourned at 8:47 p.m.

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Michelle Shope, Board Secretary

Approved at the Regular Business Meeting on July 25, 2017

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Laurie Endres, President