



Tuesday, May 3, 2022
**Regular Board Meeting - 7:00 p.m. or Immediately Following the Human Resources
 Committee Meeting, Whichever is Later**

**George J. Kolak Education Center
 Barbara Hickman Boardroom
 1500 Fourth Street
 Beloit, WI 53511**

► **This meeting will be aired LIVE on the School District of Beloit You Tube Channel and Spectrum Cable Channel 991. Members of the Board/Committee will be meeting at the George J. Kolak Education Center while other may be participating via Google Meets.**

Following the latest CDC/DHS guidance, masks are optional. Safety precautions and cleaning strategies will remain in place. Social distancing guidelines will be followed. As always, the Safety and Health of our students, families, staff and community is a priority. Thank you for your continued support through this pandemic. ◀

1. Meeting Opening

| | |
|----------------|--|
| Subject | A. Call to Order |
| Meeting | May 3, 2022 - Regular Board Meeting - 7:00 p.m. or Immediately Following the Human Resources Committee Meeting, Whichever is Later |
| Type | Procedural |

Name/Title: Sean Leavy, Board President

Purpose: To begin the meeting

Public announcement:

The Board of Education would like to let our families and viewers know that our regular board meetings are being simultaneously interpreted. You can watch the Spanish interpreted meeting through the link found at the board website under the Watch Meetings Tab with tonight's date.

In order to accommodate this interpretation, we will be monitoring the pace of our meeting to allow time for the interpretation and I would like to remind our board members and others speaking to please speak one at a time. Thank you so much for your consideration and understanding.

1. Meeting Opening

Subject

B. Roll Call

Meeting

May 3, 2022 - Regular Board Meeting - 7:00 p.m. or Immediately Following the Human Resources Committee Meeting, Whichever is Later

Type

Procedural

Name/Title: Sean Leavy, Board President

Purpose: To take attendance for the meeting. The Board President will ask the Board Secretary to take roll call by calling each member's name for a response of present.

1. Meeting Opening

Subject

C. Approval of Agenda

Meeting

May 3, 2022 - Regular Board Meeting - 7:00 p.m. or Immediately Following the Human Resources Committee Meeting, Whichever is Later

Type

Action

Recommended Action

Move to approve the agenda.

Name/Title: Sean Leavy, Board President

Purpose: To request an approval of the agenda.

1. Meeting Opening

Subject

D. Pledge of Allegiance

Meeting

May 3, 2022 - Regular Board Meeting - 7:00 p.m. or Immediately Following the Human Resources Committee Meeting, Whichever is Later

Type

Procedural

Name/Title: Sean Leavy, Board President

2. Public Comment Time - Areas of Interest or Concern. Each Person Completes Public Comment Card - gives to Board Secretary - 3 Minutes to Speak only 2 may yield time to any individual and must come to podium to state their information.

Subject A. Public Comment

Meeting May 3, 2022 - Regular Board Meeting - 7:00 p.m. or Immediately Following the Human Resources Committee Meeting, Whichever is Later

Type Information

During COVID - 19, citizens are offered the opportunity to email in their public comment to public-comment@sdb.k12.wi.us from the time the meeting is posted until Noon on the day of the board meeting in order to be read aloud during the public comment portion of the meeting. Thank you!

Board of Education meetings are conducted for the purpose of carrying on the business of the schools. The Board as a representative body of the School District of Beloit wishes to provide an avenue for any individual to express interest in and concern for the schools. Accordingly, the public is invited to attend any sessions of the Board or any meetings of Board committees.

At every regular meeting of the Board, time is set aside for the personal presentation of individual or group comments.

Each person wishing to speak during this time, shall complete the Public Comment Card with their first and last name, home address including city and state, if other than Wisconsin, topic to be addressed, and whether you are speaking for or against this topic. The Comment Card shall then be given to the Board Secretary for entering into the public record. Each person will be given up to three minutes to speak on their topic of interest or concern. Should the individual require translation assistance, a translator may be of the individual's choosing or one provided by the district. Public comments requiring translation will be given six minutes.

The Board of Education asks that individuals complete the Public Comment Card, give it to the Board Secretary and approach the microphone when called upon.

During COVID - 19, citizens are offered the opportunity to email in their public comment to public-comment@sdb.k12.wi.us from the time the meeting is posted until Noon on the day of the board meeting in order to be read aloud during the public comment portion of the meeting. Thank you!

Policy 187 Public Participation at Board Meetings

NORMAS PARA LOS COMENTARIOS DEL PÚBLICO DURANTE LAS REUNIONES DE LA JUNTA DIRECTIVA

Los ciudadanos son bienvenidos a asistir a todas las reuniones abiertas de la Junta de Educación. Se seguirán las Reglas de Orden de Roberts en todo momento. Se espera que las personas que asisten a las reuniones de la Junta se comporten de manera respetuosa y cortés que modele el comportamiento apropiado para nuestros estudiantes.

Se espera que las personas que deseen hacer comentarios cumplan con las siguientes normas para mantener una reunión respetuosa y ordenada y para proteger a todas las personas, incluidos los miembros del público, los empleados del Distrito y los estudiantes del Distrito, de ataques personales o de la discusión de asuntos confidenciales en un foro público.

- **Los comentarios deben dirigirse a los miembros del Consejo de Educación y no a los empleados del Distrito, estudiantes u otros miembros del público que asistan a la reunión.**
- **No se tolerarán los comentarios que ataquen a cualquier individuo personal o profesionalmente o que sean despectivos o degradantes para otros.**
- **Los asuntos de personal o las preocupaciones relacionadas con personal específico del Distrito no son temas apropiados para ser tratados durante una reunión abierta y deben ser manejados de acuerdo con la política y los procedimientos del Distrito.**
- **No se permitirán inquietudes o preguntas relacionadas con los estudiantes.**

- **Están estrictamente prohibidos los comentarios relativos a la pertenencia de otra persona a una clase legalmente protegida, es decir, raza, orientación sexual, religión, etc.**
- **La respuesta de la Junta se limitará a aclarar en información precisa, a solicitar información adicional al ciudadano o a reconocer que se le ha entendido.**
- **La Junta no debatirá con un ciudadano y no podrá tomar medidas sobre un tema planteado durante los comentarios del público que no figure en la convocatoria/agenda de la reunión.**
- **El Presidente interrumpirá y declarará fuera de orden al ciudadano que infrinja cualquiera de estas normas. Si el Presidente declara que está fuera de orden, la oportunidad de la persona de dirigirse a la Junta terminará inmediatamente y se apagará el micrófono.**
- **El ciudadano que infrinja estas normas podrá ser restringido de hacer comentarios públicos en futuras reuniones.**

Por favor, recuerden hablar despacio y con claridad para nuestros traductores. Gracias por su participación y cortesía.

3. Reports to the Board

| | |
|----------------|--|
| Subject | A. Superintendent Board Report |
| Meeting | May 3, 2022 - Regular Board Meeting - 7:00 p.m. or Immediately Following the Human Resources Committee Meeting, Whichever is Later |
| Type | Information |

Name/Title: Dr. Dan Keyser, Superintendent

Others Assisting in the Presentation: Executive Director Team

Purpose: Provide an update on the District and budget work.

File Attachments
[Draft - BOE Report May 2022.pdf \(409 KB\)](#)

4. Committee and Other Board Reports

| | |
|----------------|--|
| Subject | A. Business, Operations and Finance Committee (5 minutes, if needed) |
| Meeting | May 3, 2022 - Regular Board Meeting - 7:00 p.m. or Immediately Following the Human Resources Committee Meeting, Whichever is Later |
| Type | Information, Minutes |

Name/Title: Spencer Anderson, Committee Chair

Purpose: To share information from the last committee meeting.

4. Committee and Other Board Reports

| | |
|----------------|--|
| Subject | B. Teaching, Learning, Equity and Pupil Services Committee (5 minutes, if needed) |
| Meeting | May 3, 2022 - Regular Board Meeting - 7:00 p.m. or Immediately Following the Human Resources Committee Meeting, Whichever is Later |
| Type | Information, Minutes |

Name/Title: Sean Leavy, former Committee Chair/Megan Miller Committee Chair

Purpose: To share information from the last committee meeting.

4. Committee and Other Board Reports

Subject **C. Governance Committee (5 minutes, if needed)**

Meeting May 3, 2022 - Regular Board Meeting - 7:00 p.m. or Immediately Following the Human Resources Committee Meeting, Whichever is Later

Type Information, Minutes

Name/Title: Sean Leavy, Board President

Purpose: To share information from the last Governance Committee Meeting.

4. Committee and Other Board Reports

| | |
|----------------|--|
| Subject | D. Legislative Update (5 minutes, if needed) |
| Meeting | May 3, 2022 - Regular Board Meeting - 7:00 p.m. or Immediately Following the Human Resources Committee Meeting, Whichever is Later |
| Type | Information, Minutes |

Name/Title: Amiee Leavy, Legislative Liaison

Purpose: To share legislative information with the the board members, staff and community.

4. Committee and Other Board Reports

| | |
|----------------|--|
| Subject | E. Policy Committee (5 minutes, if needed) |
| Meeting | May 3, 2022 - Regular Board Meeting - 7:00 p.m. or Immediately Following the Human Resources Committee Meeting, Whichever is Later |
| Type | Information, Minutes |

Name/Title: Amiee Leavy, Committee Chair

Purpose: To review the policies for first reading that were recommended from the committee.

5. Action/Discussion Items

| | |
|--------------------|--|
| Subject | A. School Perceptions: Board Self-Assessment Report (20 minutes) |
| Meeting | May 3, 2022 - Regular Board Meeting - 7:00 p.m. or Immediately Following the Human Resources Committee Meeting, Whichever is Later |
| Type | Action, Discussion, Information |
| Recommended Action | TBD, if needed |

Name/Title: Rob DeMuse, School Perceptions

Purpose: Review the spring Board's Self-Assessment with School Perceptions. The board will discuss the results and determine the next steps for Board Development.

6. Consent Agenda (Typically, there is no separate discussion of the items unless a Board member so requests, in which event the item(s) will be removed from the general order of business and considered in their normal sequence on the agenda.)

| | |
|--------------------|--|
| Subject | A. Financial Reports - March 2022 |
| Meeting | May 3, 2022 - Regular Board Meeting - 7:00 p.m. or Immediately Following the Human Resources Committee Meeting, Whichever is Later |
| Type | Action (Consent - Board Secy Only), Discussion, Information |
| Preferred Date | May 03, 2022 |
| Fiscal Impact | No |
| Recommended Action | Move approval of the March 2022 Financial Reports |

Name/Title: Spencer Anderson, Business, Operations, and Finance Committee Chair

Others Assisting in the Presentation: Wendy LaPointe, Director of Finance

Purpose: Review and Approve the March 2022 Revenues and Expenditures

Background Information: This is the monthly recap for March 2022 revenues and expenditures

Rationale: Board policy dictates that Board approval is necessary for monthly financials

File Attachments
 March 2022 Combined Financial Reports.pdf (226 KB)
 March Exp No Grants Detail.pdf (13 KB)
 March Rev Grants Detail.pdf (3 KB)
 March Rev No Grants Detail.pdf (6 KB)
 March Exp Grants Detail.pdf (7 KB)

There will be no separate discussion of the items unless a Board member or citizen so requests, in which event the items will be removed from the general order of business and considered in their normal sequence on the agenda.

6. Consent Agenda (Typically, there is no separate discussion of the items unless a Board member so requests, in which event the item(s) will be removed from the general order of business and considered in their normal sequence on the agenda.)

| | |
|--------------------|--|
| Subject | B. BMHS Computer Lab Update |
| Meeting | May 3, 2022 - Regular Board Meeting - 7:00 p.m. or Immediately Following the Human Resources Committee Meeting, Whichever is Later |
| Type | Action (Consent - Board Secy Only), Discussion, Information |
| Recommended Action | Move approval of the Paragon Development Systems (PDS) quotes in the amount of \$114,204 to the full board for updating computer labs at BMHS. |

Name/Title: Brent Williams and Jillian Porter, TCNetworks

Purpose: The BMHS computer labs are outdated and can no longer handle the needs of the student's curricular workload. Additionally, the move to 1 to 1 devices has shifted the need for the number of computer labs needed at BMHS. Brent and Jillian will present their proposal for approval in May to reduce the number of computer labs needed at BMHS and upgrade the computers to meet the current and future needs of students. The cost-saving from reducing the number of computer labs will be reallocated to update audio and video needs at BMHS.

Background Information: The current computer systems installed in the business and specialty labs have limited capabilities, cannot support the new software, are almost 10 years old, and are experiencing frequent failures with difficulty finding replacement parts.

Rationale: The BMHS business and specialty labs require an upgrade. The current computer systems are unable to keep up with the newest curriculum. This upgrade will allow the system to grow and accommodate the evolving offerings of the high school for many years while reducing downtime in the classroom.

| High School Lab Replacement Evaluation Matrix | | | |
|---|------------|------------|------------|
| | PDS | CDW | HBS |
| Desktop | | | |
| Workstation Models | | | |
| Price | 30 | 20 | 20 |
| Form Factor | 30 | 25 | 20 |
| Warranty | 25 | 20 | 20 |
| Availability | 25 | 20 | 20 |
| Support | 30 | 30 | 30 |
| TOTAL | 140 | 115 | 110 |

File Attachments
 Draft - Tech Presentation - April 5th, 2022.pdf (66 KB)

There will be no separate discussion of the items unless a Board member or citizen so requests, in which event the items will be removed from the general order of business and considered in their normal sequence on the agenda.

6. Consent Agenda (Typically, there is no separate discussion of the items unless a Board member so requests, in which event the item(s) will be removed from the general order of business and considered in their normal sequence on the agenda.)

| | |
|--------------------|--|
| Subject | C. Apple MacBook Refresh |
| Meeting | May 3, 2022 - Regular Board Meeting - 7:00 p.m. or Immediately Following the Human Resources Committee Meeting, Whichever is Later |
| Type | Action (Consent - Board Secy Only), Discussion, Information |
| Recommended Action | Move approval of a new 3-year lease with Apple for total financed amount of \$1,003,687.30 (with \$483,920.97 in guaranteed buyback credits) for staff beginning in the 2022-2023 school year. |

Name/Title: Brent Williams and Jillian Porter, TCNetworks

Purpose: Upgrade staff MacBook Air computers with the latest model.

Background Information: The current MacBook Air model does not have the appropriate capacity to provide sufficient multi-tasking capabilities, battery life and longevity.

Rationale: The latest MacBook Air models have a better quality processor which allows for longer battery life, better performance and an improved experience for teaching & learning in the classroom.

Dollar Amount: \$519,766.33 (after credits)

File Attachments

[Apple MacBook Promo - Staff.pdf \(1,067 KB\)](#)

[Draft - Tech Presentation - April 5th, 2022.pdf \(66 KB\)](#)

There will be no separate discussion of the items unless a Board member or citizen so requests, in which event the items will be removed from the general order of business and considered in their normal sequence on the agenda.

6. Consent Agenda (Typically, there is no separate discussion of the items unless a Board member so requests, in which event the item(s) will be removed from the general order of business and considered in their normal sequence on the agenda.)

| | |
|--------------------|--|
| Subject | D. Audio and Video Needs at BMHS |
| Meeting | May 3, 2022 - Regular Board Meeting - 7:00 p.m. or Immediately Following the Human Resources Committee Meeting, Whichever is Later |
| Type | Action (Consent - Board Secy Only), Discussion, Information |
| Recommended Action | Move approval of the Peak Systems Group quote in the amount of \$104,260.00 to update the Barkin Arena and BMHS Auditorium. |

Name/Title: Brent Williams and Jillian Porter, TCNetworks

Purpose: Upgrade audio & video equipment in Barkin Gymnasium and Auditorium at Beloit Memorial High School.

Background Information: The audio & video systems installed in the Barkin Gymnasium and Auditorium at Beloit Memorial require an upgrade. The current audio/video systems experience frequent failures, usability and performance issues.

Rationale: The proposed upgrades will provide a better experience for students, staff and community members, as well as allow for future expansion.

Dollar Amount: \$104,260.00

File Attachments

RFP #2021-110 Response - Peak Systems Group Inc.pdf (2,328 KB)
 Draft - Tech Presentation - April 5th, 2022.pdf (66 KB)

There will be no separate discussion of the items unless a Board member or citizen so requests, in which event the items will be removed from the general order of business and considered in their normal sequence on the agenda.

6. Consent Agenda (Typically, there is no separate discussion of the items unless a Board member so requests, in which event the item(s) will be removed from the general order of business and considered in their normal sequence on the agenda.)

| | |
|--------------------|--|
| Subject | E. Cost of Living |
| Meeting | May 3, 2022 - Regular Board Meeting - 7:00 p.m. or Immediately Following the Human Resources Committee Meeting, Whichever is Later |
| Type | Action (Consent - Board Secy Only), Discussion, Information |
| Budget Source | 2022- 2023 Budget |
| Recommended Action | Move approval to budget for a cost of living increase of \$1250 per teacher and a 2.0% increase for all other employee groups for the 21022- 2023 school year. |

Name/Title: Dan Keyser, Superintendent

Purpose: To establish some budget items ahead of next year, I am presenting a proposed Cost of Living increase for the 2022-2023 school year. In consultation with the BEA, the proposal is to finish out the agreed 3-year look at a flat \$1250 increase for educators. Additionally, I am proposing a 2.0% increase for all other employee groups. If approved this will increst our proposed budget deficit by about \$1.2 million dollars but less than a potential \$2.5 million dollar increst if adjusting to CPI, which is at 4.7%.

File Attachments

[DRAFT - 2022-23 Budget Conversation - Setting Cost of Living.pdf \(161 KB\)](#)

There will be no separate discussion of the items unless a Board member or citizen so requests, in which event the items will be removed from the general order of business and considered in their normal sequence on the agenda.

6. Consent Agenda (Typically, there is no separate discussion of the items unless a Board member so requests, in which event the item(s) will be removed from the general order of business and considered in their normal sequence on the agenda.)

| | |
|--------------------|--|
| Subject | F. Policy 163 Board Member Development Opportunities - Final Reading |
| Meeting | May 3, 2022 - Regular Board Meeting - 7:00 p.m. or Immediately Following the Human Resources Committee Meeting, Whichever is Later |
| Type | Action (Consent - Board Secy Only) |
| Recommended Action | Move approval of the revisions of Policy 163 Board Member Development Opportunities for final reading. |

Name/Title: Amiee Leavy, Policy Chair

Others Assisting in the Presentation: N/A

Purpose: The committee recommends all revisions to the Board of Education.

Background Information: All policies are being reviewed systematically by administration and the Policy and Personnel Committee beginning with the 500 series.

Rationale: This policy was reviewed due to revisions being made to 163 RULE 1. The committee made a few revisions.

File Attachments

163 Board Member Development Opportunities.pdf (34 KB)

163 Board Member Develop Opport - Final.pdf (23 KB)

There will be no separate discussion of the items unless a Board member or citizen so requests, in which event the items will be removed from the general order of business and considered in their normal sequence on the agenda.

6. Consent Agenda (Typically, there is no separate discussion of the items unless a Board member so requests, in which event the item(s) will be removed from the general order of business and considered in their normal sequence on the agenda.)

| | |
|--------------------|--|
| Subject | G. Policy 163 RULE 1 Guidelines for Board Member Development Opportunities - Final Reading |
| Meeting | May 3, 2022 - Regular Board Meeting - 7:00 p.m. or Immediately Following the Human Resources Committee Meeting, Whichever is Later |
| Type | Action (Consent - Board Secy Only) |
| Recommended Action | Move approval the revisions of Policy 163 RULE 1 Guidelines for Board Member Development Opportunities for final reading. |

Name/Title: Aimee Leavy, Policy Chair

Others Assisting in the Presentation: N/A

Purpose: The committee recommends all revisions to the Board of Education.

Background Information: All policies are being reviewed systematically by administration and the Policy and Personnel Committee beginning with the 500 series.

Rationale: This policy was revised to match current practice and remove language for practices that no longer exist. The committee also made additional revisions.

File Attachments

163 RULE 1 Guidelines for Board Member Development Opportunities.pdf (37 KB)
 163 RULE 1 Guidlines for BdMem Develop Opport - Final.pdf (50 KB)

There will be no separate discussion of the items unless a Board member or citizen so requests, in which event the items will be removed from the general order of business and considered in their normal sequence on the agenda.

6. Consent Agenda (Typically, there is no separate discussion of the items unless a Board member so requests, in which event the item(s) will be removed from the general order of business and considered in their normal sequence on the agenda.)

| | |
|--------------------|--|
| Subject | H. Policy 166 Board Member Requests for Information - Final Reading |
| Meeting | May 3, 2022 - Regular Board Meeting - 7:00 p.m. or Immediately Following the Human Resources Committee Meeting, Whichever is Later |
| Type | Action (Consent - Board Secy Only) |
| Recommended Action | Move approval of the revisions of Policy 166 Board Member Requests for Information for final reading. |

Name/Title: Amiee Leavy, Policy Chair

Others Assisting in the Presentation: N/A

Purpose: The committee recommends all revisions to the Board of Education.

Background Information: All policies are being reviewed systematically by administration and the Policy and Personnel Committee beginning with the 500 series.

Rationale: This policy was reviewed due to revisions being made to 166 RULE 1. This policy had no recommended revisions, however the committee made one revision.

File Attachments

166 Board Member Requests for Information.pdf (45 KB)

166 Bd Member Requests for Info - Final.pdf (32 KB)

There will be no separate discussion of the items unless a Board member or citizen so requests, in which event the items will be removed from the general order of business and considered in their normal sequence on the agenda.

6. Consent Agenda (Typically, there is no separate discussion of the items unless a Board member so requests, in which event the item(s) will be removed from the general order of business and considered in their normal sequence on the agenda.)

| | |
|--------------------|--|
| Subject | I. Policy 166 RULE 1 Procedures for Board Member Requests for Information - Final Reading |
| Meeting | May 3, 2022 - Regular Board Meeting - 7:00 p.m. or Immediately Following the Human Resources Committee Meeting, Whichever is Later |
| Type | Action (Consent - Board Secy Only) |
| Recommended Action | Move approval of the revisions of Policy 166 RULE 1 Procedures for Board Member Requests for Information for final reading. |

Name/Title: Amiee Leavy, Policy Chair

Others Assisting in the Presentation: N/A

Purpose: The committee recommends all revisions to the Board of Education.

Background Information: All policies are being reviewed systematically by administration and the Policy and Personnel Committee beginning with the 500 series.

Rationale: This policy was revised to update the process to current practice and eliminate language about tools no longer in use. The committee made additional revisions.

File Attachments

[166 RULE 1 Procedures for Board Member Requests for Information.pdf \(37 KB\)](#)
[166 RULE 1 Procedures for BdMem Requests for Info - Final.pdf \(41 KB\)](#)

There will be no separate discussion of the items unless a Board member or citizen so requests, in which event the items will be removed from the general order of business and considered in their normal sequence on the agenda.

6. Consent Agenda (Typically, there is no separate discussion of the items unless a Board member so requests, in which event the item(s) will be removed from the general order of business and considered in their normal sequence on the agenda.)

| | |
|--------------------|--|
| Subject | J. Policy 174 Board Organizational Meeting - Final Reading |
| Meeting | May 3, 2022 - Regular Board Meeting - 7:00 p.m. or Immediately Following the Human Resources Committee Meeting, Whichever is Later |
| Type | Action (Consent - Board Secy Only) |
| Recommended Action | Move approval of the revisions of Policy 174 Board Organizational Meeting for final reading. |

Name/Title: Amiee Leavy, Policy Chair

Others Assisting in the Presentation: N/A

Purpose: The committee recommends all revisions to the Board of Education.

Background Information: All policies are being reviewed systematically by administration and the Policy and Personnel Committee beginning with the 500 series.

Rationale: This policy was revised to reflect the change in meeting days due to the change in the board's meeting structure from second and fourth Tuesdays to the first and third Tuesdays. The committee added Parliamentarian as well to the list of elected officials per board policy.

File Attachments

[174 Board Organizational Meeting.pdf \(46 KB\)](#)

[174 Bd Organizational Mtg - Final.pdf \(35 KB\)](#)

There will be no separate discussion of the items unless a Board member or citizen so requests, in which event the items will be removed from the general order of business and considered in their normal sequence on the agenda.

6. Consent Agenda (Typically, there is no separate discussion of the items unless a Board member so requests, in which event the item(s) will be removed from the general order of business and considered in their normal sequence on the agenda.)

| | |
|--------------------|--|
| Subject | K. Policy 174 RULE 1 Board Organizational Meeting Procedures - Final Reading |
| Meeting | May 3, 2022 - Regular Board Meeting - 7:00 p.m. or Immediately Following the Human Resources Committee Meeting, Whichever is Later |
| Type | Action |
| Recommended Action | Move approval of the revisions of Policy 174 RULE 1 Board Organizational Meeting Procedures for final reading. |

Name/Title: Amiee Leavy, Policy Chair

Others Assisting in the Presentation: N/A

Purpose: The committee recommends all revisions to the Board of Education.

Background Information: All policies are being reviewed systematically by administration and the Policy and Personnel Committee beginning with the 500 series.

Rationale: This policy was revised to reflect current practice and the change in the board's meeting days. The committee made additional revisions.

File Attachments

174 RULE 1 Board Organizational Meeting Procedures - Second Reading.pdf (34 KB)

174 RULE 1 Bd Organizational Mtg - Final.pdf (38 KB)

6. Consent Agenda (Typically, there is no separate discussion of the items unless a Board member so requests, in which event the item(s) will be removed from the general order of business and considered in their normal sequence on the agenda.)

| | |
|--------------------|--|
| Subject | L. Policy 183 Voting Method - Final Reading |
| Meeting | May 3, 2022 - Regular Board Meeting - 7:00 p.m. or Immediately Following the Human Resources Committee Meeting, Whichever is Later |
| Type | Action (Consent - Board Secy Only) |
| Recommended Action | Move approval of the revisions of Policy 183 Voting Method for final reading. |

Name/Title: Amiee Leavy, Policy Chair

Others Assisting in the Presentation: N/A

Purpose: The committee recommends all revisions to the Board of Education.

Background Information: All policies are being reviewed systematically by administration and the Policy and Personnel Committee beginning with the 500 series.

Rationale: This policy was revised to reflect the change from paper reports to using BoardDocs reports.

File Attachments

[183 Voting Method.pdf \(49 KB\)](#)

[183 Voting Method - Final.pdf \(36 KB\)](#)

There will be no separate discussion of the items unless a Board member or citizen so requests, in which event the items will be removed from the general order of business and considered in their normal sequence on the agenda.

6. Consent Agenda (Typically, there is no separate discussion of the items unless a Board member so requests, in which event the item(s) will be removed from the general order of business and considered in their normal sequence on the agenda.)

Subject **M. Approval of Meeting Minutes - April 19, 2022**

Meeting May 3, 2022 - Regular Board Meeting - 7:00 p.m. or Immediately Following the Human Resources Committee Meeting, Whichever is Later

Type Action (Consent - Board Secy Only), Minutes

Recommended Action Move approval of the meeting minutes from April 19, 2022.

Name/Title: Sean Leavy, Board President

Purpose: To ask for an approval of the attached meeting minutes.

There will be no separate discussion of the items unless a Board member or citizen so requests, in which event the items will be removed from the general order of business and considered in their normal sequence on the agenda.

6. Consent Agenda (Typically, there is no separate discussion of the items unless a Board member so requests, in which event the item(s) will be removed from the general order of business and considered in their normal sequence on the agenda.)

| | |
|--------------------|--|
| Subject | N. Approve Consent Agenda |
| Meeting | May 3, 2022 - Regular Board Meeting - 7:00 p.m. or Immediately Following the Human Resources Committee Meeting, Whichever is Later |
| Type | Action (Consent - Board Secy Only) |
| Recommended Action | Move approval of consent agenda items. |

Name/Title: Sean Leavy, Board President

Purpose: To approve items on the consent list in one motion. Members may request to have an item pulled from the consent list and voted on at the time they come on the regular agenda.

There will be no separate discussion of the items unless a Board member or citizen so requests, in which event the items will be removed from the general order of business and considered in their normal sequence on the agenda.

7. Executive Session (Typically, the board meets in closed session, per State Statutes listed below, to discuss items in this section of the agenda. The public is excused from this portion of the discussion.)

| | |
|--------------------|---|
| Subject | A. A motion may be made and a vote taken to convene the Board of Education into Closed Session pursuant to Section 19.85(1)(c) relative to considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and Section 19.85(1)(e) relative to deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. |
| Meeting | May 3, 2022 - Regular Board Meeting - 7:00 p.m. or Immediately Following the Human Resources Committee Meeting, Whichever is Later |
| Type | Action, Discussion |
| Recommended Action | Move to convene the Board of Education into Closed Session pursuant to Section 19.85(1)(c) relative to considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and Section 19.85(1)(e) relative to deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. |

Name/Title: Sean Leavy, Board President

Purpose: Request a motion to enter into closed session to discuss the items listed for closed session discussion.

Rationale: The board members MAY choose to move to closed session to discuss district business as posted on matters which qualify under Sections 19.85 of the Wisconsin State Statutes. Specific Sections are specified in the title and motion.

7. Executive Session (Typically, the board meets in closed session, per State Statutes listed below, to discuss items in this section of the agenda. The public is excused from this portion of the discussion.)

| | |
|--------------------|--|
| Subject | B. Approval of Closed Session Meeting Minutes |
| Meeting | May 3, 2022 - Regular Board Meeting - 7:00 p.m. or Immediately Following the Human Resources Committee Meeting, Whichever is Later |
| Type | Action |
| Recommended Action | Move approval of the closed session meeting minutes from November 16, 2021 and December 14, 2021. |

Name/Title: Sean Leavy, Board President

Purpose: To ask for an approval of the closed session meeting minutes attached.

7. Executive Session (Typically, the board meets in closed session, per State Statutes listed below, to discuss items in this section of the agenda. The public is excused from this portion of the discussion.)

| | |
|--------------------|--|
| Subject | C. Superintendent Evaluation |
| Meeting | May 3, 2022 - Regular Board Meeting - 7:00 p.m. or Immediately Following the Human Resources Committee Meeting, Whichever is Later |
| Type | Action, Discussion |
| Recommended Action | TBD |

Name/Title: Sean Leavy, Board President

7. Executive Session (Typically, the board meets in closed session, per State Statutes listed below, to discuss items in this section of the agenda. The public is excused from this portion of the discussion.)

Subject **D. The Board of Education may reconvene to Public Session in order to take any action, if necessary, on items discussed in closed session.**

Meeting May 3, 2022 - Regular Board Meeting - 7:00 p.m. or Immediately Following the Human Resources Committee Meeting, Whichever is Later

Type Action

Recommended Action Move to reconvene to public session.

Name/Title: Sean Leavy, Board President

Purpose: To ask for a motion to reconvene to public session.

8. Meeting Closing

Subject**A. Future Board Meeting Dates**

Meeting

May 3, 2022 - Regular Board Meeting - 7:00 p.m. or Immediately Following the Human Resources Committee Meeting, Whichever is Later

Type

Information

Name/Title: Sean Leavy, Board President**Purpose:** To announce future meeting dates. (*Future meetings will be held as stated unless otherwise posted*)Policy Committee: **Wednesday, May 4, 2022 at 5:30 pm.**Teaching, Learning, Equity and Pupil Services: **Tuesday, May 17, 2022 at 5:30 pm.**Human Resources: **Tuesday, May 17, 2022 at 6:30 pm.**Regular Board Meeting: **Tuesday, May 17, 2022 at 7:00 pm.**Governance Committee: **Tuesday, May 24, 2022 at 6:00 pm.**Policy Committee: **Wednesday, June 1, 2022 at 5:30 pm.**Business, Operations and Finance: **Tuesday, June 7, 2022 at 5:30 pm.**Human Resources: **Tuesday, June 7, 2022 at 6:30 pm.**Regular Board Meeting: **Tuesday, June 7, 2022 at 7:00 pm.**

8. Meeting Closing

Subject**B. Adjournment**

Meeting

May 3, 2022 - Regular Board Meeting - 7:00 p.m. or Immediately Following the Human Resources Committee Meeting, Whichever is Later

Type

Action

Recommended Action

Move adjournment at

Name/Title: Sean Leavy, Board President**Purpose:** To end the meeting. The president may end the meeting or ask for a motion to adjourn.

Currently, you can watch the Board and Committee meetings live on the School District of Beloit YouTube Channel. You can watch the rebroadcast at your convenience on our Board of Education website: www.sdb.k12.wi.us/Board Additionally, Charter Cable Access Channel 991 is now showing the board meetings live.