



Tuesday, May 3, 2022

Human Resources Committee 6:30 p.m. OR Immediately Following the Business, Operations and Finance 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 - Human Resources Committee 6:30 p.m. OR Immediately Following the Business, Operations and Finance Committee Meeting, Whichever is Later.

Type Procedural

Name/Title: Sean Leavy, Committee Chair

Purpose: To begin the meeting

1. Meeting Opening

Subject

B. Roll Call

Meeting

May 3, 2022 - Human Resources Committee 6:30 p.m. OR Immediately Following the Business, Operations and Finance Committee Meeting, Whichever is Later.

Type

Procedural

Name/Title: Sean Leavy, Committee Chair

Purpose: To take attendance at the meeting. The Board Secretary will call for each member to respond.

1. Meeting Opening

Subject

C. Approval of the Agenda

Meeting

May 3, 2022 - Human Resources Committee 6:30 p.m. OR Immediately Following the Business, Operations and Finance Committee Meeting, Whichever is Later.

Type

Action

Recommended Action

Move approval of the agenda.

Name/Title: Sean Leavy, Committee Chair

Purpose: The chair will ask for an approval of the agenda.

1. Meeting Opening

Subject	D. Approval of the Minutes - April 19, 2022
Meeting	May 3, 2022 - Human Resources Committee 6:30 p.m. OR Immediately Following the Business, Operations and Finance Committee Meeting, Whichever is Later.
Type	Action, Minutes
Recommended Action	Move approval of the meeting minutes from April 19, 2022.

Name/Title: Sean Leavy, Committee Chair

Purpose: The chair will ask for an approval of the meeting minutes from April 19, 2022.

2. Employment Recommendations

Subject	A. A motion MAY be made to convene the Human Resources Committee into closed session pursuant to Section 19.85(1)(c) of the Wisconsin State Statutes relative to considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
Meeting	May 3, 2022 - Human Resources Committee 6:30 p.m. OR Immediately Following the Business, Operations and Finance Committee Meeting, Whichever is Later.
Type	Action
Recommended Action	Move to convene the Human Resources Committee into closed session pursuant to Section 19.85(1)(c) of the Wisconsin State Statutes relative to considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Name/Title: Sean Leavy, Committee Chair

Purpose: The chair MAY ask the committee to enter into closed session to discuss personnel matters covered under Wisconsin State Statute 19.85(1)(c).

Rationale: Items discussed in closed session relative to considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility are subject to closed session under the Wisconsin State Statute.

2. Employment Recommendations

Subject	B. 5.3.22 HR Committee report Employment Recommendations Exhibit A and B (closed session exemption - Section 19.85 (1)(c) - See full language above)
Meeting	May 3, 2022 - Human Resources Committee 6:30 p.m. OR Immediately Following the Business, Operations and Finance Committee Meeting, Whichever is Later.
Type	Action, Information
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	payroll - all areas
Recommended Action	Move approval of the 5/3/2022 employment recommendations, Exhibit A and B.

Name/Title: Dr. Daniel Keyser, Superintendent

Purpose: To present employment recommendations to the board.

Background Information: Information to support legal action as required by Wisconsin Statutes

Rationale: Employment recommendations require board approval per district policy, legal requirements, and Wisconsin Statutes.

File Attachments

[5.3.22 Employment BOE Report Exhibit A.pdf \(60 KB\)](#)
[5.3.22 Employment BOE Report Exhibit B.pdf \(368 KB\)](#)
[Athletics & Club Activities Matrix 5.11.21.pdf \(1,256 KB\)](#)
[District Issued Addendum Listing 12-01-2021.pdf \(77 KB\)](#)

2. Employment Recommendations

Subject	C. Approval of Closed Session Minutes
Meeting	May 3, 2022 - Human Resources Committee 6:30 p.m. OR Immediately Following the Business, Operations and Finance Committee Meeting, Whichever is Later.
Type	Action
Recommended Action	Move approval of the closed session minutes from March 1, 2022.

Name/Title: Sean Leavy, Committee Chair

Purpose: To approve minutes from closed session meeting(s).

2. Employment Recommendations

Subject **D. The Human Resources Committee may reconvene to Public Session in order to take any action, if necessary, on items discussed in closed session.**

Meeting May 3, 2022 - Human Resources Committee 6:30 p.m. OR Immediately Following the Business, Operations and Finance Committee Meeting, Whichever is Later.

Type Action

Recommended Action Move to reconvene to open session.

Name/Title: Sean Leavy, Committee Chair

Purpose: To reconvene to public session, the chair will ask for a motion.

3. Meeting Closing

Subject

A. Next Meeting Date

Meeting

May 3, 2022 - Human Resources Committee 6:30 p.m. OR Immediately Following the Business, Operations and Finance Committee Meeting, Whichever is Later.

Type

Information

Name/Title: Sean Leavy, Committee Chair

Purpose: To announce the next meeting date. (*Future meetings will be held as stated unless otherwise posted*).

The next meeting will be held: **Tuesday, May 17, 2022 at 6:30 pm**

3. Meeting Closing

Subject

B. Adjournment

Meeting

May 3, 2022 - Human Resources Committee 6:30 p.m. OR Immediately Following the Business, Operations and Finance Committee Meeting, Whichever is Later.

Type

Action

Recommended Action

Move adjournment at

Name/Title: Sean Leavy, Committee Chair

Purpose: The chair will 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.