



A meeting of the Kenosha Unified Personnel/Policy Committee chaired by Mrs. Coleman was called to order at 5:32 P.M. with the following Committee members present: Mrs. Taube, Mr. Gallo, Mrs. Lewis, Dr. Sconzert, Mr. Jacobs, Mr. Retzlaff, and Mrs. Coleman. Dr. Hancock was also present.

Approval of Minutes – June 12, 2012 Meeting

Mr. Jacobs moved to approve the minutes as contained in the agenda. Mr. Gallo seconded the motion. Unanimously approved.

Mr. Retzlaff requested that the Transitional Employee Handbook – Service Employees, which the Committee forwarded to the full Board with the recommendation for approval last month, be brought back to the Committee due to the change of “at-will” to “just cause” under the “standard of discipline” item/benefit.

2012-2013 LakeView Technology Academy Parent-Teacher Conference Proposal

Mr. William Hittman, Principal at LakeView Technology Academy, presented the LakeView Technology Academy Parent-Teacher Conference Proposal. He indicated that the waiver is being requested in order to hold four parent-teacher conferences during the school year and that 87% of the staff at LakeView support the waiver request. Mrs. Sheronda Glass, Assistant Superintendent of Business, answered questions and confirmed that procedures and protocols pertaining to the waiver have been followed.

Mr. Gallo moved to forward the high school waiver request for the 2012-2013 school year to the full Board for consideration at its July 24, 2012 meeting. Mrs. Taube seconded the motion. Unanimously approved.

Information Items

Mrs. Teresa Osborne-Short, Director of Human Resources, answered questions of the Committee pertaining to Recommendations Concerning Appointments, Leaves of Absences, Retirements, and Resignations.

Future Agenda Items

The Transitional Employee Handbook – Service Employees will be brought back to the Committee at their next meeting per the request of Mr. Retzlaff. Mrs. Taube requested that information pertaining to Act 10 be brought to the Committee at the same time as Mr. Retzlaff’s request.

Meeting adjourned at 5:43 P.M.

Stacy Schroeder Busby
School Board Secretary



KENOSHA UNIFIED SCHOOL BOARD
JOINT PERSONNEL/POLICY &
CURRICULUM/PROGRAM MEETING
Educational Support Center – Room 110
July 10, 2012
MINUTES

A joint meeting of the Kenosha Unified Personnel/Policy and Curriculum/Program Committees chaired by Mrs. Coleman was called to order at 5:50 P.M. with the following Committee members present: Mrs. Taube, Mr. Gallo, Mrs. Lewis, Dr. Sconzert, Mr. Jacobs, Mr. Retzlaff, Ms. Stevens, Mrs. Anderson, Mrs. Daghfal, and Mrs. Coleman. Dr. Hancock was also present. Ms. Reed, Mr. Martinelli, Mr. Simpkins, and Mrs. Spaay were absent.

Approval of Minutes – June 12, 2012 Joint Personnel/Policy & Curriculum/Program Meeting

Mr. Jacobs moved to approve the minutes as contained in the agenda. Mrs. Taube seconded the motion. Unanimously approved.

Meeting adjourned at 5:51 P.M.

Stacy Schroeder Busby
School Board Secretary



A meeting of the Kenosha Unified Curriculum/Program Committee chaired by Mrs. Taube was called to order at 5:58 P.M. with the following Committee members present: Ms. Stevens, Mrs. Coleman, Ms. Anderson, Mrs. Daghfal, and Mrs. Taube. Dr. Hancock was also present. Mrs. Reed, Mr. Martinelli, Mr. Simpkins, and Ms. Spaay were absent.

Activity Code of Conduct and Concussion Protocols

Mr. Steven Knecht, Coordinator of Athletics, PE, Health, and Recreation, presented the Activities Code of Conduct and Concussion Protocol. He indicated that revisions in the Activities Code of Conduct have been made to add consistent language throughout the code, to add wording to cover violations not covered in the code, to change the appeal process, for academic eligibility changes, and for editorial changes. Mr. Knecht further indicated that due to the recently passed State law (Wisconsin's Sideline for Safety Act 172), the District must adopt new documentation for students, parents, and coaches in relation to the Concussion Protocols. Said documentation must be delivered to athletes, parents/guardians, and coaches and the information covers everything from general information about concussions, processes to return to competition, and coaches' education.

Ms. Stevens moved to forward the revisions in the Activities Code of Conduct and the new documentation covering the Concussion Protocol to the full Board for a first and second reading. Mrs. Daghfal seconded the motion. Unanimously approved.

Information Items

Ms. Belinda Grantham, Director of Early Education, presented the Head Start Semi-Annual Report which included information on the program information report (PIR), the Federal review, the Federal grant, the annual self-assessment, the KUSD early education collaboration, quarterly federal phone calls, the student outcomes, and the parent activities.

Mrs. Anderson moved to receive the Head Start Semi-Annual Report. Mrs. Coleman seconded the motion. Unanimously approved.

Future Agenda Items

No future agenda items were noted.

Meeting adjourned at 6:26 P.M.

Stacy Schroeder Busby
School Board Secretary



KENOSHA UNIFIED SCHOOL BOARD
JOINT AUDIT/BUDGET/FINANCE &
CURRICULUM/PROGRAM MEETING
Educational Support Center – Room 110
July 10, 2012
MINUTES

A joint meeting of the Kenosha Unified Audit/Budget/Finance and Curriculum/Program Committees chaired by Mr. Gallo was called to order at 6:30 P.M. with the following Committee members present: Mrs. Taube, Ms. Stevens, Mrs. Coleman, Mrs. Anderson, Mrs. Daghfal, Mr. Nuzzo, Mr. Bryan, Ms. Marcich, Mr. Thalman, Mr. Kent, Mr. Aceto, and Mr. Gallo. Dr. Hancock was also present. Ms. Reed, Mr. Martinelli, Mr. Simpkins, and Mrs. Spaay were absent.

Approval of Minutes – June 12, 2012 Joint Audit/Budget/Finance and Curriculum/Program Meeting

Mr. Bryan moved to approve the minutes as contained in the agenda. Mr. Nuzzo seconded the motion. Unanimously approved.

Head Start State Supplemental Grant Request for the 2012-2013 School Year

Ms. Belinda Grantham, Director of Early Education, presented the Head Start State Supplemental Grant Request. She indicated that the grant was in the amount of \$340,725 and will service approximately 59 high-risk three or four year-old children and is designated to supplement the operating costs of the Head Start Child Development Program.

Mrs. Taube moved to forward the Head Start State Supplemental Grant Request for the 2012-2013 School Year to the full Board for approval to submit and implement. Ms. Stevens seconded the motion. Unanimously approved.

LEGO Smart Schools Grant Program

Ms. Karen Davis, Assistant Superintendent of Elementary School Leadership, presented the LEGO Smart Schools Grant Program and indicated that the purpose of the grant is to utilize LEGO education products to engage students in STEM learning activities and that a \$40,000 financial match, which would be used to support teacher training, would need to be provided by the District in order to apply for the grant.

Mr. Nuzzo moved to forward the LEGO Smart Schools Grant Program to the full Board for approval to submit and implement. Mrs. Coleman seconded the motion. Unanimously approved.

Meeting adjourned at 6:42 P.M.

Stacy Schroeder Busby
School Board Secretary



A meeting of the Kenosha Unified Audit/Budget/Finance Committee chaired by Mr. Gallo was called to order at 6:50 P.M. with the following Committee members present: Mr. Nuzzo, Mr. Bryan, Ms. Marcich, Mr. Thalman, Mr. Kent, Mr. Aceto, and Mr. Gallo. Dr. Hancock was also present.

Approval of Minutes – June 12, 2012 Meeting

Mr. Nuzzo moved to approve the minutes as presented in the agenda. Mr. Kent seconded the motion. Unanimously approved.

Renewal of Southeastern Wisconsin School Alliance Membership

Mrs. Sheronda Glass, Assistant Superintendent of Business, presented the Renewal of the Southeastern Wisconsin School Alliance (SWSA) Membership and indicated that membership renewal, which costs \$3,000, is requested as the SWSA provides the District with support through research advocacy, public policy, and effective communication.

Mr. Nuzzo moved to forward the Renewal of the Southeastern Wisconsin School Alliance Membership to the full Board with the recommendation of approval of the attached resolution and membership in SWSA for the 2012-2013 fiscal year and of authorization of Board Officers and District Administration to execute any and all documents related to the renewal. Mr. Bryan seconded the motion. Unanimously approved.

Board Approved Fees for the 2012-2013 School Year

Mrs. Tina Schmitz, Chief Financial Officer, distributed a revised copy of Attachments A through C and then presented the Board Approved Fees for the 2012-2013 School Year. She indicated that the recommendation is for a 3% increase in student fees, a 5% increase in building use fees, and a 3% increase in recreation fees as proposed in Attachments A through C.

Mr. Nuzzo moved to forward the Board Approved Fees for the 2012-2013 School Year to the full Board for approval and that the student fee structure be reflected in the General Fund's revenue and expenditures for the 2012-2013 District budget. Mr. Bryan seconded the motion. Unanimously approved.

Information Items

Mrs. Schmitz presented the Financial Dashboard Report and Monthly Financial Statements and indicated that there were no major changes. Mrs. Schmitz indicated that the Preliminary Budget for 2012-2013 would be presented to the full Board at their July 24, 2012 meeting and encouraged Committee members to attend the meeting. Committee members requested that the Preliminary Budget report and supporting documents be distributed to the Committee as soon as available to ensure sufficient time for review.

Mrs. Schmitz presented the Vacancy Dollars Estimated as of June 22, 2012 and there were no questions.

Mrs. Schmitz presented the Grants Summary Report and indicated that as a follow-up to a request at the last Committee meeting, the report format was revised to encompass Federal and State grant activities over a two year period which includes a consolidated view by project number. As a result, the report has been condensed from ten pages to one page. It was recommended the newly formatted report be used for future reporting and that the former detailed report be available upon request.

Mr. Bryan moved to approve the use of the newly formatted report for future reporting and that the former detailed report be available upon request. Mr. Nuzzo seconded the motion. Unanimously approved.

Future Agenda Items

No future agenda items were noted.

Meeting adjourned at 7:12 P.M.

Stacy Schroeder Busby
School Board Secretary