



KENOSHA UNIFIED SCHOOL BOARD
PLANNING/FACILITIES/EQUIPMENT MEETING
Educational Support Center – Room 110
September 11, 2012
MINUTES

A meeting of the Kenosha Unified Planning/Facilities/Equipment Committee chaired by Mr. Nuzzo was called to order at 5:37 P.M. with the following Committee members present: Ms. Stevens, Mr. Valeri, Ms. Bothe, Ms. Dahl, and Mr. Nuzzo. Dr. Hancock was also present. Mr. Bryan arrived later. Ms. Kirkwood and Mr. Zielinski were excused. Ms. Iqbal was absent.

Introductions were made and it was noted that new members had been appointed to the Committee but were not present.

Approval of Minutes – March 13, 2012 and May 8, 2012 Meetings

Ms. Bothe moved to approve the minutes as contained in the agenda. Ms. Stevens seconded the motion. Unanimously approved.

Information Items

Mr. Patrick Finnemore, Director of Facilities, presented the Summer Project Summary as contained in the agenda which included the closing of three leased school locations (former locations for Brompton, Harborside, and Paideia), relocation of the Infant Lab and SAPAR Program to Indian Trail, the new Brompton location at Vernon, the new Harborside (Paideia) location at Reuther, modification to the commons at Indian Trail, the emergency generator replacement at Bradford, the new electrical service at Bose, masonry repairs at KTEC, the air conditioning of classrooms in the west wing at Wilson, and the new gym lighting at EBSOLA.

Mr. Bryan arrived at 5:42 P.M. and chaired the remainder of the meeting.

Mr. Finnemore presented the Tremper Baseball Dugout Project and Athletic Facilities Update as contained in the agenda. He noted the various improvements to athletic facilities at the high schools provided in the agenda and indicated that the newest project to be funded completely by donations is the development of a varsity baseball field at Tremper. The dugouts will be completed in the fall and it is anticipated that Tremper will be playing their home games on the school campus next spring. Mr. Finnemore noted that the replacement of the bleacher system at Ameche Field, the replacement of the track at Tremper, and a football/soccer/track stadium at Bradford are the remaining projects that need to be studied in detail and weighed against other needs in the District in the future.

Mr. Finnemore presented and answered questions related to the Utility Budget & Energy Savings Program Update. He noted that KTEC's higher usage was due to the summer masonry repairs that took place.

Future Agenda Items

Mr. Finnemore indicated that changes in Facility related policies and a space utilization study will be brought forward for review.

Meeting adjourned at 6:05 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 6:08 P.M. with the following Committee members present: Mr. Nuzzo, Mr. Bryan, Ms. Marcich, Mr. Kent, Mr. Aceto, Mr. Coleman, Ms. Stricker, and Mr. Gallo. Mrs. Glass was also present.

Introductions were made and new Committee members were welcomed.

Approval of Minutes – August 14, 2012 Audit/Budget/Finance and August 14, 2012 Joint Personnel/Policy and Audit/Budget/Finance Meetings

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

Waiver of Policy 1330 – Use of District Facilities

Mrs. Sheronda Glass, Executive Director of Business Services, presented the request of the National Alliance on Mental Illness (NAMI) Kenosha County, Inc. for waiver of user rental fees for the Reuther High School auditorium on Saturday, September 15, 2012 for a performance of *Pieces in My Own Voice* which depicts the lives of people living with mental health diagnosis. The estimated user rental fee requested to be waived is \$288.00. The estimated custodial fee is \$117.99 which will *not* be waived and will be the responsibility of NAMI as there is no custodial coverage on that date and the District would have to have a custodian open, clean, and close the auditorium for their performance. The \$20.00 permit filing fee has been paid.

Mr. Nuzzo moved that the request from NAMI Kenosha County, Inc. for waiver of user rental fees in the estimated amount of \$288.00 for the use of the Reuther High School auditorium on Saturday, September 15, 2012 for a performance of *Pieces in My Own Voice* be forwarded to the full Board for approval. Ms. Marcich seconded the motion. Unanimously approved.

Information Items

Mrs. Schmitz presented the Monthly Financial Statements and the Summary of Grant Activity and answered questions of the Committee members.

Mrs. Schmitz presented the FY 2013 Budget Update which included a summary of the proposed operating budget along with a comparison to fiscal years 2011 and 2012, the assumptions approved in February and July, the packet with will be provided at the annual meeting of electors, and short term borrowing information. She noted that the District's financial auditors completed their field work in August and they indicated that the audit was very clean and organized requiring no adjustment to the financials. They are working to finalize the audit and will be presented in the near future along with the Comprehensive Annual Financial Report (CAFR). It was also noted that due to all of the efforts of all District staff, projected savings were

doubled and less of the fund balance was used. Lastly, Mrs. Schmitz indicated that based on the results of the 2011-2012 fiscal year and anticipated revenues and expenditure for the 2012-2013 fiscal year, short term borrowing needs are projected to be around \$46 million for the fiscal year.

Future Agenda Items

Mrs. Schmitz indicated that an update on the OPEB liability status along with the actuarial study would be coming to the Committee in the near future.

Meeting adjourned at 6:47 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 6:53 P.M. with the following Committee members present: Ms. Stevens, Mrs. Coleman, Mrs. Reed, Mrs. Daghfal, Ms. Santoro, Ms. Galli, and Mrs. Taube. Mrs. Glass was also present. Ms. Anderson was excused. Mr. Simpkins was absent.

Introductions were made and new Committee members were welcomed.

Approval of Minutes – August 14, 2012

Mrs. Coleman moved to approve the minutes as presented in the agenda. Mrs. Reed seconded the motion. Unanimously approved.

Information Items

Mr. Kris Keckler, Executive Director of Information Services, Data Management & Evaluation, gave a PowerPoint presentation on the DPI Report Card and Assessment which included the following topics: DPI waiver request, a video presentation by Dr. Evers, the 2017 agenda, key points, target goals, standards and instruction, the technical high school diploma, assessments and data systems, school and educator effectiveness, school finance reform, the timeline, standards and assessments, overall accountability score, the priority areas (student achievement, student growth, closing gaps, on track and postsecondary readiness), how priority area scores contribute to the base accountability score, and student engagement indicators. He distributed and presented a sample of the new DPI Report Card and noted some of the changes.

Dr. Sue Savaglio-Jarvis, Assistant Superintendent of Teaching and Learning, gave a PowerPoint presentation on Common Core which included the following topics: purpose, key components, initiatives, standards, math, english language arts – four stands, writing strand, speaking and listening, assessing/reporting, and building leader role.

Mrs. Glass indicated that she was aware that a substantial amount of information was provided by Mr. Keckler and Dr. Savaglio-Jarvis. She indicated that any questions should be directed to Mrs. Taube, chairperson, and she will get them to the Superintendent's Office. The number of questions will let Administration know if any of the information needs to be broken down and represented to the Committee.

Dr. Savaglio-Jarvis presented the Honors Distinction – Middle School Level as presented in the agenda. She indicated that by opening the honors experience to all students, more students may elect a challenging opportunity that previously was not available to them. Student will be able to select areas in which they want to attempt the honors challenge. The students will be expected to show advanced levels of creativity, leadership, innovation, technological skills,

and/or academic performance. The overall all goal of the honors distinction is to provide choice and opportunity for all students to take more control of their learning and encourage them to find areas of interest and expertise.

Future Agenda Items

No future agenda items were noted.

Meeting adjourned at 8:40 P.M.

Stacy Schroeder Busby
School Board Secretary