



KENOSHA UNIFIED SCHOOL BOARD
PLANNING/FACILITIES/EQUIPMENT MEETING
Educational Support Center – Room 110
June 11, 2014
MINUTES

A meeting of the Kenosha Unified Planning/Facilities/Equipment Committee chaired by Mr. Flood was called to order at 5:32 P.M. with the following Committee members present: Mr. Flood and Mrs. Coleman. Dr. Mangi was also present. Mr. Kunich, Mr. Valeri, and Mr. Zielinski were excused. Ms. Stevens, Mrs. Bothe, and Ms. Iqbal were absent.

Mr. Flood noted that a quorum was not present; therefore, no action on items would be taken and that necessary items would be moved forward to the full Board for consideration.

Approval of Minutes – May 13, 2014

No action was taken due to a quorum not being present. This item will be brought back next month for action.

Town of Somers Easement – Sewer Main

Mr. Patrick Finnemore, Director of Facilities, presented the Town of Somers Easement – Sewer Main. He indicated that the Town of Somers has requested School Board approval of an easement associated with the installation of a sewer main scheduled for this fall. The easement would be on the north and west sides of the Somers Elementary School property. Currently the Town has an easement running on the north side of the property along County Highway E for a water main installed several years ago. The new easement would run 20 feet inside of the current easement along Highway E for the full length of the north side of our property and then head south along Highway EA for the full length of the west side of our property. The work is scheduled to take place this fall sometime after the start of the school year with an estimated one month project duration period. Because the project will take place during the school year and disrupt the school grounds, the Town has agreed to the specific stipulations as part of the scope of their work.

No action was taken due to a quorum not being present. This item will be forwarded to the full Board for consideration.

Information Items

Mr. Patrick Finnemore, Director of Facilities, and Mr. Steven Knecht, Coordinator of Athletics/Physical Education, presented the Sports Advisory Committee Update. They indicated that since the January 28, 2014, approval of the formation of a new Sports Advisory Committee the Committee was formed and has met several times. They have been working on developing detailed conceptual site plans for the athletic facilities at the comprehensive high schools focusing most of the attention on Bradford and Tremper. The key topics being considered and evaluated by the Committee are:

- Locating the football/soccer/track stadium on the Bradford site instead of the Bullen site;
- Evaluating the merits of synthetic turf for the infields of the varsity baseball and softball fields at all three comprehensive high schools; and
- Conceptual plans for the three schools including the Bullen and Anderson Park improvements related to Bradford and Tremper along with pricing for the conceptual plans.

They noted that a final report would be presented to the Planning/Facilities/Equipment and the Audit/Budget/Finance Committees this fall containing the recommendations related to the outdoor athletic facilities. The recommendations will include a scope of work, cost estimates, a proposed funding plan, as well as a schedule for the Committees and the board to consider.

Mr. Finnemore presented the Capital Projects Update. He gave a brief update on the status of energy efficiency projects, security projects, the eSchool relocation, the KTEC expansion, and the LakeView expansion as contained in the agenda. He also noted that a recommendation will be brought to the Committee in the upcoming months to reconvene the Long Range Facilities Planning Committee to evaluate some potential future capital projects.

Mr. Finnemore presented the Utility and Energy Savings Program Update as contained in the agenda. He noted that he anticipated use of the full budget this year as 86% of the overall utility budget has been spent compared to 73% last year at this time due to gas prices and the usage spike.

Future Agenda Items

The Long Range Facilities Planning Committee item will be added to a future agenda as noted by Mr. Finnemore above.

Mr. Finnemore noted that he did not believe the Committee would be meeting in July.

Meeting adjourned at 5:56 P.M.

Stacy Schroeder Busby
School Board Secretary



KENOSHA UNIFIED SCHOOL BOARD
AUDIT/BUDGET/FINANCE MEETING
Educational Support Center – Room 110
June 10, 2014
MINUTES

A meeting of the Kenosha Unified Audit/Budget/Finance Committee chaired by Mr. Wade was called to order at 6:00 P.M. with the following Committee members present: Mr. Flood, Mr. Bryan, Mr. Kent, Mr. Aceto, Mr. Holdorf, and Mr. Wade. Dr. Mangi was also present. Mrs. Marcich and Mrs. Dawson were excused. Mr. Coleman and Ms. London were absent.

Approval of Minutes – April 8, 2014 and May 13, 2014 Joint Audit/Budget/Finance and Personnel Policy

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

Information Items

Mr. Tarik Hamdan, Interim Chief Financial Officer, presented the Monthly Financial Statements as contained in the agenda. He noted that the increase in salary and benefit costs is due to the change in payroll periods as mentioned last month. He indicated that the vacancy and long-term leave budgets are continued to be monitored with anticipation of surplus.

Mr. Hamdan presented the Summary of Grant Activity as presented in the agenda. Dr. Mangi indicated that a lunch program grant is being looked into and if the District decides to move forward with it that it would be brought to the Committee next month.

Mr. Hamdan presented the Budget Assumption Update. He distributed and discussed a 2015 fiscal year preliminary budget assumptions spreadsheet which included revenue changes, expense reductions, budget assumptions, and a wish list. He indicated that the budget is currently balanced as presented. He noted that the assumptions are preliminary as the assumptions are based on projections and that changes can be expected.

Future Agenda Items

The lunch program grant mentioned by Dr. Mangi will be brought forward to the Committee if the District decides to move forward with it.

Mr. Bryan moved to adjourn the meeting. Mr. Flood seconded the motion. Unanimously approved.

Meeting adjourned at 6:33 P.M.

Stacy Schroeder Busby
School Board Secretary



A meeting of the Kenosha Unified Personnel/Policy Committee chaired by Mr. Bryan was called to order at 6:44 P.M. with the following Committee members present: Mrs. Snyder, Mrs. Burns, and Mr. Bryan. Mrs. Hamilton arrived later. Dr. Mangi was also present. Mr. Kunich was excused. Mrs. Butler, Mrs. Morrison, Mrs. Dahl, and Ms. Morgan were absent.

Mr. Bryan noted that a quorum was not present; therefore, no action on items would be taken and that necessary items would be moved forward to the full Board for consideration.

Approval of Minutes – May 13, 2014 Joint Audit/Budget/Finance & Personnel/Policy and Joint Personnel/Policy & Curriculum/Program

No action was taken due to a quorum not being present. This item will be brought back next month for action.

Bullying Ad Hoc Committee Update and Policy 5111 – Anti Bullying/Harassment/Hate

Dr. Sue Savaglio-Jarvis, Assistant Superintendent of Teaching and Learning, introduced the following Bully Prevention Ad Hoc Committee members: Mr. Edward Kupka, Coordinator of Student Support; Mr. Eitan Benzaquen, Principal at Hillcrest School; and Mr. Chris Schoen, Chief Operating Officer of Professional Services Group.

Mrs. Hamilton arrived at 6:45 P.M.

Mr. Kupka, Mr. Benzaquen, and Mr. Schoen gave a Power Point presentation which covered the following topics: the purpose and structure of the committee, the approach to the task, the key findings, the review of accomplishments, and next steps.

Questions from Committee members were answered by Mr. Kupka, Mr. Benzaquen, Mr. Schoen, and with Mrs. Peggy Schofield, Coordinator of Special Education Student Support.

Dr. Mangi suggested that the electronic aggression/cyber bullying language which was added in the last paragraph of the first page of the policy also be added to the following paragraph which addresses sexual harassment. Mr. Kupka indicated that he would make the change and present the policy to the Board with that added change.

No action was taken due to a quorum not being present. This item will be forwarded to the full Board for consideration.

School Board Policy 5431 – Dress Code

No discussion and/or action was taken on this item. This item will be presented next month to the Committee.

Information Items

There were no questions or comments on the Recommendations Concerning Appointments, Leaves of Absence, Retirements, and Resignations.

Future Agenda Items

There were no future agenda items noted.

Meeting adjourned at 7:09 P.M.

Stacy Schroeder Busby
School Board Secretary



A meeting of the Kenosha Unified Curriculum/Program Committee chaired by Mrs. Snyder was called to order at 7:30 P.M. with the following Committee members present: Mrs. Karabetsos, Mrs. Renish-Ratelis, Mrs. Coleman, and Mrs. Snyder. Mr. Daghfal arrived later. Dr. Mangi was also present. Mr. Kenefick was excused. Ms. Stevens, Mr. Wade, Mrs. Santoro, and Ms. Galli were absent.

Mrs. Snyder noted that a quorum was not present; therefore, no action on items would be taken and that necessary items would be moved forward to the full Board for consideration.

Approval of Minutes – April 8, 2014 and May 13, 2014

No action was taken due to a quorum not being present. This item will be brought back next month for action.

Shoreland Lutheran High School Cooperative Expansion

No discussion and/or action was taken on this item as it was pulled from the agenda.

Adding Boys and Girls Lacrosse as a Sponsored Sport in Kenosha Unified School District

Mr. Steven Knecht, Coordinator of Athletics/Physical Education, presented the Adding of Boys and Girls Lacrosse as a Sponsored Sport in Kenosha as contained in the agenda. He indicated that a lacrosse club named "Raptors" has requested that the Kenosha Unified School District begin sponsoring lacrosse for boys and girls as a district co-op high school level team. He indicated that due to the cost, the non-governance of lacrosse by WIAA, and the potential loss of participation in other WIAA governed sports offered in the District, the recommendation is to not approve the request and that that the Coordinator of Athletics/Physical Education further his relationship with the lacrosse community and take a more active role in becoming educated regarding the growing interest of lacrosse in the state.

No action was taken due to a quorum not being present. This item will be forwarded to the full Board for consideration.

Discontinuing Middle School Membership Within the Wisconsin Interscholastic Athletic Association

Mr. Knecht presented the Discontinuing Middle School Membership Within the Wisconsin Interscholastic Athletic Association as contained in the agenda. He explained that as a member of the Wisconsin Interscholastic Athletic Association certain rules have to be adhered to. One of the most controversial issues surrounding the middle school student's participation is the school loyalty rule. This rule prohibits student-athletes from participating in a same sport outside of school during the school-sponsored season. Due to facility availability, middle school seasons do not mesh well with traditional club seasons; therefore, students are forced to choose between

participating for their school or club opportunity. Discontinuing Wisconsin Interscholastic Athletic Association membership at the middle school/junior high level would cost the District approximately \$4,500.00 annually for catastrophic insurance coverage for the middle school athletes. The recommendation is to end the District's involvement with the Wisconsin Interscholastic Athletic Association at the middle school level and that the \$4,500 catastrophic insurance fee for athletes at the middle school level be assumed by the Athletics budget.

No action was taken due to a quorum not being present. This item will be forwarded to the full Board for consideration.

Implementation of the next Generation Science Standards: Phase Two

Dr. Sue Savaglio-Jarvis, Assistant Superintendent of Teaching and Learning, and Mrs. Christine Pratt, Coordinator of Science, were present and answered questions from Committee members.

No action was taken due to a quorum not being present. This item will be forwarded to the full Board for consideration.

Information Item

Dr. Savaglio-Jarvis introduced Mrs. Pratt and Mr. Mark Hinterberg, Coordinator of Social Studies and Career/Technical Education, and they presented the Middle School Science and Social Studies Honors Distinction Update survey findings and the planned next steps as contained in the agenda. Mrs. Pratt and Mr. Hinterberg answered questions from Committee members.

Dr. Savaglio-Jarvis presented the Summer School Update as presented in the agenda. Mrs. Debra Giorno, Summer School Teacher-Coordinator, was also present to answer questions. There were no questions from Committee members.

Dr. Savaglio-Jarvis introduced Mr. David Tuttle, Coordinator of Talent Development, and he gave the Talent Development Program Update as contained in the agenda. He explained the need for a review of the philosophy of gifted and talented education, the need for a gap analysis of the current talent development long range plan, and exploration of updating the current talent development long range plan. Mr. Tuttle answered questions from Committee members.

Future Agenda Items

Dr. Savaglio Jarvis indicated that she would be bringing the Spanish for Spanish Speaking Course Proposal to the Committee for consideration.

Meeting adjourned at 7:51 P.M.

Stacy Schroeder Busby
School Board Secretary