



A meeting of the Kenosha Unified Audit/Budget/Finance Committee chaired by Mr. Wade was called to order at 5:30 P.M. with the following Committee members present: Mr. Flood, Mr. Bryan, Mr. Kent, Mr. Aceto, Mr. Holdorf, and Mr. Wade. Dr. Savaglio-Jarvis was also present. Mrs. Marcich was excused. Mr. Coleman was absent.

Approval of Minutes – August 12, 2014

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

Information Items

Mr. Tarik Hamdan, Interim Chief Financial Officer, presented the Monthly Financial Statements. He indicated that year-end entries are now complete and there is an approximate surplus of \$9.6 million. He explained that Medicaid revenue, position vacancies, substitute budget surplus, and transportation budget surplus constituted a majority of the \$9.6 million surplus. He noted that the math adoption cost of approximately \$1.5 million would be paid for out of the surplus and that the anticipated transportation budget increase for the 2014-2015 school year would be removed. Mr. Hamdan answered questions from Committee members.

Mr. Hamdan presented the 2014-2015 Budget Update which included the proposed budget and the tax levy comparison contained in the agenda. He indicated that the proposed budget is a balanced budget with a 3.8% decrease in the tax levy and a 4.17% decrease in the MIL rate. He noted that there is a possibility that the numbers could change as property valuations and state aid numbers will not be known until mid-October.

Future Agenda Items

There were no future agenda items noted.

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

Meeting adjourned at 5:46 P.M.

Stacy Schroeder Busby
School Board Secretary



KENOSHA UNIFIED SCHOOL BOARD
PERSONNEL/POLICY MEETING
Educational Support Center – Room 110
September 9, 2014
MINUTES

A meeting of the Kenosha Unified Personnel/Policy Committee chaired by Mr. Kunich was called to order at 5:52 P.M. with the following Committee members present: Mr. Bryan, Mrs. Snyder, Mrs. Burns, Mrs. Butler, Mrs. Hamilton, Mrs. Morrison, Mrs. Dahl, and Mr. Kunich. Dr. Savaglio-Jarvis was also present.

Approval of Minutes – August 12, 2014

Mr. Bryan moved to approve the minutes as presented. Mrs. Snyder seconded the motion. Unanimously approved.

Information Items

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

Future Agenda Items

Mr. Bryan requested that Policy 1310 – Tobacco Use on School Premises be added to next month's agenda.

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

Meeting adjourned at 5:54 P.M.

Stacy Schroeder Busby
School Board Secretary



KENOSHA UNIFIED SCHOOL BOARD
JOINT PERSONNEL/POLICY AND
CURRICULUM/PROGRAM MEETING
Educational Support Center – Room 110
September 9, 2014
MINUTES

A joint meeting of the Kenosha Unified Personnel/Policy and Curriculum/Program Committees chaired by Mr. Kunich was called to order at 5:54 P.M. with the following Committee members present: Mr. Bryan, Mrs. Snyder, Mrs. Burns, Mrs. Butler, Mrs. Hamilton, Mrs. Morrison, Mrs. Dahl, Ms. Stevens, Mr. Wade, Mrs. Daghfal, Mrs. Karabetos, Mrs. Santoro, Mrs. Renish-Ratelis, and Mr. Kunich. Dr. Savaglio-Jarvis was also present.

Policy/Rule 6440 – Course Options Enrollment

Mr. Kristopher Keckler, Executive Director of Information Systems, Data Management & Evaluation, presented Policy/Rule 6440 – Course Options Enrollment. He explained that Course Options Enrollment is a new program mandated by the State of Wisconsin that allows for students in any grade (K-12) to have the opportunity to enroll in up to two courses at a time through an Institution of Higher Education or other DPI approved program at no cost to the student with the resident district being required to pay a DPI determined amount to the educational institution. He indicated that a budget assumption will have to be established as well as any internal resources for managing enrollment requests and coordination between the educational institutions.

He indicated that this item was presented to the Committee in July, 2014; however, Administration felt that review by legal counsel should be done before being forwarded to the Board for approval. The policy has been reviewed by legal counsel and the only change made was the removal of the full time status requirement at the advice of the attorney. He also noted that DPI is still making adjustments and clarifying timeline guidelines in regards to the processing of applications. Administration is currently working with high school counselors, building administrators, and support staff to adhere to the new state required program requirements.

Mr. Keckler answered questions from Committee members.

Mr. Bryan moved to forward Policy/Rule 6440 – Course Options Enrollment to the full Board for approval. Mrs. Renish-Ratelis seconded the motion. Unanimously approved.

Future Agenda Items

No future agenda items were noted.

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

Meeting adjourned at 6:22 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 6:25 P.M. with the following Committee members present: Ms. Stevens, Mr. Wade, Mrs. Daghfal, Mrs. Karabetsos, Mrs. Kenefick, Mrs. Santoro, Mrs. Renish-Ratelis, and Mrs. Snyder. Dr. Savaglio-Jarvis was also present.

Approval of Minutes – August 12, 2014

Mrs. Daghfal moved to approve the minutes as presented. Mr. Wade seconded the motion. Unanimously approved.

Information Item

Dr. Savaglio-Jarvis introduced the Middle School English Honors Update and indicated that it was being presented for informational purposes only per the request from a Committee member. Mrs. Julie Housaman, Interim Assistant Superintendent of Teaching and Learning, and Mrs. Susan Mirsky, Coordinator of Literacy, presented information on Phase I – Collection of Research, Phase II – Formation of the Curricular Design Team, and Phase III – Curriculum Writing of the curriculum courses as contained in the agenda.

Mrs. Housman and Mrs. Mirsky answered questions from Committee members.

Mrs. Kenefick requested the “English Language Arts Year at a Glance” for grade 7.

Mrs. Daghfal requested information on the workshops designed for teachers of high-ability students which was referred to in Appendix A.

Future Agenda Items

No future agenda items were noted.

Ms. Stevens moved to adjourn the meeting. Mrs. Daghfal seconded the motion. Unanimously approved.

Meeting adjourned at 6:43 P.M.

Stacy Schroeder Busby
School Board Secretary