



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. Falkofske, Mr. Kent, Mr. Aceto, Mr. Holdorf, Mr. Leipski, Mr. Lawler, and Mr. Wade. Dr. Savaglio-Jarvis was also present. Mr. Battle arrived later. Mrs. Dawson was excused.

Approval of Minutes – November 10, 2015 Audit/Budget/Finance

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

Mr. Battle arrived at 5:33 P.M.

2015-2016 Budget Book

Mr. Tarik Hamdan, Chief Financial Officer, presented the 2015-2016 Budget Book. He indicated that the budget book, which summarizes the key facts and variables used in the development of the budget, is composed annually for informational purposes with the intension of making the budget more understandable. It provides information pertaining to student enrollment, district staffing, budget development components, state aid, property tax impact, fund balance, general district information, budget document components, and budget adoption format. Mr. Hamdan answered questions from committee members.

Informational Items

Mr. Hamdan presented the Monthly Financial Statements. He noted a variance in the grant funded administrative salaries that has been traced to a pending budget adjustment. Once the adjustment is approved, the budget will align. Mr. Hamdan answered questions from committee members.

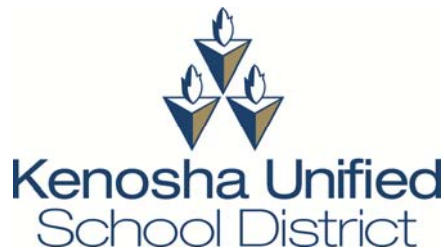
Future Agenda Items

Mr. Wade noted that the Charter Funding Info Report would be presented in January as noted on the agenda.

Mr. Falkofske moved to adjourn the meeting. Mr. Leipski seconded the motion. Unanimously approved.

Meeting adjourned at 5:41 P.M.

Stacy Schroeder Busby
School Board Secretary



A meeting of the Kenosha Unified Personnel/Policy Committee chaired by Mr. Kunich was called to order at 5:45 P.M. with the following committee members present: Mrs. Snyder, Ms. Stevens, Mrs. Hamilton, Mr. Moore, Mr. Jenewein, and Mr. Kunich. Dr. Savaglio-Jarvis was also present. Mrs. Stephens arrived later. Mrs. Dahl and Mrs. Gentner were absent.

Approval of Minutes – November 10, 2015 Personnel/Policy and November 10, 2015 Joint Personnel/Policy and Curriculum/Program

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

Policy 5240 – Accommodation of Private School, Tribal School, and Home-Based Private Educational Program Students

Dr. Savaglio-Jarvis introduced Policy 5240 – Accommodation of Private School, Tribal School, and Home-Based Private Educational Program Students and indicated that the Policy was being modified to align with Wisconsin Act 55 which mandates school districts to allow home-schooled students to participate in interscholastic athletics and extra-curricular activities “on the same basis and to the same extent” as district enrolled students.

Mrs. Stephens arrived at 5:48 P.M.

Mrs. Julie Housaman, Assistant Superintendent of Teaching and Learning, and Mr. Steven Knecht, Coordinator of Athletics/Physical Education, were present and answered questions from committee members.

Mr. Moore moved to forward Policy 5240 – Accommodation of Private School, Tribal School, and Home-Based Private Educational Program Students to the full Board for approval as a first reading. Ms. Stevens seconded the motion. Unanimously approved.

Policy 5260 – Open Enrollment – Full Time

Dr. Savaglio-Jarvis introduced Policy 5260 – Open Enrollment – Full Time and indicated that the policy was being modified to align with a recent legislative change due to the Wisconsin Biennial Budget (2015 Act 55) in regards to the application processing, aid transfer, and calculating services for students with special needs who are enrolled through the open enrollment process or identified as a tuition waiver.

Mr. Kristopher Keckler, Executive Director of Information & Accountability, was present and answered questions from committee members.

Ms. Stevens moved to forward Policy 5260 – Open Enrollment – Full Time to the full Board for approval as a first reading. Mr. Moore seconded the motion. Unanimously approved.

Future Agenda Items

Mr. Kunich noted that the agenda indicated that Policies 1213 – Web Publication and 4226 – Online Forum would be presented in January but that they will now be presented in February. He also noted that the School Year 2016-2017 Preliminary Enrollment Projections would be presented in February.

Ms. Stevens moved to adjourn the meeting. Mr. Moore seconded the motion. Unanimously approved.

Meeting adjourned at 5:58 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 6:05 P.M. with the following committee members present: Mr. Kunich, Mr. Wade, Mrs. Karabetsos, Mrs. Wickersheim, Ms. Nielsen, Ms. Riese, and Mrs. Snyder. Dr. Savaglio-Jarvis was also present. Mrs. GroveMarqui was excused. Mrs. Santoro and Mr. Wojciechowicz were absent.

Approval of Minutes – November 10, 2015 Joint Personnel/Policy & Curriculum/Program and November 10, 2015 Curriculum/Program

Mrs. Karabetsos noted that the word “knows” under the Athletic for PE Credit Option item of the 11/10/15 Curriculum/Program meeting minutes should be corrected to “unknowns”.

Mr. Kunich moved to approve the minutes with the noted change made by Mrs. Karabetsos. Ms. Nielson seconded the motion. Unanimously approved.

New Course Proposal: Exploring Computer Science

Mrs. Julie Housaman, Assistant Superintendent of Teaching and Learning, presented the New Course Proposal: Exploring Computer Science and indicated that currently computer science courses are only taught at LakeView Technology Academy and that the lack of a computer science pathway at the comprehensive high schools is a significant gap in the high school program. This course is the first in the sequence of computer science courses that would constitute the pathway. Mrs. Housaman answered questions from committee members.

Mr. Wade moved to forward New Course Proposal: Exploring Computer Science to the full Board for consideration. Mr. Kunich seconded the motion. Unanimously approved.

New Course Proposal: English Language Development III

Mrs. Housaman introduced Mrs. Sarah Smith, Coordinator of Language Acquisition Programs, who then presented New Course Proposal: English Language Development III. Mrs. Smith noted that the English Language Development (ELD) courses were designed to help English language learners understand, develop, and continue to expand academic vocabulary in the English language. English Language Development III (ELD III) is the final course in the three part ELD course series recommended for English language learners with English proficiency levels ranging from 3.6 to 5.9, helping students to develop and strengthen academic vocabulary that will assist them in being college and career ready. This course, similar to ELD I and ELD II would be offered as an elective at Bradford, Tremper, and Indian Trail. Mrs. Smith answered questions from committee members.

Mr. Kunich moved to forward New Course Proposal: English Language Development III to the full Board for consideration. Mr. Wade seconded the motion. Unanimously approved.

New Course Proposal: Spanish for Spanish Speakers II

Mrs. Smith introduced New course Proposal: Spanish for Spanish Speakers II and indicated that it was designed for students who speak Spanish as a native or heritage language at an advanced level or students who have successfully completed Spanish for Spanish Speakers I. The purpose of this course is to continue to strengthen language skills in the native language by focusing on literacy skills and grammar concepts in Spanish. Mrs. Smith answered questions from committee members.

Ms. Nielsen moved to forward New Course Proposal: Spanish for Spanish Speakers II to the full Board for consideration. Mr. Kunich seconded the motion. Unanimously approved.

Summer School 2015 Update and Summer School 2016 Program Recommendations

Mrs. Housman introduced Mrs. Keri Heusdens, Summer School Coordinator, who presented the Summer School 2015 Update which included information on summer school objectives and course offerings at the elementary, middle and high school levels. Mrs. Housman presented the Summer School 2016 Program Recommendations which included Edward Bain School of Language and Art - Creative Arts and Edward Bain School of Language and Art - Dual Language to operate as individual sites for the 2016 summer session, the addition of a full-time summer teaching position at each of the five middle schools, that the staff funding for the STEM Camps be allocated in the 2016 Summer School budget, that the Summer School budget fund the Language Camps for the 2016 Summer School Program, and that the summer marching bands and the Kenosha Youth Performing Arts Company (KYPAC) be removed from the Summer School program and added to the Recreation Program beginning the summer of 2016. Mrs. Housman and Mrs. Heusdens answered questions from committee members.

Mr. Wade moved to forward the calendar, funding source change, and budget for Summer School 2016 to the full Board for approval. Mr. Kunich seconded the motion. Unanimously approved.

Future Agenda Items

Mrs. Snyder noted that the Four-Year Graduation Rate (Cohort Analysis) School Year 2014-2015 would be presented in January as noted in the agenda.

Mr. Wade moved to adjourn the meeting. Mr. Kunich seconded the motion. Unanimously approved.

Meeting adjourned at 6:24 P.M.

Stacy Schroeder Busby
School Board Secretary