



A meeting of the Kenosha Unified Audit/Budget/Finance Committee chaired by Mr. Wade was called to order at 5:32 P.M. with the following committee members present: Mr. Falkofske, Mr. Kent, Mrs. Dawson, Mr. Battle, Mr. Leipski, and Mr. Wade. Dr. Savaglio-Jarvis was also present. Mr. Flood arrived later. Mr. Aceto and Mr. Holdorf were excused. Mr. Lawler was absent.

Approval of Minutes – December 1, 2015 Audit/Budget/Finance

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

Informational Items

Dr. Savaglio-Jarvis noted that the Charter Funding Report was being provided as an informational item in order to answer the following questions submitted by Mr. Flood:

- What percentage of each charter school's budget has gone unspent each year for the past three years?
- What is the average class size of each subject area at each charter school?
- How long is the waitlist at each charter school?
- What actual methods does each school use to raise the portion of their budget that they must fund?
- Please provide the most recent budget for each charter school.
- When is each charter school up for renewal?

Mr. Flood arrived at 5:36 P.M.

Dr. Bethany Ormseth, Assistant Superintendent of Secondary School Leadership; Mr. Daniel Tenuta, Principal at eSchool; Mrs. Suzanne Loewen, Principal at Brompton; Mrs. Angela Andersson, Principal at Kenosha School of Technology Enhanced Curriculum (KTEC); and Mr. William Haithcock, Principal at Harborside Academy; were present to answer questions from Committee members in regards to the Charter Funding Report.

Mr. Tarik Hamdan, Chief Financial Officer, presented the monthly financial statements. He noted that the grant funded administrative salary variance is due to a pending budget adjustment and indicated that once the adjustment is finalized, the budget will align.

Future Agenda Items

Mr. Wade noted that the Monthly Financial Statements would be presented in February as noted on the agenda.

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

Meeting adjourned at 5:45 P.M.

Stacy Schroeder Busby
School Board Secretary



KENOSHA UNIFIED SCHOOL BOARD
CURRICULUM/PROGRAM MEETING
Educational Support Center – Room 110
January 12, 2016
MINUTES

A meeting of the Kenosha Unified Curriculum/Program Committee chaired by Mrs. Snyder was called to order at 5:48 P.M. with the following committee members present: Mr. Kunich, Mr. Wade, Mrs. Karabetsos, Mrs. Santoro, Mrs. Wickersheim, Ms. Nielsen, and Mrs. Snyder. Dr. Savaglio-Jarvis was also present. Ms. Riese arrived later. Mrs. GroveMarqui and Mr. Wojciechowicz were absent.

Approval of Minutes – December 1, 2015 Curriculum/Program

Mr. Kunich moved to approve the minutes as presented in the agenda. Mr. Wade seconded the motion. Unanimously approved.

Ms. Riese arrived at 5:50 P.M.

Four-Year Graduation Rate – Cohort Analysis for the 2014-2015 School Year

Mr. Kristopher Keckler, Executive Director of Information and Accountability, presented the Four Year Graduation Rate - Cohort Analysis School Year 2014-15. Mr. Keckler noted a 2.3% increase of the graduation rate to 90.7% from last year's rate of 88.4% when including "Iowa" graduates. He also noted that with the exception of no change for Asian and American Indian/Alaska Native students, each minority ethnic group showed a graduation rate increase from 2014 to 2015. Mr. Keckler answered questions from Committee members.

Ms. Nielsen moved to forward the the Four Year Graduation Rate - Cohort Analysis for the 2014-2015 School Year to the full School Board for its review and acceptance. Mr. Kunich seconded the motion. Unanimously approved.

Future Agenda Items

Mrs. Snyder noted that New Course Proposals would be presented in February or March as noted in the agenda.

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

Meeting adjourned at 6:30 P.M.

Stacy Schroeder Busby
School Board Secretary