



A meeting of the Kenosha Unified Personnel/Policy Committee chaired by Mrs. Snyder was called to order at 6:36 P.M. with the following committee members present: Mr. Kunich, Mr. Falkofske, Mrs. Hamilton, Mr. Moore, Mrs. Stephens, Mr. Jenewein, and Mrs. Snyder. Dr. Savaglio-Jarvis; Mrs. Annie Petering, Chief Human Resource Officer; and Attorney Shana Lewis from Strang, Patteson, Renning, Lewis & Lacy, s.c. were also present. Mrs. Dahl was absent.

**Approval of Minutes – April 12, 2016**

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

**Policies 1950 – Relations with Wisconsin Interscholastic Athletics Association, 5110 – Equal Educational Opportunity Discrimination Complaint, 5111 – Anti-Bullying/Harassment/Hate, 5112 – Student Restroom and Locker Room Accessibility and 6470 – Student Records**

Ms. Valeri indicated that to ensure the district is up to date with all policies regarding transgender youth, it was determined that policies 1950, 5110, 5111 and 6470 required updating. In addition to updating each of the policies to include transgender or non-conforming youth, policy 5112 was developed to address the use of restrooms and locker rooms within the district.

Ms. Valeri presented Policy 1950 – Relations with Wisconsin Interscholastic Athletics Association and indicated that the only change to the policy was the sentence indicating that the district shall comply with policies, rules, and regulation promulgated by the WIAA. There were no questions from Committee members.

Mr. Moore moved to forward Policy 1950 – Relations with Wisconsin Interscholastic Athletics Association to the full Board for consideration. Mr. Kunich seconded the motion. Unanimously approved.

Ms. Valeri presented the proposed changes to Policy and Rule 5110 – Equal Educational Opportunity Discrimination Complaint and then answered questions from Committee members.

Mr. Kunich moved to forward Policy and Rule 5110 – Equal Educational Opportunity Discrimination Complaint to the Board for consideration. Mrs. Stephens seconded the motion. Unanimously approved.

Ms. Valeri presented the proposed changes to Policy and Rule 5111 – Anti-Bullying/Harassment/Hate. There were no questions from Committee members.

Mr. Kunich moved to forward Policy and Rule 5111 – Anti Bullying/Harassment/Hate to the Board for consideration. Mr. Falkofske seconded the motion. Unanimously approved.

Ms. Valeri presented Policy 5112 – Student Restrooms and Locker Room Accessibility and noted that it was a new policy in its entirety. Ms. Valeri and Attorney Lewis answered questions from Committee members.

Mr. Kunich moved to forward Policy 5112 – Student Restrooms and Locker Room Accessibility to the Board for consideration. Mrs. Hamilton seconded the motion. Unanimously approved.

Ms. Valeri presented the proposed changes to Policy and Rule 6470 – Student Records. Attorney Lewis answered questions from Committee members.

Mr. Falkofske moved to forward Policy and Rule 6470 – Student Records to the Board for consideration. Mr. Kunich seconded the motion. Unanimously approved.

**Future Agenda Items**

Mrs. Snyder indicated that Policy 3420 – Purchasing would be presented in August.

Meeting adjourned at 7:06 P.M.

Stacy Schroeder Busby  
School Board Secretary