



KENOSHA UNIFIED SCHOOL BOARD
AUDIT/BUDGET/FINANCE MEETING
Educational Support Center – Room 110
August 9, 2016
MINUTES

A meeting of the Kenosha Unified Audit/Budget/Finance Committee chaired by Mr. Kunich was called to order at 7:30 P.M. with the following committee members present: Ms. Stevens, Mr. Kent, Mr. Aceto, Mrs. Dawson, Mr. Holdorf, Mr. Battle, Mr. Balk, and Mr. Kunich. Dr. Savaglio-Jarvis was also present. Mr. Wade was excused and Mr. Leipski and Mr. Lawler were absent.

Approval of Minutes – May 10, 2016 Audit/Budget/Finance and May 10, 2016 Joint Audit/Budget/Finance and Curriculum/Program

Mr. Holdorf moved to approve the minutes as contained in the agenda. Mrs. Dawson seconded the motion. Unanimously approved

Informational Items

There were no informational items noted.

Future Agenda Items

Mr. Kunich indicated that the Monthly Financial Statements would be presented in September and the Official Third Friday Enrollment Report would be presented in October.

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

Meeting adjourned at 7:31 P.M.

Stacy Schroeder Busby
School Board Secretary



KENOSHA UNIFIED SCHOOL BOARD
JOINT AUDIT/BUDGET/FINANCE AND
PERSONNEL/POLICY MEETING
Educational Support Center – Room 110
August 9, 2016
MINUTES

A joint meeting of the Kenosha Unified Audit/Budget/Finance and Personnel/Policy Committees chaired by Mr. Kunich was called to order at 7:32 P.M. with the following committee members present: Ms. Stevens, Mr. Kent, Mr. Aceto, Mrs. Dawson, Mr. Holdorf, Mr. Battle, Mr. Balk, Mrs. Snyder, Mr. Moore, and Mr. Kunich. Dr. Savaglio-Jarvis was also present. Mr. Wade, Mr. Falkofske, Mrs. Dahl, and Mrs. Hamilton were excused and Mr. Leipski, Mr. Lawler, and Mrs. Stephens were absent.

Policy 3420 - Purchasing

Mr. Tarik Hamdan, Chief Financial Officer, presented Policy 3420 - Purchasing. He indicated that the district receives approximately \$23 million dollars in Federal grant reimbursements annually. As the recipient of significant Federal funds, the district is required to follow the new Federal Uniform Grant Guidance (OMB CFR Section 200) which became effective during the 2015-16 fiscal year. The guidance includes changes to procurement (purchasing) requirements. Non-Federal entities, such as the district, were provided with one year to adopt the new procurement standards. The required Federal standards will be effective for the District's 2016-17 fiscal year and will require the suggested revisions to Policy and Rule 3420 – Purchasing in order to reflect the new requirements and to ensure compliance.

Mr. Battle moved to forward Policy 3420 – Purchasing to the full Board for approval. Ms. Stevens seconded the motion. Unanimously approved

Informational Items

There were no informational items noted.

Future Agenda Items

There were no future agenda items noted.

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

Meeting adjourned at 7:31 P.M.

Stacy Schroeder Busby
School Board Secretary



KENOSHA UNIFIED SCHOOL BOARD
PERSONNEL/POLICY MEETING
Educational Support Center – Room 110
August 9, 2016
MINUTES

A meeting of the Kenosha Unified Personnel/Policy Committee chaired by Mrs. Snyder was called to order at 7:44 P.M. with the following committee members present: Mr. Kunich, Mr. Moore, and Mr. Kunich. Dr. Savaglio-Jarvis was also present. Mr. Falkofske, Mrs. Dahl, and Mrs. Hamilton were excused. Mrs. Stephens and Mr. Jenewein were absent.

Mrs. Snyder indicated that a quorum was not present; therefore, no action could be taken.

Approval of Minutes – July 12, 2016

Mrs. Snyder indicated that the July 12, 2016 minutes would be brought at the next committee meeting for approval due to lack of a quorum.

Informational Items

Mrs. Snyder indicated that the Recommendations Concerning Appointments, Leaves of Absence, Retirements and Resignations would be forwarded to the full Board.

Future Agenda Items

Dr. Savaglio-Jarvis indicated that Policy 6456 – Graduation Requirements (Civics Exam Requirement) would be presented in September and the Official Third Friday Enrollment Report, Policy 5437 – Threats/Assaults, and the High School Transcript and Graduation Procedures Review Committee Update would be presented in October.

Meeting adjourned at 7:45 P.M.

Stacy Schroeder Busby
School Board Secretary



KENOSHA UNIFIED SCHOOL BOARD
CURRICULUM/PROGRAM MEETING
Educational Support Center – Room 110
August 9, 2016
MINUTES

A meeting of the Kenosha Unified Curriculum/Program Committee chaired by Mrs. Snyder was called to order at 7:47 P.M. with the following committee members present: Mr. Garcia and Mrs. Snyder. Dr. Savaglio-Jarvis was also present. Mr. Wade was excused. Mrs. Karabetsos, Mrs. Santoro, Mrs. Wickersheim, Ms. Nielsen, Ms. Riese and Mr. Wojciechowicz were absent.

Mrs. Snyder noted that a quorum was not present; therefore, no action could be taken

Approval of Minutes – June 14, 2016 Curriculum/Program

Mrs. Snyder indicated that the June 14, 2016 minutes would be presented at the next committee meeting for approval.

Informational Item

Mrs. Snyder indicated that the Head Start Semi Annual Report would be presented at the next committee meeting.

Meeting adjourned at 7:47 P.M.

Stacy Schroeder Busby
School Board Secretary