REGULAR MONTHLY BOARD MEETING

September 23, 2008
7:00 P.M.

Educational Support Center
Board Meeting Room
3600-52nd Street
Kenosha, Wisconsin
Agenda

I. Pledge of Allegiance

II. Roll Call of Members

III. Awards, Board Correspondence, Meetings and Appointments
   • Festival of Arts & Flowers Winners
   • UMN/LULAC National Leadership Program Graduates

IV. Administrative and Supervisory Appointments

V. Legislative Report

VI. Views and Comments by the Public

VII. Response and Comments by the Board of Education

VIII. Remarks by the President

IX. Superintendent’s Report

X. Consent Agenda
   A. Consent/Approve Recommendations Concerning Appointments,
      Leaves of Absence, Retirements and Resignations ..........Page 1-3
   B. Consent/Approve Minutes of 8/26/08, 9/4/08, and 9/9/08
      Special Meetings and Executive Sessions, 8/26/08 Regular Meeting,
      9/8/08 and 9/9/08 Special Meetings and 9/9/08 Annual Meeting
      Of Electors ........................................Pages 4-23
   C. Consent/Approve Summary of Receipts, Wire
      Transfers and Check Registers.....Pages 24-25
X. Consent Agenda – Continued

D. Consent/Approve Waiver of Policy 1330 - Use of District Facilities................. Pages 26-28

XI. Old Business

A. Discussion/Action Resolution Authorizing Temporary Borrowing in An Amount Not to Exceed $33,400,000 ......................... Pages 29-31

B. Discussion/Action Resolution Authorizing The Issuance and Sale of Approximately $20,000,000 Bond Anticipation Notes ......................... Pages 32-35

C. Discussion/Action Land Acquisition Cost Reimbursement Agreement With City of Kenosha To Support Road Construction by Indian Trail Academy........ Pages 36-42

D. Discussion/Action Use of District Facilities By Driving Schools (Information to be distributed at meeting)

XII. New Business

A. Discussion/Action Recommendation to Rename Indian Trail Academy ...................... Page 43

B. Discussion/Action Donations to the District .................................................. Page 44

XIII. Other Business as Permitted by Law

Tentative Schedule of Reports, Events and Legal Deadlines For School Board (September-October)......................... Page 45

XIV. Predetermined Time and Date of Adjourned Meeting, If Necessary
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**Human Resources recommendations concerning the following actions:**

Kenosha Unified School District No. 1
Kenosha, Wisconsin

September 23, 2008
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A special meeting of the Kenosha Unified School Board was held on Tuesday, August 26, 2008, in the Small Board Room at the Educational Support Center. The purpose of this meeting was to vote on holding an executive session to follow immediately.

The meeting was called to order at 6:00 P.M. with the following members present: Mrs. R. Stevens, Mr. Ostman, Mr. Hujik, Mr. Olson, Ms. Taube, and Mrs. P. Stevens. Dr. Mangi was also present. Mr. Fountain was excused.

Mrs. P. Stevens, President, opened the meeting by announcing that this was a special meeting of the School Board of the Kenosha Unified School District No. 1. Notice of this special meeting was given to the public by forwarding a copy of the notice to all requesting radio stations and newspapers.

Mrs. P. Stevens announced that an executive session had been scheduled to follow this special meeting for the purpose of discussing Board Deliberations or Negotiations for Investing Public Funds and Other Business; Litigation; Personnel: Problems and Position Assignments; Property: Lease and Collective Bargaining Deliberations not Subject to S.S. 19.85(3).

Mrs. R. Stevens moved that this executive session be held. Mr. Ostman seconded the motion.

Roll call vote. Ayes: Mrs. R. Stevens, Mr. Ostman, Mr. Hujik, Mr. Olson, Ms. Taube, and Mrs. P. Stevens. Noes: None. Unanimously approved.

Mr. Ostman moved to adjourn to executive session. Mrs. R. Stevens seconded the motion. Unanimously approved.

1. **Board Deliberations or Negotiations for Investing Public Funds and Other Business; Litigation**

   Mr. Johnston arrived at 6:04 P.M. and provided an update on OPEB investments. A discussion followed.

   Mr. Johnston was excused at 6:25 P.M.

2. **Collective Bargaining Deliberations**

   Mrs. Glass arrived at 6:26 P.M. and gave an update on Interpreter negotiations. A brief discussion followed.

3. **Personnel: Problems and Position Assignments**
Mrs. Glass updated Board members on two personnel issues and a brief discussion followed.

Board members discussed two position assignments and a brief discussion followed.

Mrs. Glass was excused at 6:59 P.M.

4. **Property: Lease/Rental**

Mr. Finnemore arrived at 7:00 P.M. and updated Board members on a possible property lease.

Meeting adjourned at 7:02 P.M.

Stacy Schroeder Busby
School Board Secretary
A regular meeting of the Kenosha Unified School Board was held on Tuesday, August 26, 2008 at 7:00 P.M. in the Board Room of the Educational Support Center. Mrs. P. Stevens, President, presided.

The meeting was called to order at 7:05 P.M. with the following Board members present: Mrs. R. Stevens, Mr. Ostman, Mr. Hujik, Mr. Olson, Ms. Taube, and Mrs. P. Stevens. Dr. Mangi was also present. Mr. Fountain was excused.

Mrs. P. Stevens, President, opened the meeting by announcing that this was a regular meeting of the School Board of Kenosha Unified School District No. 1. Notice of this regular meeting was given to the public by forwarding the complete agenda to all requesting radio stations and newspapers. Copies of the complete agenda are available for inspection at all public schools and at the Superintendent’s office. Anyone desiring information as to forthcoming meetings should contact the Superintendent’s office.

Dr. Mangi presented the Summer Exchange Program to Beijing – National Academy of Science Haidian Experimental Middle School Guest Visiting Teacher and Student Change Program Awards and the 2008 Milwaukee Journal Sentinel Baseball Coach of the Year Award to Matt LaBuda.

There were no Administrative or Supervisory Appointments.

Mr. Johnston gave the Legislative Report.

Views and comments were expressed by members of the public and Board members made their responses and/or comments.

Dr. Mangi gave his Superintendent’s report.

The Board then considered the following Consent-Approve items:

Consent-Approve item X-A – Recommendations Concerning Appointments, Leave of Absence, Retirements and Resignations as presented in the agenda.

Consent-Approve item X-B – Minutes of the 7/22/08, 7/30/08, 8/12/08 and 8/19/08 Special Meetings and Executive Sessions, the 7/22/08 Regular Meeting and the 7/28/08 and 7/30/08 Special Meetings as presented in the agenda.

Consent-Approve item X-C – Summary of Receipts, Wire Transfers and Check Registers submitted by Mr. William L. Johnston, Executive Director of Business; Ms. Eileen Coss, Accounting Manager; and Dr. Mangi, excerpts follow:
“It is recommended that receipt numbers CR033042 through CR033348 at total $494,698.34 be approved.

Check numbers 417192 through 418234 totaling $9,469,332.99 are recommended for approval as the payments made are within budgeted allocations for the respective programs and projects.

It is recommended that wire transfers to First National Bank of Chicago and Nations Bank dated July 1, 3, 16, 17, and 31, (2 deposits) 2008, totaling $3,612,696.76 to US Bank of Milwaukee dated July 10, 15, 24, and 30, 2008 totaling $532,587.48 and to the Wisconsin Retirement System dated July 31, 2008 totaling $1,076,317.32 be approved.”

Consent-Approve item X-D – Provisions Governing Transportation of Students submitted by Mr. Jeffrey Marx, Supervisor of Transportation Services; Mr. Patrick Finnemore, Director of Facilities Services; and Dr. Mangi, excerpts follow:

“The Provisions Governing the Transportation of Students Attending Public and Private Schools for the 2008-09 School Year were reviewed at the August 12, 2008 Personnel/Policy Standing Committee meeting and it was moved to forward to the full Board for approval at its August 26, 2008 meeting. Administrations recommends that the Board approve the Provisions Governing the Transportation of Students Attending Public and Private Schools for the 2008-09 School Year as presented.”

Consent-Approve item X-E – Policy 6460 – Testing Programs submitted by Mrs. Sonya Stephens, Executive Director of Educational Accountability, and Dr. Mangi, excerpts follows:

“Policy 6460 – Testing Programs and Rule 6460 – Testing Program Exemptions are being revised in an effort to align them with the current district and statewide assessment systems. Additionally the revised policy and rule will also fulfill requirements under the federal Elementary and Secondary Education Act (ESEA).

At its July 8, 2008 meeting, the Personnel/Policy Committee voted to forward Policy 6460 to the full Board for a first and second reading. The Board approved the revision on a first reading at its July 22, 2008 meeting. Administration recommends that the Board approve the revisions to Policy 6460 – Testing Programs and Rule 6460 – Testing Program Exemptions as a second reading this evening.”

Consent-Approve item X-F – Policy 6456 – Graduation Requirements submitted by Mrs. Christine Pratt, Teacher Consultant: K-12 Science; Dr. Edie Holcomb, Executive Director of Curriculum and Instructional Services; and Dr. Mangi, excerpts follow:

“Kenosha Unified School District Policy 6456, Graduation Requirements, requires a policy change based on curriculum changes. The policy currently contains Integrated Science as one of the requirements for graduation. Rule 6456 would be changed to read: “Four credits: two credits of required courses including one credit of Biology or
Biotechnology in grade 9 and one credit in a course that incorporates physical science (e.g., Chemistry, Physics, or Matter and Energy), plus two credits of elective courses.” Integrated Science would no longer be offered.

This change in course sequence and requirements was included in the Science Curriculum Adoption Proposal, which was approved by the Board on January 22, 2008. The policy revision brings the wording up to date with the previous Board action.

At its January 22, 2008, meeting, the School Board approved the high school science adoption, which necessitates a change in Policy 6456. On July 8, 2008, the Curriculum and Policy Committee approved the revised wording, and at the July 22, 2008 Regular Meeting, the Board approved revised Policy 6456 on a first reading. It is recommended that the Board approve revised Policy 6456 on a second reading this evening.”

Mr. Olson moved to approve the consent agenda as presented. Mr. Hujik seconded the motion. Unanimously approved.

Dr. Mangi presented the Proposed Middle School Boundary Adjustment submitted by Mr. Finnemore, Mr. Timothy Miller, Executive Director of School Leadership, and Dr. Mangi, excerpts follow:

“The current KUSD boundaries have numerous instances where students from an elementary school are split up into two or more middle schools. These situations for the most part cannot be changed without significant changes to the middle school boundaries. There are a couple of situations where there are small pockets of elementary school students that are sent to different middle schools than the majority of the students in that elementary school. It is recommended that the boundaries for these small pockets of students be moved so that where reasonable, students from an elementary school can all attend the same middle school. A review of all of the boundaries was performed and it is recommended that the middle school boundaries for 5 study areas be modified.

Administration recommends Board approval to move the middle school boundaries for the five proposed areas discussed in this report.”

Mr. Hujik moved to approve the middle school boundary changes for the five recommended areas. Mrs. R. Stevens seconded the motion. Unanimously approved.

Dr. Mangi presented the Design and Cost Estimate the for Indian Trail Addition/Renovation Project submitted by Mr. Finnemore and Dr. Mangi, excerpts follow:

“The Facilities Design Committee for the addition and renovation project at Indian Trail Academy has concluded its input into the design process and together with Bray Architects, Camosy Construction, and KUSD Administration is forwarding the building and site plans to the School Board for review and approval. The Design Committee began meeting in early March shortly after the referendum passed in February and met
frequently until the end of the school year to develop the design and cost estimate being presented tonight. A roster of members of the Facilities Design Committee is provided as Attachment 1 to this report. We have also worked with key staff and community members to develop detailed designs for specific areas within the school, and will continue to do so during the development of construction documents.

The next major steps in the project after Board approval include City Plan Commission approval this fall, development of construction documents, bidding out the project this winter and starting construction next spring. Administration will provide the Committee a detailed schedule later this year as part of our monthly updates on the project.

At their August 12, 2008 meeting, the Planning, Facilities, and Equipment Committee unanimously recommended that this report be forwarded to the full Board for consideration.

Administration recommends Board approval of the design and proposed budget for the Indian Trail Addition/Renovation Project as discussed in this report.”

Mr. Hujik moved to approve the Design and Cost Estimate for the Indian Trail Addition/Renovation Project. Mrs. R. Stevens seconded the motion. Unanimously approved.

Dr. Mangi presented the Proposed Major Maintenance Various Spending Plan submitted by Mr. Finnemore and Dr. Mangi, excerpts follow:

“Implementation of the 2008-09 major maintenance plan projects are well under way with several already completed and many others nearing completion. Several projects have been completed under budget leaving some funds available for additional projects.

The total for the above projects is $112,600. The available variance exceeds this; however additional projects are not being proposed at this time to leave a small contingency for emergency projects during the school year.

At their August 12, 2008 meeting, the Planning, Facilities, and Equipment Committee unanimously recommended that this report be forwarded to the full Board for consideration.

Administration recommends Board approval for the major maintenance variance spending plan discussed in this report.”

Mr. Olson moved to approve the Proposed Major Maintenance Various Spending Plan. Mr. Ostman seconded the motion. Unanimously approved.

Dr. Mangi presented the Proposed Wind Power Project submitted by Mr. John Allen, Distribution and Utilities Manager, Mr. Finnemore and Dr. Mangi, excerpts follow:
‘At the April 8th Planning, Facilities, and Equipment Committee meeting, Administration provided information related to using wind power to meet some of the District’s electricity needs. The Committee approved hiring a consultant through a grant from Wisconsin Focus on Energy to perform a site assessment of various sites in the District to determine if there was a viable location for a wind turbine. The site assessment of the locations recommended by Administration and the Committee was completed and is included as the attachment to this report.

At their August 12, 2008 meeting, the Planning, Facilities, and Equipment Committee unanimously recommended this report be forwarded to the full Board for consideration along with the recommendation that grant funding for a wind power project at the Lakeview site be pursued. The Committee further recommended that if grant funding were awarded that Administration would bring back a final recommendation on the project to the Committee and Board. Additional items that will be pursued on a parallel path to the grant funding will be to get approvals from the property owner to install a wind turbine on the site, and to have discussions with the Village of Pleasant Prairie related to the local approval process for such a project.

Administration recommends Board approval to pursue grant funding for a wind turbine project at the Lakeview site as described in this report. If grant funding is awarded, Administration will bring back to the Planning, Facilities, and Equipment Committee and the full Board a final recommendation related to the proposed project.”

Mrs. R. Stevens moved to pursue grant funding for a wind turbine project at the LakeView site and if grant funding is awarded, to bring this item back to the Planning, Facilities, and Equipment Committee and the full Board for final approval. Mr. Olson seconded the motion. Unanimously approved.

Dr. Mangi presented the Annual Children at Risk Plan 2008-2009 submitted by Ms. Linda Langenstroer, Research Coordinator; Mr. Joseph Kucak, Coordinator of Student Support; Mrs. Stephens; and Dr. Mangi, excerpts follow:

“School districts in the state are eligible to apply for additional state aid reimbursement if they report 30 or more dropouts during the academic year. Kenosha Unified School District has applied and received this funding to help meet the needs of at risk students for many years. The state of Wisconsin requires that the district’s plan to service children at risk of not graduating from high school be brought to the Board of Education for approval prior to August 15 on an annual basis. The Department of Public Instruction also requires a single-page report, PI-2375, that documents the number of students identified by the district according to state-established criteria and includes the number of those identified students who meet certain measurable objectives that signify continuing progress for these same students. Individual students are not identified to the state on this report. The district receives categorical aid for implementing a plan that helps students meet the following objectives: staying in school, improving attendance, earning credits, graduating, and improving skills in mathematics and reading. The Department of Public Instruction measures success for students who are able to meet three of these five criteria.
At its August 12, 2008 meeting, the Curriculum/Program Committee voted to forward the Children at Risk 2008-2009 Plan and required reports to the full Board for approval to submit to the Department of Public Instruction. Administration recommends that the Board grant approval to submit the Children at Risk 2008-09 Plan to DPI.”

Ms. Taube moved to approve the Annual Children at Risk Plan 2008-2009 and to submit it to the Department of Public Instruction. Mr. Ostman seconded the motion. Unanimously approved.

Mr. Olson moved to table the Use of District Facilities by Driving Schools until the next Board meeting. Mr. Hujik seconded the motion. Unanimously approved.

Dr. Mangi presented the World Language High School Program: Supplemental Spanish Workbooks submitted by Mrs. Jolene Schneider, Teacher Consultant: Talent Development and World Language, Dr. Holcomb, and Dr. Mangi, excerpts follow:

“In 2005 the world language textbook adoption process was conducted. Spanish textbooks and instructional materials were adopted (published by Holt, Rinehart, and Winston). This adoption included an activity/grammar workbook. Currently, students pay a workbook fee of $15 for an activity/grammar workbook when they enroll in Spanish 101. This activity/grammar work-book is used for Spanish courses 101 and 102. Students enrolled in Spanish 201 are assessed a workbook fee for an activity/grammar workbook that is used in Spanish courses 201 and 202. Finally, students pay a workbook fee for an activity/grammar book when they enroll in Spanish 301. This activity/grammar workbook is used for Spanish 301 and 302.

The proposed new supplemental material is an interactive beginning reader workbook, Cuentos y cultura. This workbook is available at three levels to align with Kenosha Unified School District’s Spanish Standards and Benchmarks. It is proposed that students would have two workbooks per Spanish course, the interactive beginning reader workbook, Cuentos y cultura, plus the existing activity/grammar workbook. Both workbooks would be used for two courses. Therefore, the student workbook fee would change from $15 to $30 for the Spanish courses 101, 201, and 301. Students would use the same interactive reader for Spanish 101 and 102 (similar to the activity/grammar workbook). Likewise, students enrolled in Spanish 201 would pay for an interactive reader to be used in Spanish courses 201 and 202. Finally, students enrolled in Spanish 301 would pay for an interactive reader to be used in Spanish courses 301 and 302.

The new interactive beginning readers, Cuentos y cultura, would provide students with opportunities to practice their reading and writing skills. In addition, these workbooks meet the Kenosha Unified School District No. 1 World Language Standards and Benchmarks and would further enhance students’ Spanish proficiency.

On August 12, 2008, the Curriculum/Program Committee reviewed and approved the forwarding of the supplemental Spanish workbook proposal to the school board for approval. Administration recommends that the board approve the adoption of the new Spanish workbooks for the 2008-09 school year.”
Mrs. R. Stevens moved to approve the adoption of the new Spanish workbooks for the 2008-2009 school year. Mrs. Hujik seconded the motion. Unanimously approved.

Dr. Mangi presented the World Language High School: Italian Textbooks and Instructional Materials submitted by Mrs. Schneider, Dr. Holcomb, and Dr. Mangi, excerpts follow:

“Kenosha Unified School District No. 1 established a high school world language Italian Program in 2003. When the program was established, there were few publishers of Italian textbooks. Only college-level textbooks were available to be purchased in 2003, but they have not been appropriate for high school students. Although the Kenosha Unified School District No. 1 world language program conducted a textbook adoption in 2005, the Italian program was only in its second year; so they did not participate in the textbook adoption. Teachers were still becoming accustomed to the 2003 books.

Over the course of the last five years, the Italian program at Tremper and Bradford has grown from two teachers to 2.5 teachers and from a few classes of students to projections of 240 seats for the 2008-09 school year. Besides needing additional books, there is an overwhelming need to purchase textbooks that are written for high school students and that align with the Kenosha Unified School District No. 1 Standards and Benchmarks. Such books are now available but were not available in 2003.

The total cost of this high school world language Italian textbook adoption proposal is $23,789.50. It should be noted that this figure is based on the current textbook and teacher resource prices. Appendix A outlines the cost of the new textbooks. Money has been set aside in the 2008-09 textbook adoption account to support this purchase.

On August 12, 2008, the Curriculum/Program Committee reviewed and approved the forwarding of the Italian textbook adoption to the school board for approval.

Administration recommends that the board approve the purchase and implementation of the new Italian textbooks for the 2008-09 school year.”

Mrs. R. Stevens moved to approve the Italian textbook adoption for the 2008-2009 school year. Ms. Taube seconded the motion. Unanimously approved.

Dr. Mangi presented the Elementary Block Scheduling submitted by Dr. Mangi, excerpts follow:

“To bring clarity and closure to the vote taken at the July 8, 2008, Special School Board meeting regarding elementary block scheduling, the following motion is proposed:
Schools that have had an existing block schedule, including schools with a modified block, may continue with their schedule as long as it meets the terms and conditions of the collective bargaining agreement specifically as it relates to teacher prep time.

It is also recommended that a task force comprised of Kenosha Education Association representatives, including both classroom and special teachers, along with representatives of Administration and the Board of Education be formed to review and discuss the concept of modified scheduling at the elementary level and report back to the Board with the task force findings by April, 2009.

Mrs. R. Stevens moved to approve schools that have had an existing block schedule, including schools with a modified block, to continue with their schedule as long as it meets the terms and conditions of the collective bargaining agreement specifically as it relates to teacher prep time; and that a task force comprised of Kenosha Education Association representatives, including both classroom and special teachers, along with representatives of Administration and the Board of Education be formed to review and discuss the concept of modified scheduling at the elementary level and report back to the Board with the task force findings by April, 2009. Mr. Hujik seconded the motion. Unanimously approved.

Dr. Mangi presented the Donations to the District as submitted in the agenda.

Mrs. R. Stevens moved to approve the Donations to the District as presented in the agenda. Ms. Taube seconded the motion. Unanimously approved.

Meeting adjourned at 8:15 P.M.

Stacy Schroeder Busby
School Board Secretary
SPECIAL MEETING & EXECUTIVE SESSION
OF THE KENOSHA UNIFIED SCHOOL BOARD
HELD SEPTEMBER 4, 2008

A special meeting of the Kenosha Unified School Board was held on Thursday, September 4, 2008, in the Small Board Room at the Educational Support Center. The purpose of this meeting was to vote on holding an executive session to follow immediately.

The meeting was called to order at 4:08 P.M. with the following members present: Mr. Ostman, Mr. Hujik, Mr. Fountain and Ms. Taube. Dr. Mangi and Attorney Berthelsen were also present. Mrs. R. Stevens and Mrs. P. Stevens were excused. Mr. Olson arrived later.

Ms. Taube, Treasurer, opened the meeting by announcing that this was a special meeting of the School Board of the Kenosha Unified School District No. 1. Notice of this special meeting was given to the public by forwarding a copy of the notice to all requesting radio stations and newspapers.

Ms. Taube announced that an executive session had been scheduled to follow this special meeting for the purpose of discussing Property: Lease/Rental.

Mr. Fountain moved that this executive session be held. Mr. Hujik seconded the motion.

Roll call vote. Ayes: Mr. Ostman, Mr. Hujik, Mr. Fountain and Ms. Taube. Noes: None. Unanimously approved.

Mr. Fountain moved to adjourn to executive session. Mr. Hujik seconded the motion. Unanimously approved.

1. Property: Lease/Rental

Mr. Johnston and Mr. Finnemore arrived at 4:09 P.M. and updated Board members on the status of a proposed lease. A discussion followed.

Mr. Olson arrived at 4:12 P.M.

Meeting adjourned at 4:37 P.M.

Stacy Schroeder Busby
School Board Secretary
A SPECIAL MEETING OF
THE KENOSHA UNIFIED SCHOOL BOARD
HELD SEPTEMBER 8, 2008

A special meeting of the Kenosha Unified School Board was held on Monday, September 8, 2008 at 6:00 P.M. in the Auditorium at Mahone Middle School. The purpose of this meeting was for the public hearing on the proposed 2008-09 District budget.

The meeting was called to order at 6:05 P.M. with the following members present: Mr. Ostman, Mr. Hujik, Mr. Olson, Mr. Fountain and Mrs. P. Stevens. Dr. Mangi was also present. Mrs. R. Stevens and Ms. Taube arrived later.

Mrs. P. Stevens, President, opened the meeting by announcing that this was a special meeting of the School Board of the Kenosha Unified School District No. 1. Notice of this special meeting was given to the public by forwarding a copy of the notice to all requesting radio stations and newspapers.

Mr. William Johnston, Director of Finance, presented the District's 2008-09 budget as contained in the agenda.

Ms. Taube arrived at 6:04 P.M.

Mrs. R. Stevens arrived at 6:06 P.M.

There was one citizen comment regarding the proposed 2008-09 budget.

Meeting adjourned at 6:15 P.M.

Stacy Schroeder Busby
School Board Secretary
The annual meeting of the Kenosha Unified School District was held on Monday, September 8, 2008 at 6:00 P.M. in the Auditorium at Mahone Middle School.

Mrs. Pamela Stevens, School Board President, called the meeting to order at 6:15 P.M. and opened nominations for chairperson of the meeting.

Mrs. Rebecca Stevens nominated Mrs. P. Stevens for chairperson. Mr. J. D. Fountain seconded the motion. A show of hands voting on the nomination was held and Mrs. P. Stevens was elected chairperson.

Mrs. P. Stevens asked for a motion to approve the Rules of Order.

Mr. Fountain moved to approve the Rules of Order. Mr. Marc Hujik seconded the motion. There was a show of hands, motion carried.

Mrs. P. Stevens asked for a motion to approve the agenda.

Mrs. JoAnn Taube moved to approve the agenda as presented. Mr. Eric Olson seconded the motion. There was a show of hands, motion carried.

Mrs. P. Stevens asked for a motion regarding salaries for School Board members.

Mr. William Johnston moved that School Board members continued to be paid $4,500.00 per year and that a limit of $60 continue to be paid per day to Board members for loss of actual earnings when on school business as set forth in District Policy 8640, School Board Member Compensation and Expenses. The effective period is from Annual Meeting to Annual Meeting. Mr. Robert Danbeck seconded the motion. There was a show of hands, motion carried.

Mrs. P. Stevens asked for a motion regarding reimbursement of School Board members’ expenses.

Mr. Fountain moved that School Board members be reimbursed for actual and necessary expenses incurred when traveling in the performance of their duties as a member of the School Board. Mrs. R. Stevens seconded the motion. There was a show of hands, motion carried.

Mrs. P. Stevens asked for a motion authorizing the School Board to establish the date for the 2009 annual meeting.

Mr. Olson moved to authorize the School Board, pursuant to Section 120.08(1) of the Wisconsin Statutes, to establish a date and time between May 15 and October 31 for
the District’s Annual Meeting. Ms. Taube seconded the motion. There was a show of hands, motion carried.

Mrs. P. Stevens stated that the Board of Education recommends that the tax levy for 2007-2008 be approved at the maximum amount allowable by state law to support approximately $71,222,573 for the General Fund, $12,264,373 for the Debt Service Funds and $1,881,240 for the Community Service Fund.

Mr. Danbeck moved to approve the Board of Education’s recommend that the tax levy for 2007-2008 be approved at the maximum amount allowable by state law to support approximately $71,222,573 for the General Fund, $12,264,373 for the Debt Service Funds and $1,881,240 for the Community Service Fund. Mr. Hujik seconded the motion.

Mr. Danbeck moved to amend the General Fund amount from $71,222,573 to $69,222,573. Mr. Phillip Marlotty seconded the motion. Discussion followed.

There was a show of hands on the amendment to decrease the General Fund amount from $71,222,573 to $69,222,573, motion failed.

There was a show of hands on the original motion to approve the Board of Education’s recommend that the tax levy for 2007-2008 be approved at the maximum amount allowable by state law to support approximately $71,222,573 for the General Fund, $12,264,373 for the Debt Service Funds and $1,881,240 for the Community Service Fund, motion carried.

Mrs. P. Stevens asked for a motion regarding the following resolution:

BE IT RESOLVED by the electors of the Kenosha Unified School District No. 1 that the School Board be authorized, pursuant to Section 120.10(5) of the Wisconsin Statutes, to enter into a lease agreement with the Kenosha YMCA for swimming facilities (Robert M. and June M. Kueny Aquatic Center) to be constructed at the Kenosha YMCA – Callahan Branch. The School Board plans to use the property for swim programming at its new comprehensive high school to be constructed at 6800 – 60th Street, Kenosha, Wisconsin.

Mr. Fountain moved to approve the resolution as contained in paragraph VIII(A) of the agenda. Mr. Ostman seconded the motion. Discussion followed. There was a show of hands on the motion, motion carried.

Mrs. P. Stevens asked for a motion regarding the following:

BE IT RESOLVED by the electors of the Kenosha Unified School District No. 1 that the School Board be authorized, pursuant to Section 120.10(5) of the Wisconsin Statutes, to designate the property described in paragraph VIII(A) of the agenda as a school site.

Mr. Olson moved to approve the resolution contained in paragraph VIII(B) of the agenda. Mr. Ostman seconded the motion. There was a show of hands, motion carried.
Mr. Olson moved to adjourn the meeting. Mr. Fountain seconded the motion. There was a show of hands, motion carried.

Meeting adjourned at 6:50 P.M.

Stacy Schroeder Busby
School Board Secretary
A special meeting of the Kenosha Unified School Board was held on Tuesday, September 9, 2008, in the Small Board Room at the Educational Support Center. The purpose of this meeting was to vote on holding an executive session to follow immediately.

The meeting was called to order at 5:01 P.M. with the following members present: Mrs. R. Stevens, Mr. Ostman, Ms. Taube, Mr. Fountain and Mrs. P. Stevens. Dr. Mangi was also present. Mr. Hujik and Mr. Olson arrived later.

Mrs. P. Stevens, President, opened the meeting by announcing that this was a special meeting of the School Board of the Kenosha Unified School District No. 1. Notice of this special meeting was given to the public by forwarding a copy of the notice to all requesting radio stations and newspapers.

Mrs. P. Stevens announced that an executive session had been scheduled to follow this special meeting for the purpose of discussing Board Deliberations or Negotiations for Investing Public Funds and Litigation.

Mr. Ostman moved that this executive session be held. Mrs. R. Stevens seconded the motion.

Roll call vote. Ayes: Mrs. R. Stevens, Mr. Ostman, Ms. Taube, Mr. Fountain and Mrs. P. Stevens. Noes: None. Unanimously approved.

Mrs. R. Stevens moved to adjourn to executive session. Mr. Ostman seconded the motion. Unanimously approved.

1. **Litigation**

   Mrs. Lauer arrived at 5:03 P.M. and presented a Special Education due process hearing request. A discussion followed.

   Mr. Olson arrived at 5:04 P.M.

   Mr. Hujik arrived at 5:09 P.M.

   Mrs. Lauer was excused at 5:16 P.M.

2. **Board Deliberations or Negotiations for Investing Public Funds and Litigation**

   Mr. Johnston arrived at 5:17 P.M. and provided an update on OPEB investments. A discussion followed.
Mr. Johnston was excused at 5:37 P.M.

Meeting adjourned at 5:58 P.M.

Stacy Schroeder Busby
School Board Secretary
A special meeting of the Kenosha Unified School Board was held on Tuesday, September 9, 2008, in the Board Room at the Educational Support Center. The purpose of this meeting was for discussion/action on the Approval of Minutes of the 8/12/08 Special Meeting, discussion/action on the Shared Contract for Legal Services and discussion on the Update on Expansion of 4-K Options.

The meeting was called to order at 7:51 P.M. with the following members present: Mrs. R. Stevens, Mr. Hujik, Mr. Olson, Ms. Taube, and Mrs. P. Stevens. Dr. Mangi was also present. Mr. Ostman and Mr. Fountain arrived later.

Mrs. P. Stevens, President, opened the meeting by announcing that this was a special meeting of the School Board of Kenosha Unified School District No. 1. Notice of this special meeting was given to the public by forwarding a copy of the notice to all requesting radio stations and newspapers.

Dr. Mangi presented the Approval of the Minutes of the 8/12/08 Special Meeting as contained in the agenda.

Mr. Hujik moved to approve Minutes of the 8/12/08 Special Meeting as contained in the agenda. Mr. Olson seconded the motion. Unanimously approved.

Dr. Mangi presented the Shared Services Contract for Legal Services submitted by Mr. William Johnston, Executive Director of Business, and Dr. Mangi, excerpts follow:

“Wisconsin State Statutes 66.0301 requires that any sharing of resources between governmental entities be established and outlined in an intergovernmental cooperation agreement. The Statutes also indicate that the agreement must be approved by the governing body of each municipality, including school districts, by the adoption of a resolution.

Attached is a Shared Services Contract between Kenosha Unified School District and the other four (4) school districts involved in the OPEB CDO Investment. Also included is the agreement between each individual school district and the law firm of Shepherd, Smith, Edwards & Kantas. This firm has been retained to assist the Districts in the recovery of our investment.

The agreement outlines that all costs incurred in the recovery of the investment will be shared between the five (5) districts based on the amount that each school district invested. Kenosha Unified invested $37.5 million of the $200 million and, therefore, our share of the incurred legal costs is 18.8%.

Also attached is a Resolution to appoint a successor Trustee to the OPEB Trust. When the Trust was established, Dr. Scott Pierce was designated the Trustee of the Trust. When he departed the District, the Trustee was not immediately changed since Dr. Joe
Mangi was the interim Superintendent. Since that time, Dr. Mangi has become the permanent Superintendent. Since the Trustee is required to sign documents on behalf of the Trust, it is appropriate to make the change in Trustee at this time.

Administration requests that the Board of Education approve the Shared Services Contract Resolution between the five (5) school districts, the Fee Agreement with Shepherd, Smith, Edwards & Kantas and the Appointment of a Successor Trustee to the OPEB Trust. Additionally, it is requested that the Board of Education authorize Board Officers and District Administration to execute any and all documents relating these agreements.

Mr. Olson moved to approve the Shared Contract for Legal Shared Services Contract between Kenosha Unified School District and the other four (4) school districts involved in the OPEB CDO Investment. Mr. Hujik seconded the motion. Unanimously approved.

Mr. Olson moved to approve the Fee Agreement with Shepherd, Smith, Edwards & Kantas. Mr. Hujik seconded the motion. Unanimously approved.

Mr. Olson moved to appoint Joseph Mangi as the Successor Trustee of the OPEB Trust. Mr. Hujik seconded the motion. Unanimously approved.

Mr. Ostman and Mr. Fountain arrived at 7:55 P.M.

Dr. Mangi presented the Update on Expansion of 4-K Options submitted by Ms. Belinda Grantham, Head Start Administrator; Mr. Johnston; Mrs. Kathleen Barca, Executive Director of School Leadership; and Dr. Mangi, excerpts follow:

“In January 2008, the Kenosha Unified School District was informed that the Wisconsin Department of Public Instruction (DPI) required the District to expand the current 4K program, using a community approach, to serve all potential four-year-olds that live within KUSD boundaries. (DPI defines a community approach as school district collaboration with childcare and with Head Start.) In this notification DPI stated that failure to comply with this request by fall 2008 would result in a district not being able to count their current 4K children for state general equalization aid and revenue limit membership for the 2008-09 school year.

In March 2008, the community based Pre-K Options Committee presented a proposal for implementation of KUSD universal 4K to the School Board. Due to the excessive cost of universal implementation the Board voted to not implement universal 4K in fall 2008 but to retain the seven current 4K classrooms. This decision meant that KUSD would not be able to count their current 4K children for state general equalization aid and revenue limit membership for the coming school year. This resulted in a $249,365 loss to the District.

In May 2008, Governor Doyle signed the Budget Repair bill. Legislation allowing Kenosha and other school districts to implement universal 4K over a five-year period was included in the Budget Repair bill that the Governor signed. This approval allowed KUSD
to continue to receive funding for their current 4K program (the $249,365 returned) while expanding the 4K opportunity to other children. This decision to allow a phased in implementation of the 4K program occurred too late to begin the first phase of full implementation in fall 2008.

In July 2008, the Kenosha Unified School Board supported continuing current KUSD Preschool opportunities and expanding those opportunities to include modification/reclassification of 130 Early Childhood Peers and a pilot collaboration with community childcare providers to serve an additional thirty children.

An RFP (Request for Proposal) has been developed and sent to all licensed centers that service children within the KUSD attendance boundaries. A meeting with providers was held to answer any questions regarding the RFP.

Attached is a copy of revised revenue and expenditures based on revisions identified for the program. KUSD will not be able to reclassify the 130 four-year olds who serve as peers in the Early Childhood Special Education classrooms because the teacher’s special education licensure is not approved by DPI as licensure to teach a 4K classroom.

Additionally, for the fall 2008 4K pilot, all teachers will be KUSD employees. Therefore, the administrator and secretarial positions cannot be filled. The remaining $45,000 will be used to provide additional administrative and secretarial support as needed.

Administration recommends that the School Board receive this updated report.”

Meeting adjourned at 8:10 P.M.

Stacy Schroeder Busby
School Board Secretary
# Kenosha Unified School District No. 1
## Kenosha, Wisconsin
### Summary of Receipts, Wire Transfers, and Check Registers
#### September 23, 2008

<table>
<thead>
<tr>
<th>Receipts:</th>
<th>From</th>
<th>To</th>
<th>Date</th>
<th>Amount</th>
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<td>Total Receipts</td>
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<td>CR033546</td>
<td>08/01/2008 - 08/22/2008</td>
<td>$2,144,695.40</td>
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### Wire Transfers from Johnson Bank to:

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<th>From Bank and Details</th>
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<th>Amount</th>
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<tbody>
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<td>First Natl Bank of Chicago/NationsBank</td>
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<td>US Bank of Milwaukee</td>
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<td>$450.45</td>
</tr>
<tr>
<td>Wisconsin Retirement System</td>
<td>August 29, 2008</td>
<td>$1,366,513.81</td>
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</table>

**Total Outgoing Wire Transfers** $4,141,451.02

### Check Registers:

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**Total Check Registers** $6,213,930.16
Administrative Recommendation

It is recommended that receipt numbers CR033349 through CR033546 that total $2,144,695.40 be approved.

Check numbers 418235 through 419236 totaling $6,213,930.16 are recommended for approval as the payments made are within budgeted allocations for the respective programs and projects.

It is recommended that wire transfers to First National Bank of Chicago and Nations Bank dated August 14, 18, and 28, 2008, totaling $2,304,070.77 to US Bank of Milwaukee dated August 7, 15, and 22, 2008 totaling $470,866.44 and to the Wisconsin Retirement System dated August 29, 2008 totaling $1,366,513.81 be approved.

Dr. Joseph T. Mangi
Superintendent of Schools

William L. Johnston, CPA
Executive Director of Business

Eileen Coss
Accounting Manager
KENOSHA UNIFIED SCHOOL DISTRICT NO. 1  
Kenosha, Wisconsin  

September 23, 2008  

WAIVER OF POLICY 1330  
USE OF SCHOOL DISTRICT FACILITIES  

Women and Children’s Horizons, Inc. is requesting a waiver of user fees for use of District facilities. Specifically, they are requesting a waiver of fees for use of the Reuther High School Auditorium on Saturday, October 18, 2008 for a community awareness event. Building rental charges for four hours at $85 are $340. Custodial overtime would be charged at a rate of $38.02 per hour.

Members of the Crossway Community Church are also requesting a waiver of user fees for use of District facilities. Specifically, they are requesting a waiver of the fees for use of Ameche Field on Saturday, September 6, 2008 for a soccer tournament fundraiser to benefit a family whose son is experiencing life-threatening medical issues.

Board Policy 1330.2, Charges for Use of School District Facilities defines requirements for outside groups to use school district facilities. Specifically, Policy 1330.2 states that, “…the Board retains the right to waive or adjust any fees associated with use of District facilities.”

RECOMMENDATIONS

Administration recommends that the Audit/Budget/Finance Standing Committee recommend approval of the request from Women and Children’s Horizons, Inc. for a waiver of rental fees in the amount of $340 for use of the Reuther Auditorium on October 18, 2008 and that the request be forwarded to the full Board for formal approval. It is also recommended that custodial costs, the $20 permit filing fee and the $100 refundable clean-up deposit be the responsibility of organization.

Administration also recommends that the Audit/Budget/Finance Standing Committee recommend approval of the request from Crossway Community Church for a waiver of rental fees in the approximate amount of $250 for use of Ameche Field from 5:00 to 7:00 p.m. on September 6, 2008 and that the request be forwarded to the full Board for formal approval. It is also recommended that custodial costs, the $20 permit filing fee and the $100 refundable clean-up deposit be the responsibility of organization.

At its September 9, 2008 meeting, the Audit/Budget/Finance Standing Committee voted to forward these waiver requests to the full Board for consideration. Administration recommends approval of the request from Women and Children’s Horizons, Inc. and Crossway Community Church for waivers of rental fees as noted above. It is also recommended that the custodial costs, $20 permit filing fee and $100 refundable clean up deposit will be the responsibility of the organizations.

Dr. Joseph Mangi  
Superintendent of Schools
August 11, 2008

Kenosha Unified School District No. 1
Board of Directors
3600 52nd Street
Kenosha, WI 53144

Re: Use of Reuther Auditorium & Request of rental fee waiver

Dear Board of Directors:

In recognizing Domestic Abuse Awareness Month (October), Women & Children’s Horizons (WCH) wishes to hold a community rally to showcase Kenosha County high school and middle school students’ understanding of the theme: “Stand Up & Be Counted – Make a Pledge Against Violence”.

WCH requests the use of Reuther Auditorium on Saturday October 18, 2008 from 12-4pm for the rally.

Women & Children’s Horizons is a nonprofit organization which has served victims of domestic abuse and sexual assault for 32 years. Because of a decrease in contributions and funding this year, WCH is asking for a fee waiver for the rental of Reuther Auditorium for this occasion. This is the second year that WCH has held a rally for Domestic Abuse Awareness Month at Reuther, and we hope to continue this event in the years to come. This is not a fundraiser for our organization; it is a community awareness event.

Thank you for your consideration in this matter. We would appreciate a reply as soon as possible, so that we may have ample time for planning.

Respectfully Yours,

Nancy Hofstetter
Domestic Violence Program Coordinator
Women & Children’s Horizons
(262) 656-3500 x109
nhofstetter@wchkenosha.org
August 29, 2008

Dear Dr. Mangi,

My name is Brian Skanron and I am a member of Crossway Community Church in Kenosha. Our fellow church members, Donnie and Ruth Lehmann have a 2 month old son, Renner, who is in grave condition. The prognosis is not good and it appears that the Lord will be calling him home in the very near future. I have attached a copy of the www.caringbridge.com/visit/babyrenner blog to provide background. I visited the Lehmann today at Children's Hospital in Milwaukee. It is heartbreaking to witness the suffering; however it is equally encouraging to witness the unquestioning faith the Lehmanns' have in our Father. Donnie is the sole means of support for his family and has to take leave of absence to care for his son and family.

This summer we organized an adult and youth soccer team through our church and Donnie is one of our teammates. We have organized a soccer tournament aptly named the Renner Cup, to raise funds to help the Lehmann family financially with medical bills, funeral expenses, and other related costs. The Cup will be held at Ameche Field on September 6 2008 between 5 and 7 p.m.

My purpose in writing is to ask for a waiver of the field fee for our soccer tournament. If granted the saved money will be directed to the family in the name of Kenosha Unified Schools. I pray that you would grant our request to waive the fee and that those in attendance would find it in their hearts to give generously to the Lehmanns.

Respectfully,

Brian D Skanron
Kenosha Unified School District No. 1
Kenosha, Wisconsin

September 23, 2008

Resolution Authorizing Temporary Borrowing
In an Amount Not to Exceed $33,400,000

Due to the nature of the receipt of the majority of school districts’ funding (State Aid and Tax Levy), there are times throughout the year when expenditures payable are greater than cash on hand. In these cases, short term borrowing, pursuant to section 67.12(8)(a)1 of the Wisconsin Statues, is required to meet the District’s current obligations.

Last fall, the Board of Education approved authorization for issuance and sale of 2007-2008 revenue anticipation promissory notes in the amount of $38 million. Based on the results of the 2007-2008 fiscal year and our anticipated revenues and expenditures for the 2008-2009 fiscal year, our short-term borrowing needs are projected to be $33.4 million for the next fiscal year. Attachment A is the 2008-2009 cash flow projection that shows the District’s projected cash flow shortfalls and supports the need to borrow funds. Attachment B is the actual cash flow summary for 2007-2008 and shows that KUSD was within the Safe Harbor limits of borrowing funds.

The Tax and Revenue Anticipation Promissory Notes (TRAN) will be sold on September 23, 2008, the day of the Regular School Board Meeting. As in the past, the District’s Financial Advisor will be reviewing several short term borrowing options up until the day of the sale of the notes and will present most advantageous option to Administration on the sale date to recommend to the Board.

Due to instability of the credit market, a different approach will be used this year that involves a hybrid competitive sale. This approach is still a competitive bid, but allows interaction with the bidder to clarify any issues or concerns that they may have about the District’s offering. This approach also does not require a specific time for the bids are to be received that would be subject to market timing and risk on that particular day and time.

The investment of the note proceeds will occur using a laddered approach that involves investing the note proceeds for differing investment lengths, based on the cash flow needs of the District and provides a greater investment yield opportunity. It is always the desire of Administration to present the Board of Education an appropriate short term borrowing program, taking into consideration the beliefs, parameters and objectives of the Strategic Plan.

Recommendation

The Audit, Budget and Finance Committee and Administration recommend that the Board of Education approve the 2008-2009 short-term borrowing plan and approve the resolution to borrow $33.4 million to meet our short term needs during the year.

Dr. Joseph T. Mangi                 William L. Johnston, CPA
Superintendent of Schools             Executive Director of Business

Eileen Coss
Accounting Manager
# Kenosha Unified School District No. 1
## Statement of Projected Cash Flow - July 2008 through June 2009
### General, Special Education, Special Revenue and Food Service Funds

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<tr>
<th>Beginning Cash Balance</th>
<th>Actual</th>
<th>July</th>
<th>Actual</th>
<th>August</th>
<th>Actual</th>
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<th>October</th>
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<th>June 16-30</th>
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<td>(29,954,538)</td>
<td>(16,477,857)</td>
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<td>13,055,343</td>
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<td>(11,021,442)</td>
<td>(18,281,935)</td>
<td>59,804,405</td>
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### Local Revenues
- **Taxes**
  - Property Taxes: 17,031,000
  - Mobile Home Taxes: 42,000
- **Interest**
  - Interest on ST Borrowing: 20,567
  - Interest on Investments: 8,369
- **Other Local Sources**
  - Student/Building Fees & Other Local Sources: 124,685
- **Interdistrict/Intermediate Sources**
  - Other Local Sources: 0

### State Aid
- **SAGE Aid**
  - 700,000
- **Other State Aid**
  - 575,000
- **Federal Aid**
  - **IASA**
    - 34,195
  - **JORTC**
    - 3,050
  - **Other Federal Aid**
    - 10,666
- **Medicaid school based aid**
  - 220,000
- **Head Start Aid (Fund 25)**
  - 150,000
- **Special Ed Aid (Fund 27)**
  - 150,000
- **Food Service Revenue (Fund 50)**
  - 15,000
- **Food Service Aid (Fund 50)**
  - 486,000

### Total Budgetary Receipts
- Total Receipts: 2,959,373

### Disbursements
- **Salaries & Benefits**
  - 18,182,272
- **Short Term Loan Interest**
  - 1,400
- **Other Expenditures**
  - 5,281,466

### Total Disbursements
- Total Disbursements: 23,463,738

### Projected Ending Balance
- Projected Ending Balance: 39,300,040
### Kenosha Unified School District No. 1

**Statement of Projected Cash Flow - July 2007 through June 2008**

General, Special Education, Special Revenue and Food Service Funds

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<td>18,149,059</td>
<td>17,481,073</td>
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<td>61,727,051</td>
<td>20,328,984</td>
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<td>23,876,587</td>
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</table>

**Note:** The table above details the projected cash flow for the Kenosha Unified School District No. 1 from July 2007 through June 2008, including cash flow for various funds and categories such as taxes, state aid, federal aid, and disbursements. The projected data is adjusted for actual figures where necessary.
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Kenosha Unified School District No. 1  
Kenosha, Wisconsin  

September 23, 2008  

Resolution Authorizing the Issuance and Sale of Approximately  
$20,000,000 Bond Anticipation Notes  

On February 19, 2008, the communities comprising the School District approved two (2) Referendum resolutions. The first resolution authorized the Board to issue bonds to renovate and add on to Indian Trail Academy in an amount not to exceed $52,500,000, pursuant to Section 67.12(1)(b) of the Wisconsin statutes. The second resolution authorized the District to exceed the revenue limits by $2,427,000 for the additional operating costs for the comprehensive high school. 

The project has begun with the development of the complete architectural design and initial preparatory work. The contractor has provided the attached draw schedule (Attachment A) that delineates the preliminary cash flow needs of the project. 

In designing the funding structure for the project, the District must be aware of the arbitrage rebate rules associated with tax-exempt financing. The rules designate that certain spend down safe harbors exist that require the funds to be expended by certain target dates over a 24 month period (i.e., 10% within 6 months, 45% in 12 months, 75% in 18 months, etc.) or the excess interest earned must be repaid. Due to the project timeline and the above requirements, the funding of the project will be split into two (2) separate borrowings, with the second one around December, 2009. 

Attached is a document provided by our Financial Advisor, PMA, to delineate the projected financing plan for the two (2) offerings, the amortization schedule for the repayment of the debt and the impact on the debt service mil rate (Attachment B). 

During the referendum, the District made a commitment to the community to not increase the tax rate with increasing the District’s outstanding debt by this $52.5 million. In this case, the tax rate, commonly referred to as mil rate is the total taxes to be collected for the repayment of the current year’s referendum debt service divided by the Equalized Property Value (assessed value equalized to fair market value). The year the referendum was passed, the referendum debt service mil rate was $1.12. The referendum debt service mil rate for last year was $1.09 per 1,000 of property value. In order to honor the spirit the commitment made to the community, the District will ensure that the referendum debt service mil rate will not be greater than $1.09 with the issuance of this debt. This is demonstrated in the rightmost column of Attachment B. 

Due to instability of the credit market, a different approach will be used this year that involves a hybrid competitive sale, similar to the short term borrowing. This approach is still a competitive bid, but allows interaction with the bidder to clarify any issues or concerns that they may have about the District’s offering. Additionally, due to these same market factors, the most advantageous approach for the District to take may be to only issue short term notes (Bond Anticipation Notes) at this time and then when the market stabilizes come back and refinance the notes into bonds within the next year or include these notes in the second phase of the borrowing in 12 to 18 months.
The sale of the initial general obligation debt will be finalized the morning of September 23, 2008, and a resolution authorizing the sale of the bonds or notes will be presented to the Board of Education at the regular meeting held that night. This process is consistent with note or bond offerings that have been sold in previous years.

It is always the desire of Administration to present the Board of Education an appropriate short term borrowing program, taking into consideration the beliefs, parameters and objectives of the Strategic Plan.

**Recommendation**

The Audit, Budget and Finance Committee and Administration recommend that the Board of Education approve the financing plan associated with the sale of the debt for the Indian Trail expansion and approve the resolution to issue the initial debt offering of $20 million. Additionally, Administration requests that the Board authorize Board Officers and District Administration to execute any and all documents relating this borrowing and subsequent investment of the unused portion of the proceeds.

Dr. Joseph T. Mangi
Superintendent of Schools

William L. Johnston, CPA
Executive Director of Business

Mr. Patrick M. Finnemore, P.E.
Director of Facilities

Eileen Coss
Accounting Manager
## INDIAN TRAIL ADDITION/RENOVATION PROJECT
### ANTICIPATED DRAW TOTALS
**July 25, 2008**

### SCHEDULE

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## Kenosha Unified School District No. 1

**Sample Referendum Financing Plan**

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### 2009 Financing

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<td>$6,602,281</td>
</tr>
<tr>
<td>2025</td>
<td>2025</td>
<td>$4,643,625</td>
</tr>
<tr>
<td>2026</td>
<td>2026</td>
<td>$4,640,875</td>
</tr>
<tr>
<td>2027</td>
<td>2027</td>
<td>$5,120,500</td>
</tr>
<tr>
<td>2028</td>
<td>2028</td>
<td>$2,849,500</td>
</tr>
<tr>
<td>2029</td>
<td>2029</td>
<td>$2,849,500</td>
</tr>
</tbody>
</table>

### Debt Service Calculation

#### Existing G.O. Bonds
- Dated October 14, 2008
- (First Interest April 1, 2009)
- Average = 5.00%
- (Estimate)

#### Fund 39
- Dated October 21, 2009
- (First Interest April 1, 2010)
- Average = 5.00%
- (Estimate)

### Combined Available Balance

- Debt Service Fund 39 LEVY
- Levy Year
- Levy Rate

### Actual Levy

- 2007: $10,665,913
- 2008: $10,173,538
- 2009: $9,737,563
- 2010: $9,739,538
- 2011: $9,810,525
- 2012: $7,338,688
- 2013: $7,249,556
- 2014: $7,285,481
- 2015: $7,290,975
- 2016: $990,000
- 2017: $995,000
- 2018: $2,001,413
- 2019: $1,969,913
- 2020: $1,965,663
- 2021: $1,964,781
- 2022: $1,962,238
- 2023: $1,965,894
- 2024: $1,965,513
- 2025: $1,965,906
- 2026: $1,965,000
- 2027: $1,964,000
- 2028: $1,965,000
- 2029: $2,128,288

### Options

- **OPTION 2:**
  - No Restructuring of Existing Debt
  - Apply Available Fund 39 Balance
  - Maintain current Mill Rate of $1.09

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(a) Assumes no change in existing debt payments.
(b) Mill Rate based on 2007 Equalized Valuation (TID OUT) of $9,499,722,109 with annual growth of 4% for ten years and 3% thereafter.
LAND ACQUISITION COST REIMBURSEMENT AGREEMENT WITH CITY OF KENOSHA TO SUPPORT ROAD CONSTRUCTION BY INDIAN TRAIL

Background:

One of the infrastructure improvements for the Indian Train addition/renovation project is the construction of a new east-west public street. The construction of what will be 56th Street requires some additional property be acquired so that the street can be extended to 64th Avenue. It was decided when the project was first considered that KUSD would use the services of the City of Kenosha to acquire the property and construct the road and associated improvements using funding from the referendum.

Attachment 1 is the proposed site plan for the project showing the new east-west public street. Only one additional parcel is needed to allow for the road to be extended to 64th Avenue. Because that parcel is only 75 feet wide and the right of way for the street and related improvements would be 60 feet, the best course of action is for the City to own that entire parcel, otherwise KUSD would own an approximately 15 foot wide strip of land that we would then have to maintain.

There will be a couple of agreements between KUSD and the City of Kenosha related to the construction of 56th Street. The proposed first agreement is provided as Attachment 2 to this report. This agreement authorizes the City to purchase the land needed for the road construction. KUSD will reimburse the City for its services to acquire the property including the purchase price of the property.

There are several reasons that the method being proposed here is preferred to KUSD purchasing the land directly. The first is that the majority of the land would be deeded over to the City no matter what as part of the public right of way, secondly the City has greater expertise and resources related to the purchase of land for public right of way use including exercising the power of eminent domain if necessary. Finally, it is expected that the cost of acquisition will be less using this method primarily in area of attorney fees.

Planning, Facilities, and Equipment Committee:

At their September 9, 2008 meeting, the Planning, Facilities, and Equipment Committee unanimously recommended that this report be forwarded to the full Board for consideration.
Administration Recommendation:

Administration recommends Board approval of the land acquisition cost reimbursement agreement with the City of Kenosha to support the Indian Trail addition/renovation project.

Dr. Joseph T. Mangi
Superintendent of Schools

Mr. Patrick M. Finnemore, P.E.
Director of Facilities
VACANT LAND ACQUISITION COST REIMBURSEMENT AGREEMENT

By And Between

THE CITY OF KENOSHA, WISCONSIN,
A Wisconsin Municipal Corporation,

And

THE KENOSHA UNIFIED SCHOOL DISTRICT, NO. 1,
A Wisconsin Common School District

THIS AGREEMENT, Made and entered into by and between the CITY OF KENOSHA, WISCONSIN, a municipal corporation, hereinafter referred to as the "CITY", and KENOSHA UNIFIED SCHOOL DISTRICT, NO. 1, a Wisconsin common school district, with its principal offices located at 3600 – 52nd Street, Kenosha, Wisconsin 53144, hereinafter referred to as "SCHOOL DISTRICT".

W I T N E S S E T H:

WHEREAS, CITY, a legal entity possessing the power of eminent domain, is authorized to acquire real property for street purposes under Chapter 32, Wisconsin Statutes; and,

WHEREAS, CITY desires to acquire real property located in the City of Kenosha, Wisconsin, adjacent to SCHOOL DISTRICT'S property for the purpose of acquiring the right-of-way for 56th Street and 64th Avenue as described in Exhibit "A", which is attached hereto and incorporated herein by reference (the "PROJECT"), which will be designated on CITY'S Official Map as a future street right-of-way; and,

WHEREAS, CITY has not budgeted for PROJECT; and,

WHEREAS, PROJECT will benefit SCHOOL DISTRICT for their PROJECT; and,

WHEREAS, in order to expedite PROJECT, SCHOOL DISTRICT will reimburse CITY for PROJECT costs, and such is the purpose of this Agreement.

NOW, THEREFORE, in consideration of the mutual promises, agreements and undertakings hereinafter set forth, the parties agree as follows:

1. ACQUISITION SERVICE. CITY shall, in accordance with Chapter 32 of the Wisconsin Statutes, acquire PROJECT property specified herein for a street right-of-way.

2. METHOD OF PAYMENT TO CITY. SCHOOL DISTRICT shall pay CITY for services of personnel, materials and travel within the County of Kenosha at the gross hourly rates as follows for CITY employees performing acquisition services set forth in this Agreement:

   a. Assistant City Attorney.....................................Seventy-five ($75.00) Dollars
b. Assistant City Planner.....................................................Fifty ($50.00) Dollars
c. Real Estate Agent...................................................Forty-five ($45.00) Dollars
d. Civil Engineer.........................................................Thirty-five ($35.00) Dollars
e. Secretary...............................................................Thirty-two ($32.00) Dollars

This rate shall also include, as overhead, the following cost items:

a. Support staff services, including accounting, clerical, drafting, and any other services as needed.
b. Material and supplies, duplicating, forms, handouts, paper and maps;
c. Travel within the County of Kenosha;
d. Office space, telephone and utilities; and,
e. Other miscellaneous items, including correspondence and consultation with other government entities.

CITY shall bill SCHOOL DISTRICT on a monthly basis for said services. Detailed records of CITY employees for time spent under the terms of this Agreement shall be kept and forwarded to SCHOOL DISTRICT at the time of billing. SCHOOL DISTRICT shall pay CITY within thirty (30) days of receipt of invoice.

3. OTHER CONSIDERATIONS. In addition to the costs included under Paragraph 2 of this Agreement, SCHOOL DISTRICT shall pay CITY on a reimbursement basis for the following:

a. Real estate acquisition cost to implement PROJECT.
b. Actual cost of travel, food, lodging and incidental costs resulting from travel outside the County of Kenosha. SCHOOL DISTRICT must approve all such travel in advance.
c. Actual cost of all real estate appraisals, and preparation and testimony for condemnation hearings and court proceedings.
d. All costs of appeals and/or court actions resulting from any determination of any governmental agency, commission or court having jurisdiction over proceedings or appeals relating to acquisition, fair market value, or costs incidental to relocation and/or acquisition, and for any award of costs and attorneys' fees which may be awarded against CITY.
e. Title insurance, letter reports, all real estate closing costs, and property line surveys.

4. RECORDS RETENTION. CITY shall retain all pertinent records required as a part of acquisition services by CITY for a period of not less than three (3) years after payment of the final voucher for the PROJECT.

5. AVAILABILITY OF RECORDS FOR INSPECTION. CITY shall make all pertinent acquisition records available for inspection by representatives of the SCHOOL DISTRICT at any reasonable hour during normal work days.

6. TERM OF CONTRACT. CITY shall perform and complete acquisition services within one (1) year from the date of Agreement execution. Should there be any action including, but not limited to, actions to contest the right of condemnation, or the award of compensation, or any appeals therefrom CITY shall handle the prosecution of the PROJECT. SCHOOL DISTRICT shall pay CITY for hourly services and reimbursable costs incurred at any time in the performance of said services associated therewith.
7. **NOTICES.** All communications, invoices and formal notices shall be sent to the following by personal service, certified mail or equivalent delivery service or fax:

a. **For SCHOOL DISTRICT:**
   Mr. Patrick Finnemore,
   Director of Facilities,
   Kenosha Unified School District No. 1,
   3600 – 52nd Street,
   Kenosha, Wisconsin  53144.

b. **For CITY:**
   Mr. Jeffrey B. Labahn,
   Director, Department of City Development,
   City of Kenosha,
   625 – 52nd Street, Room 308,
   Kenosha, Wisconsin  53140.

**IN WITNESS WHEREOF,** the parties hereto have hereunto executed this Agreement on the dates below given.

**CITY OF KENOSHA, WISCONSIN,**
A Wisconsin Municipal Corporation

BY:______________________________
KEITH G. BOSMAN, Mayor
Date:_____________________________

BY:_______________________________
MICHAEL K. HIGGINS,
City Clerk/Treasurer/Assessor
Date:_____________________________

STATE OF WISCONSIN )
:SS.
COUNTY OF KENOSHA )

Personally came before me this _____ day of _______________, 2008, KEITH G. BOSMAN, Mayor, and MICHAEL K. HIGGINS, City Clerk/Treasurer/Assessor, of the CITY OF KENOSHA, WISCONSIN, a Wisconsin municipal corporation, to me known to be such Mayor and City Clerk/Treasurer/Assessor of said corporation, and acknowledged to me that they executed the foregoing instrument as such officers as the Agreement of said corporation, by its authority.

_________________________________
KENOSHA UNIFIED SCHOOL DISTRICT,
NO. 1, A Wisconsin Common
School District

BY: ________________________________

DR. JOSEPH T. MANGI,
Superintendent of Schools
Date: ____________________________

BY: ________________________________

PAMELA STEVENS, President,
Kenosha County School Board
Date: ____________________________

STATE OF WISCONSIN )
COUNTY OF KENOSHA )

Personally came before me this _____ day of _______________, 2008,
JOSEPH T. MANGI, Superintendent of Schools, and PAMELA STEVENS, President,
Kenosha County School Board, for KENOSHA UNIFIED SCHOOL DISTRICT, NO. 1, a
Wisconsin common school district, to me known to be such Superintendent of Schools and
School Board President of said common school district, and acknowledged to me that they
executed the foregoing instrument as such officers as the Agreement of said school district, by
its authority.

_________________________________

Notary Public, Kenosha County, WI.
My Commission expires/is:____________

Drafted By:
WILLIAM K. RICHARDSON,
Assistant City Attorney
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KENOSHA UNIFIED SCHOOL DISTRICT NO. 1  
Kenosha, Wisconsin  

September 23, 2008  

RECOMMENDATION TO RE-NAME INDIAN TRAIL ACADEMY  

On February 19, 2008, the Citizens of Kenosha, Pleasant Prairie and Somers passed a High School Overcrowding Referendum which contained two questions. Approval of question #1 allows for the expansion and renovation of Indian Trail Academy into a comprehensive high school to serve approximately 1,500 additional students. Approval of question #2 allows the District to annually exceed the revenue limit to support the additional operating costs associated with the expansion and renovation.

With the expansion of Indian Trail Academy comes the opportunity to re-name the school to reflect its new identity as both an academy and the District’s third comprehensive high school when the expansion and renovation is completed at the start of the 2011/12 school year.

School Board Policy 7400 Naming or Renaming District Buildings states that a “Building Naming Committee, at the request of the Board, shall advise on the naming or renaming of District buildings or facilities.” The committee process outlined in Policy 7400 was followed in the spring/summer of 1997. On July 8, 1997, the Building Naming Committee recommended that the School Board approve the name Indian Trail Senior High School. At that meeting, the Board approved the name Indian Trail Academy.

Recommendation  

Administration recommends that the Board waive the requirements of Policy 7400 relative to formation of a building naming committee and that the Board revise the school name to reflect the expansion and renovation by naming our third comprehensive high school Indian Trail High School and Academy.

Dr. Joseph T. Mangi  
Superintendent of Schools

BNC/ITA Rec 9-23-08
The District has received the following donation:

1. Quota International of Kenosha-Racine donated three classroom sound field amplification systems to be used at Prairie Lane Elementary School and two additional elementary schools. The value of the donation is between $5,000-$6,000.

2. Artell Smith donated $500.00 for the band/orchestra program at Indian Trail Academy.

3. Triangle Appliance, Video and Carpeting donated a refrigerator valued at $250.00 for use at Ameche Field.

4. The following organizations made donations to the Back to School Family and Community Celebration:
   - Aegis Corporation = $1,000.00
   - NAACP Branch #3252 = $500.00
   - LULAC Council #320 = $200.00
   - Aiello Family Dental = $100.00
   - Great Lakes Electric = $50.00

**Administrative Recommendation**
Administration requests the Board of Education approve acceptance of the above listed gift(s), grant(s) or bequest(s) as per Board Policy 3280, to authorize the establishment of appropriate accounts to monitor fiscal activity, to amend the budget to reflect this action and to publish the budget change per Wisconsin Statute 65.90(5)(a).

Dr. Joseph T. Mangi
Superintendent of Schools
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September 23, 2008

Tentative Schedule of Reports, Events, and Legal Deadlines for School Board
September-October

September

- September 2, 2008 – First Day of School for Students
- September 9, 2008 – Standing Committee Meetings
- September 17, 2008 – Professional Inservice – Half Day of School for Students
- September 23, 2008 – PR/Goals/Legislative Standing Committee Meeting and Regular Board of Education Meeting at Educational Support Center

October

- October 14, 2008 – Standing Committee Meetings in ESC Board Meeting Room and Room 190B
- October 15, 2008 – Professional Inservice – Half Day of School for Students
- October 28, 2008 – Regular School Board Meeting at Educational Support Center
- October 30-31 – Teacher Convention – No School for Students or Staff