



A meeting of the Kenosha Unified Planning/Facilities/Equipment Committee chaired by Mr. Falkofske was called to order at 6:21 P.M. with the following committee members present: Mr. Flood, Ms. Stevens, Mr. Thomey, Mr. Wicklund, Mr. Butts, Mr. Schaffrick, and Mr. Falkofske. Dr. Savaglio-Jarvis was also present. Mrs. Bothe and Mr. Zielinski were excused.

Approval of Minutes – February 9, 2016 Planning/Facilities/Equipment

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

Educational Support Center/Employee Safety

Mr. Patrick Finnemore, Director of Facilities Services, and Mrs. Tanya Ruder, Executive Director of Community Partnerships and Media Relations, presented the Educational Support Center/Employee Safety report. Mrs. Ruder explained that given recent world events and the decision to move forward with ALiCE training for District staff, the leadership council assembled an Educational Support Center (ESC) safety committee. This committee was designed to discuss and recommend safety topics/precautions that could be implemented at the ESC in order to provide a safer working environment for ESC employees, as well as safe place for those visiting and/or utilizing the building for meetings. The following recommendations have been made by the safety committee:

- that the ESC doors be locked during work hours;
- that new phones with digital video screens be installed for the lobby desk to allow visitors to be buzzed in; and
- that one or two off duty officers to be hired to be stationed between the front doors and boardroom during board meetings.

Mr. Finnemore answered questions from Committee members.

Ms. Stevens moved to forward the recommendations to the school board as an informational item. Mr. Flood seconded the motion. Unanimously approved.

Information Item

Mr. Finnemore presented the Outdoor Athletic Project Update. He noted that construction at Bradford has begun and the underground storm water retention system under the north parking lot is almost complete. The construction of the stadium bleachers offsite for Bradford is complete and the bleachers for Tremper have been started. Construction at Bullen will begin next week and construction at Tremper is estimated to begin on May 2. There were no questions from committee members.

Mr. Finnemore presented the Utility and Energy Savings Program Report. He noted that \$254,320 less on natural gas has been spent this year as compared to last year which can be attributed to the warmer than normal winter. Mr. Finnemore answered questions from committee members.

Future Agenda Items

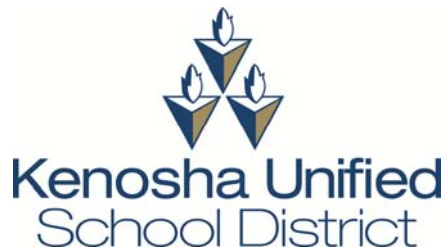
Mr. Finnemore noted that the Utility & Energy Savings Program Report would be presented in May as noted in the agenda.

Ms. Stevens noted that she would like information regarding high school capacity/usage. She indicated that she would send an email with specifics of her request.

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

Meeting adjourned at 6:43 P.M.

Stacy Schroeder Busby
School Board Secretary



KENOSHA UNIFIED SCHOOL BOARD
JOINT PLANNING/FACILITIES/EQUIPMENT
AND AUDIT/BUDGET/FINANCE MEETING
Educational Support Center – Room 110
April 12, 2016
MINUTES

A joint meeting of the Kenosha Unified Planning/Facilities/Equipment and Audit/Budget/Finance Committees chaired by Mr. Falkofske was called to order at 6:45 P.M. with the following committee members present: Mr. Flood, Ms. Stevens, Mr. Thomey, Mr. Wicklund, Mr. Butts, Mr. Schaffrick, Mr. Wade, Mr. Battle, Mr. Leipski, Mr. Lawler, Mr. Balk and Mr. Falkofske. Dr. Savaglio-Jarvis was also present. Mrs. Bothe, Mr. Zielinski, Mr. Kent, and Mr. Aceto were excused. Mrs. Dawson and Mr. Holdorf were absent.

Mr. Falkofske welcomed Mr. Balk, new student member, to the committee.

Energy Efficiency Revenue Limit Exemption Projects

Mr. Patrick Finnemore, Director of Facilities Services, and Mr. Tarik Hamdan, Chief Financial Officer, presented the Energy Efficiency Revenue Limit Exemption Projects. Mr. Finnemore indicated that in light of the dramatic success of the Phase 1 projects, and the amount of debt that will be retired over the next several years, it is being proposed that the district implement a second phase of projects. Phase 2 would consist of three separate projects performed over a six year period. The three projects would be performed independently of one another, each being approximately 2 years in duration. The projects would be:

- Project 1 - Bullen Middle School and Lance Middle School;
- Project 2 - Tremper High School; and
- Project 3 - Bradford High School.

Each of the three projects would be large projects and slightly larger than the Phase 1 project, with budgets totaling:

- Bullen Middle School and Lance Middle School - \$28,493,230;
- Tremper High School - \$22,105,204; and
- Bradford High School - \$22,406,000.

Mr. Hamdan explained that the energy efficiency revenue limit exemption rule allows school districts to issue bonds or notes to finance the energy efficiency projects. If the district wishes to finance these projects with long-term debt, the debt can be issued under revenue limits in Fund 38 and does not require a referendum.

Mr. Flood moved to forward the Energy Efficiency Revenue Limit Exemption Projects to the full board for consideration. Mr. Battle seconded the motion. Unanimously approved.

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

Mr. Finnemore and Mr. Hamdan answered questions from committee members.

Meeting adjourned at 7:21 P.M.

Stacy Schroeder Busby
School Board Secretary



KENOSHA UNIFIED SCHOOL BOARD
AUDIT/BUDGET/FINANCE MEETING
Educational Support Center – Room 110
April 12, 2016
MINUTES

A meeting of the Kenosha Unified Audit/Budget/Finance Committee chaired by Mr. Wade was called to order at 7:23 P.M. with the following committee members present: Mr. Flood, Mr. Falkofske, Mr. Battle, Mr. Leipski, Mr. Lawler, Mr. Balk, and Mr. Wade. Dr. Savaglio-Jarvis was also present. Mr. Kent and Mr. Aceto were excused. Mrs. Dawson and Mr. Holdorf were absent.

Approval of Minutes – January 12, 2016 and February 9, 2016 Audit/Budget/Finance and February 9, 2016 Joint Audit/Budget/Finance and Curriculum/Program

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

Informational Items

Mr. Tarik Hamdan, Chief Financial Officer, presented the Monthly Financial Statements. He noted that of the \$3.6 million Medicaid revenue, only \$93,887 has been received this fiscal year. He indicated that Medicaid payments are inconsistent and subject to delays; therefore, he did not see reason for concern. He then answered questions from Committee members.

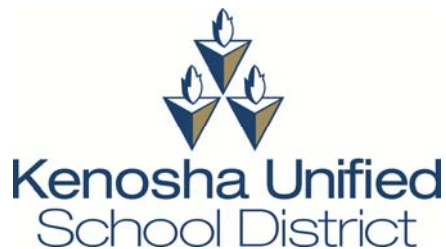
Future Agenda Items

Mr. Wade noted that the Board Approved Student User Fees for the 2016-2017 School Year and the Head Start State Supplemental 2016-2017 School Year Grant Request would be presented in May as noted in the agenda.

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

Meeting adjourned at 7:28 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 7:32 P.M. with the following committee members present: Mrs. Snyder, Ms. Stevens, Mrs. Dahl, Mr. Moore, Mr. Jenewein, and Mr. Kunich. Dr. Savaglio-Jarvis was also present. Mrs. Stephens was excused and Mrs. Hamilton was absent.

Approval of Minutes – February 9, 2016

Mrs. Dahl moved to approve the minutes as presented in the agenda. Mrs. Snyder seconded the motion. Unanimously approved.

Policy 4200 – General Personnel Policies

Mrs. Tanya Ruder, Executive Director of Community Partnerships and Media Relations, presented Policy 4200 – General Personnel Policies. She noted that the policy was being updated to reflect the district's move from collectively bargained agreements to the Employee Handbook, to include a cross reference of the Employee Handbook, and to include any applicable state and federal laws and/or guidelines in the legal reference section. There were no questions from committee members.

Mrs. Dahl moved to forward Policy 4200 – General Personnel Policies to the school board for approval. Mrs. Snyder seconded the motion. Unanimously approved.

Policy and Rule 5434 – Alcohol and Other Drugs - Students

Ms. Susan Valeri, Director of Special Education/Student Support, presented Policy and Rule 5434 – Alcohol and Other Drugs – Students. She indicated that the policy was last updated in 2009. The suggested revisions were developed with input from the Community Council Committee. This committee was comprised of representatives from local law enforcement, the judicial system, Kenosha County Children and Family Services, parents, teachers, and administrators. The committee felt that there is a need for administrators to have flexibility with the determination for suspension and/or expulsion of students. The current policy has a mandatory suspension of three days or five days listed in it. The updated policy would allow principals/administrators to determine the need for a suspension and/or expulsion for up to three days or five days. Ms. Valeri answered questions from committee members.

Ms. Stevens moved to forward Policy and Rule 5434 – Alcohol and Other Drugs – Students to the school board for approval. Mr. Moore seconded the motion. Unanimously approved.

Information Item

There were no questions on the Recommendations Concerning Appointments, Leaves of Absence, Retirements and Resignations.

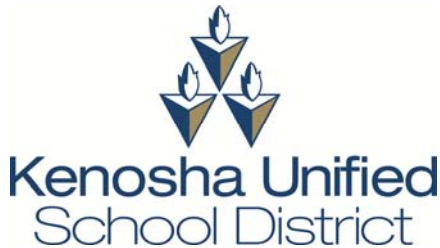
Future Agenda Items

There were no future agenda items noted.

Mr. Moore moved to adjourn the meeting. Mrs. Dahl seconded the motion. Unanimously approved.

Meeting adjourned at 7:40 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 7:42 P.M. with the following committee members present: Mr. Kunich, Mr. Wade, Mrs. Karabetsos, Ms. Riese, and Mrs. Snyder. Dr. Savaglio-Jarvis was also present. Mrs. Santoro, Mrs. Wickersheim, and Ms. Nielsen were excused. Mr. Wojciechowicz was absent.

Approval of Minutes – February 9, 2016 Joint Audit/Budget/Finance and Curriculum/Program and February 9, 2016 Curriculum/Program

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

New Course Proposal: AP Computer Science Principles

Mrs. Julie Housaman, Assistant Superintendent of Teaching and Learning, presented the New Course Proposal: AP Computer Science Principles. She indicated that due to the estimated need of 1.2 million workers in the fields of computer science and mathematics over the next five years, the addition of the AP Computer Science Principles course to LakeView Technology Academy in the fall 2016 and at all comprehensive high schools beginning with the 2017-18 academic year is being recommended. There were no questions from committee members.

Mr. Kunich moved to forward the proposal for the addition of the AP computer Science Principles course to the school board for consideration. Mr. Wade seconded the motion. Unanimously approved.

New Curriculum/Resources: Math Applications

Mrs. Housman presented the New Curriculum/Resources: Math Applications. She noted that since 2008, the district has offered Math Applications as an alternative to Algebra 2. The course as it was originally developed, as well as the associated board approved text, is no longer aligned to the Wisconsin High School Mathematics Standards and does not prepare students for success on the ACT. The curriculum and resources being proposed for Math Applications will align to the Wisconsin High School Mathematics Standards as well as preparing students for the ACT. Mrs. Housaman answered questions from committee members.

Mr. Kunich moved to forward the new curriculum and resources for the Math Applications course to the school board for consideration. Mr. Wade seconded the motion. Unanimously approved.

Information Items

Ms. Patricia Clements, Coordinator of Gifted and Talented Education and Summer School, gave a PowerPoint presentation on the Talent Development Program Plan Update which consisted of the following topics: history, Wisconsin Response to Intervention (RTI)

framework, multilevel system of support flow chart, identification, universal identification grade 1, ten percent rule, universal identification grade 5, areas of GaTE identification, professional learning and next steps. Ms. Housaman and Ms. Clements answered questions from committee members.

Future Agenda Items

Mrs. Snyder noted that the Curriculum Material Adoption for K-5 Social Studies and Math Courses and the Head Start State Supplemental 2016-2017 School Year Grant Request would be presented in May.

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

Meeting adjourned at 8:15 P.M.

Stacy Schroeder Busby
School Board Secretary