

KENOSHA UNIFIED SCHOOL BOARD
PLANNING/FACILITIES/EQUIPMENT MEETING
Educational Support Center – Room 110
March 13, 2018
MINUTES

A meeting of the Kenosha Unified Planning/Facilities/Equipment Committee chaired by Mr. Garcia was called to order at 5:30 P.M. with the following committee members present: Mr. Falkofske, Ms. Stevens, Mrs. Bothe, Mrs. Braun Modder, Mrs. Trudell, Mr. Bush, and Mr. Garcia. Mr. Finnemore and Dr. Savaglio-Jarvis were also present. Mr. Cardinali, Mr. Flood, Mr. Thomey, and Ms. Santelli were absent.

2018-2019 Capital Projects Plan

Mr. Patrick Finnemore, Director of Facilities, presented the 2018-2019 Capital Projects Plan. He noted that the bulk of the work performed at Bullen and Lance last year and this coming year is energy related and will be funded by the revenue limit exemption previously approved by the Board. There are, however, a number of scope items that were identified to be performed at the same time as the energy related work for significant cost saving. Those items are being funded by the major maintenance budget. Examples of items that are being performed over the two year period include: asbestos abatement and replacement of flooring, replacement of the auditorium seating, replacement of interior doors, a portion of the scope/costs related to the new main entrance vestibules, a portion of the costs related to the cafeteria addition at Lance, a portion of the cost related to a new secure entrance and remodel of the Bullen office, amongst others. The Tremper three year energy efficiency project will start over spring break. The major maintenance scope includes a major upgrade to the auditorium, creation of a new culinary, FCS and sewing classroom, renovation of the library, asbestos abatement and new flooring in large portions of the school, and replacement of the science casework. The major maintenance budget will fund a portion of the new main entrance, namely the aspects of the design that improve school safety including offices for the School Resource Officer and the Attendance Office. A new project in the Central Kitchen at the Educational Support Center will start soon to upgrade the ventilation system, improve task lighting, and replace all of the lighting with LED fixtures. In addition, the ceiling will be replaced since large sections of the ceiling, which is over 30 years old, will need to be removed to support the ventilation project. This project will be funded by the Food Service budget, Fund 50. It is a little early to provide a firm construction estimate, but we are working under the parameter of a not to exceed budget of \$450,000.

Mr. Finnemore answered questions from committee members.

Mrs. Bothe moved to forward the 2018-2019 Capital Projects Plan to the full Board for their consideration. Ms. Stevens seconded the motion. Unanimously approved.

Informational Items

There were no questions or concerns from committee members on the August 8, 2017, meeting minutes.

Mr. Finnemore presented the Phase 2 Energy Efficiency Project Update and Tremper Project Contract Selection Summary. He noted that the Tremper projects went through a competitive bid process with bids being received on January 4 and February 5, 2018. Contractor selection is complete. 51.0% of the overall project scope will be performed by contractor companies

located in Kenosha, 9.1% of the work will be performed by speciality contractors such as asbestos abatement, theatre lighting and seating contractors, and approximately 39.9% of the work will be performed by contractors outside of Kenosha. Work will begin over spring break.

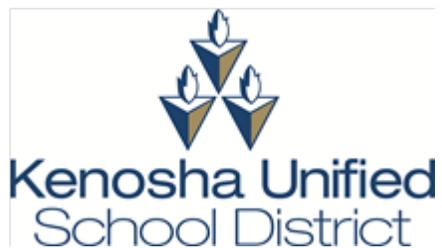
Mr. Finnemore noted that he will present a more entailed Utility & Energy Savings Program Report with saving details from the nine Phase I elementary schools at the next meeting.

Future Agenda Items

There were no future agenda items noted.

Meeting adjourned at 5:49 P.M.

Stacy Schroeder Busby
School Board Secretary



A meeting of the Kenosha Unified Curriculum/Program Committee chaired by Mr. Wade was called to order at 5:53 P.M. with the following committee members present: Mr. Garcia, Mrs. Snyder, Mrs. Payne, Dr. Werwie, and Mr. Wade. Dr. Savaglio-Jarvis was also present. Mrs. Kindle, Mrs. Ross-Corbett, Mr. Packard, and Ms. Winter were absent. Mrs. Hamilton was excused.

Mr. Wade noted that there was not a quorum present; therefore, no action could be taken.

Adoption of Instructional Materials

Mrs. Julie Housaman, Chief Academic Officer, introduced the Adoption of Instructional Materials. She noted that School Board Policy 6300 - Curriculum Development and Improvement outlines the five phases of the curriculum development cycle. More specifically, the policy states, "In Phase 3 the curriculum design team will determine the curriculum resources and professional learning needs that are critical to advance the curriculum development process to Phase 4." Teacher teams, under the leadership of content coordinators from the Office of Teaching and Learning, recently completed Phase 3 of the curriculum development cycle for Health: kindergarten through grade 12, Science: grade 6, grade 7, grade 8, Biology, Chemistry, Conceptual Physics, Matter and Energy, and Earth Science and Social studies: grade 6, grade 7, and grade 10 World History.

Mr. Bryan Mogensen, Coordinator of Athletics/Physical Education; Ms. Christine Pratt, Coordinator of Science; and Mr. Che Kearby, Coordinator of Social Studies; presented information on the instructional materials review process, proposed instructional materials, new material benefits, and implementation for the noted Health, Science, and Social Studies curriculum.

Mr. Wade noted that due to a lack of a quorum this item would be forwarded to the full Board for consideration.

Information Items

There were no questions or concerns from committee members on the November 14, 2017, Curriculum/Program meeting minutes.

Mrs. Housaman introduced the Blending Learning Enrichment Program Update. She noted that on February 13, 2017, the School Board approved the blended learning enrichment program as an intensive enrichment intervention for students entering grade six that meet the criteria for an intense enrichment intervention. The purpose of this report is to provide an update on the implementation of the blended learning enrichment program in the areas of implementation, effectiveness, efficiency, cost effectiveness and attribution.

Mrs. Patty Clements, Coordinator of Talent Development, and Mr. Daniel Tenuta, Kenosha eSchool Principal, gave a Blended Learning Enrichment Program Update via PowerPoint presentation which covered the following topics: talent and development program philosophy,

what is blending learning, program evaluation process, KUSD 6th grade gifted and talented blended learning plan, enrollment information, schedule of service for blended learning enrichment face-to-face sessions, KUSD 7th grade honors program, effectiveness-program goals 1- 4, student survey results sample, parent survey result samples, and student feedback.

Future Agenda Items

There were no future agenda items noted.

Mrs. Payne moved to adjourn the meeting. Mr. Garcia seconded the motion. Unanimously approved.

Meeting adjourned at 6:49 P.M.

Stacy Schroeder Busby
School Board Secretary