



REGULAR MONTHLY BOARD MEETING

**July 28, 2009
7:00 P.M.**

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



KENOSHA UNIFIED SCHOOL BOARD

REGULAR SCHOOL BOARD MEETING

Educational Support Center

July 28, 2009

7:00 P.M.

AGENDA

- I. Pledge of Allegiance
- II. Roll Call of Members
- III. Awards, Board Correspondence, Meetings and Appointments
- 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 Pages 1-2
 - B. Consent/Approve Minutes of 6/23/09 and 7/9/09 Special Meetings and Executive Sessions, 6/23/09 Regular Meeting and 6/22/09, 6/25/09 and 7/14/09 Special Meetings..... Pages 3-21
 - C. Consent/Approve Summary of Receipts, Wire Transfers and Check Registers..... Pages 22-23
 - D. Consent/Approve Policy and Rule 6633 Student Use of Internet System (Second Reading)..... Pages 24-26

SCHOOL BOARD AGENDA

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XI. Old Business

- A. Discussion/Action Indian Trail Road
Construction Land
Dedication Pages 27-32
- B. Discussion/Action Policy 8850 - School
Board Committees
(Second Reading) Pages 33-38
- C. Discussion/Action Scheduling the 2009
Public Hearing on the
Budget and Annual
Meeting of the Electors Page 39
- D. Discussion/Action Preliminary Adoption
Of the 2009-2010 Budget..... Pages 40-48
- E. Discussion/Action Renewal of Southeastern
Wisconsin School
Alliance Membership..... Pages 49-52

XII. New Business

- A. Discussion/Action Donations to the
District Page 53

XIII. Other Business as Permitted by Law

- Tentative Schedule of Reports, Events and Legal
Deadlines For School Board (July-August) Page 54

XIV. Predetermined Time and Date of Adjourned Meeting, If Necessary

Kenosha Unified School District No. 1
Kenosha, Wisconsin

Human Resources recommendations concerning the following actions:

July 28, 2009

Action	Board Date	Code	Staff	Employee Last Name	Employee First Name	School/Dept	Position	Effective Date	Yrs of Svc	Salary or Hourly Rate	Reason	Step / Level	Letter or Contract
Resignation	7/14/09		Instructional	Terri Jo	Graham	Frank Elementary	Grade 2	06/12/09	2	36,177.00	Resignation	B Step 4	Contract
Separation	7/14/09		Service Employee	Allen	Nicholas	Facility Services	Custodian	06/16/09	1	17.37	Separation		
Appointment	7/14/09		Administration	Evangelista	Azarel	Information Services	Computer Technician/Trainer	07/01/09	1	49,826.00	Appointment		Contract
Separation	7/28/09	**	Administration	Larkin	Susan	Public Relations	Public Relations Specialist	06/30/09		43,031.04	Separation		Contract
Resignation	7/28/09	**	Instructional	Gregory	Gina	Mahone Middle School	Social Studies Teacher	06/16/09	4	40,911.00	Resignation	B Step 7	Contract
Resignation	7/28/09	**	Instructional	Sisson	Stephanie	Bose Elementary	Kindergarten	06/15/09	12	64,414.00	Resignation	M30 Step 13	Contract
Appointment	7/28/09	**	Instructional	Boehm	Katherine	Pleasant Prairie Elementary	Special Education Teacher	08/29/09	2	39,475.00	Appointment	B 18 Step 5	Contract
Appointment	7/28/09	**	Instructional	Wodzinski	Monique	Title One / P-5/ Bilingual	Elementary ESL Itinerant	08/29/09	3	45,903.00	Appointment	M18 Step 6	Contract
Appointment	7/28/09	**	Instructional	Sheen	Joanne	Special Education	Speech / Special Education Language	08/29/09	1	52,525.00	Appointment	M18 Step 9	Contract
Separation	7/28/09	**	Secretarial	Servais - Ruse	Sarah	Tremper High School	Secretary I (12 Month)	07/02/09	17	18.36	Separation		Contract
Appointment	7/28/09	**	Instructional	Jankowski	Michelle	Special Education	Special Health Care Nurse	8/27/09	1	\$45,645.00	Appointment	B Step 10	Contract
Appointment	7/28/09	**	Instructional	Iglehart	Alison	Strange	Special Education Teacher	8/27/09	0	\$34,600.00	Appointment	B Step 3	Contract
Appointment	7/28/09	**	Instructional	Barrett	Pattilynn	Indian Trail	Special Education Teacher	8/27/09	1	\$53,616.00	Appointment	M Step 12	Contract
Appointment	7/28/09	**	Miscellaneous	Jacob	Denise	Athletics	Senior Center Program Director	7/1/09	0	\$15.63	Appointment		Contract
Appointment	7/28/09	**	Instructional	Collum	Heather	Bradford High School	Special Ed CBD	8/27/09	2	\$44,426.00	Appointment	B 18 Step 8	Letter
Appointment	7/28/09	**	Instructional	Gomez	Sarah	Bradford High School	Bilingual Science	8/27/09	1	\$36,177.00	Appointment	B Step 4	Letter
Appointment	7/28/09	**	Instructional	Wild	Alison	Bradford High School	Bilingual Social Studies	8/27/09	2	\$38,900.00	Appointment	B Step 12	Letter
Appointment	7/28/09	**	Instructional	Schlick	Erik	Bradford High School	Special Ed EBD	8/27/09	1	\$36,177.00	Appointment	B Step 4	Letter
Appointment	7/28/09	**	Instructional	Aiello	Peter	Mahone Middle School	Special Ed CDS	8/27/09	1	\$43,394.00	Appointment	B24 Step 7	Contract
Appointment	7/28/09	**	Instructional	Marran	Laura	Brass Elementary	EC Special Education	8/27/09	2	\$39,475.00	Appointment	B18 Step 5	Contract
Appointment	7/28/09	**	Instructional	Schaefer	Megan	Forest Park Elementary	1 EC Special Education	8/27/09	1	\$37,277.00	Appointment	B12 Step 4	Letter

Kenosha Unified School District No. 1
Kenosha, Wisconsin

Human Resources recommendations concerning the following actions:

July 28, 2009

Appointment	7/28/09	**	Instructional	Peters	Francisca	Frank Elementary	Bilingual Kindergarten	8/27/09	3	\$45,645.00	Appointment	B Step 10	Letter
Appointment	7/28/09	**	Miscellaneous	Goebel	Lawrence	Harborside Academy	Maintenance Specialist	08/20/08	1	\$17.30	Appointment		Contract
Appointment	7/28/09	**	Instructional	Sabin	Nathan	Bradford High School	District/Bridges Math	8/27/09	1	\$40,735.00	Appointment	M30 Step 3	Contract
Appointment	7/28/09	**	Instructional	Hansome	Caitlin	Title One / P-5/ Bilingual	Elementary ESL Itinerant	8/27/09	5	\$37,755.00	Appointment	B6 Step 5	Letter
Appointment	7/28/09	**	Instructional	Wood	Thomas	Special Education	Bradford High School	8/27/09	2	\$36,177.00	Appointment	B Step 4	Letter

SPECIAL MEETING
OF THE KENOSHA UNIFIED SCHOOL BOARD
HELD JUNE 22, 2009

A special meeting of the Kenosha Unified School Board was held on Monday, June 22, 2009, in the Board Room at the Educational Support Center. The purpose of this meeting was for discussion regarding the State Budget Proposals.

The meeting was called to order at 6:05 P.M. with the following members present: Mrs. R. Stevens, Mr. Fountain, Mr. Bryan, Mrs. Snyder, Mr. Ostman, Mrs. Taube, and Mrs. P. Stevens. Dr. Mangi, Representative Kerkman and Senator Lehman were also present. Representative Barca 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 welcomed and introduced Representative Kerkman and Senator Lehman.

Representative Barca arrived at 6:10 P.M.

Discussion regarding the State Budget Proposals and their affect on the District took place between the Board and the area legislators.

Meeting adjourned at 7:40 P.M.

Stacy Schroeder Busby
School Board Secretary

SPECIAL MEETING & EXECUTIVE SESSION
OF THE KENOSHA UNIFIED SCHOOL BOARD
HELD June 23, 2009

A special meeting of the Kenosha Unified School Board was held on Tuesday, June 23, 2009, 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 6:04 P.M. with the following members present: Mr. Fountain, Mr. Bryan, Mrs. Snyder, Mr. Ostman, Mrs. Taube and Mrs. P. Stevens. Dr. Mangi was also present. Mrs. R. Stevens 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 Board Deliberations or Negotiations for Investing Public Funds; Review Findings/Orders by Independent Hearing Officers; Personnel: Employment Relationship, Position Assignments, and Compensation and/or Contracts; and Property: Lease/Rental.

Mr. Ostman moved that this executive session be held. Mr. Bryan seconded the motion.

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

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

1. Review Findings/Orders by Independent Hearing Officers

Mr. Jones arrived at 6:06 P.M. and provided Board members with information regarding four expulsions and one early reinstatement request.

Mrs. R. Stevens arrived at 6:13 P.M.

Dr. Mangi and Mr. Jones were excused at 6:20 P.M.

Mrs. Taube moved concur with the recommendation of the hearing officer with respect to the first expulsion. Mr. Fountain seconded the motion. Motion carried. Mr. Ostman dissenting.

Mrs. Taube moved concur with the recommendation of the hearing officer with respect to the second expulsion. Mr. Fountain seconded the motion. Motion carried. Mr. Ostman dissenting.

Mrs. Taube moved to extend the length of the expulsion through the end of the 2010-2011 school year with the option for review for early reinstatement after the first year and concur with the recommendation of the hearing officer as modified with respect to the third expulsion. Mr. Fountain seconded the motion. Motion carried. Mr. Ostman dissenting.

Mrs. Taube moved to remove the option for consideration for Kenosha eSchool and replace it for consideration for the Hillcrest Bridges Program and concur with the recommendation of the hearing officer as modified with respect to the fourth expulsion. Mr. Ostman seconded the motion. Unanimously approved.

Mrs. R. Stevens moved to concur with Administration's recommendation with regards to the early reinstatement request. Mr. Ostman seconded the motion. Unanimously approved.

Dr. Mangi returned to the meeting at 6:32 P.M.

2. Property: Lease/Rental

Mr. Johnston and Mr. Finnemore arrived at 6:33 P.M. and provided Board members with information regarding a possible property lease. A brief discussion followed.

Mr. Finnemore was excused at 6:40 P.M.

3. Board Deliberations or Negotiations for Investing Public Funds

Mr. Johnston provided Board members with an update on the OPEB investments.

Mr. Johnston was excused at 6:52 P.M.

4. Personnel: Employment Relationship, Position Assignments, and Compensation and/or Contracts

Dr. Mangi presented several position assignments and a brief discussion followed.

Board members discussed the status of the Superintendent search.

Meeting adjourned at 7:00 P.M.

Stacy Schroeder Busby
School Board Secretary

REGULAR MEETING OF
THE KENOSHA UNIFIED SCHOOL BOARD
HELD JUNE 23, 2009

A regular meeting of the Kenosha Unified School Board was held on Tuesday, June 23, 2009, 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 7:06 P.M. with the following Board members present: Mrs. R. Stevens, Mr. Fountain, Mr. Bryan, Mrs. Snyder, Mr. Ostman, Mrs. Taube and Mrs. P. Stevens. Dr. Mangi was also present.

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 WAEA Youth Art Month Awards, the Lincoln Music Program Ohio Competition Awards, the 2009 QuizMasters Championship Awards and the eBots Robotics Team Awards.

Dr. Mangi presented an Administrative Appointment.

Mr. Fountain moved to approve Julie Housaman as Coordinator of Title One effective June 24, 2009. Mr. Ostman seconded the motion. Unanimously approved.

Dr. Mangi presented the following Administrative Reassignments: Belinda Grantham - Administrator of Pre-School Education, Nancy Weirick - Principal of Washington Middle School, Patricia Lockhart - Assistant Principal of Washington Middle School, Susan Valeri - Special Education Coordinator, Alicia Hribal - Principal of Vernon Elementary, Gay Voelz - Principal of Grewenow Elementary, and Terri Huck - Assistant Principal of Mahone Middle School.

Mrs. R. Stevens moved to approve the Administrative Reassignments as presented. Mrs. Snyder seconded the motion. Unanimously approved.

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.

Consent-Approve items X-C, Summary of Receipts, Wire Transfers and Check Registers, X-E Policy 8850 – School Board Committees, and X-F – Policy 5433

Tobacco Use by Students and Policy 5434 – Alcohol and Other Drugs were pulled from the consent agenda.

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 5/26/09, 5/30/09 and 6/09/09 Special Meeting and Executive Sessions, 5/26/09 Regular Meeting and 6/09/09 Special Meeting.

Consent-Approve item X-D – Waiver of Policy 1330 – Use of School District Facilities submitted by Dr. Mangi, excerpts follow:

“James McPhaul, Co-Chair of the Kenosha Relay for Life event is requesting a waiver of user fees for use of the Bullen Middle School track on Friday and Saturday, August 7-8, 2009 for the 24 hour walk marathon that raises funds for cancer research. All funds raised at the event are donated to the American Cancer Society. Facility rental charges for two days are \$38. Custodial overtime of 8 hours would total \$304.16.

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.”

At its June 11, 2009 meeting, the Audit/Budget/Finance Committee voted to forward the waiver request to the full Board for consideration. Administration recommends that the Board approve the Relay for Life request for a waiver of rental fees for use of the Bullen Middle School track on August 7-8, 2009. It is also recommended that custodial costs, the \$20 permit filing fee and the possible \$100 clean-up fee be the responsibility of the organization.”

Mrs. R. Stevens moved to approve the consent agenda as revised. Mr. Ostman seconded the motion. Unanimously approved.

Dr. Mangi presented the Proposed Developer's Agreement for the Indian Trail Expansion/Renovation Project submitted by Mr. Patrick Finnemore, Director of Facilities, and Dr. Mangi, excerpts follow:

“There are numerous infrastructural improvements being made to the Indian Trail site as part of the expansion/renovation project. These improvements include things such as the new 56th Street, the upgraded intersection including traffic signal at our main entrance off of 60th Street, site utilities such as water, sanitary sewer and storm sewer, sidewalks, etc. As the developer of the property, the Kenosha Unified School District (KUSD) is responsible for the construction of these improvements. Many of these improvements we will construct ourselves as part of the project, but some of them are better constructed by the City of Kenosha. The proposed Developer's Agreement,

which is attached, outlines responsibilities and timelines for these improvements. This agreement was developed with significant input from KUSD facilities staff, our legal counsel, and the contractors working on the school construction project. There have been two previous developer's agreements for this site, the first when Indian Trail Academy was built and the second when Mahone Middle School was built. This agreement is an extension of those previous agreements.

The proposed Developer's Agreement was negotiated over several months with the details of the responsibilities being agreed to prior to KUSD bidding out the school construction project. Since the time the project was bid out, the only major details that were addressed in the agreement were timeline and legal wording issues. Therefore, the guaranteed maximum price for construction that KUSD has with Camosy Construction includes all of the costs associated with this Developer's Agreement.

The agreement needs approvals from both the School Board and the City Common Council. The approval processes are going on concurrently and it is expected that both parties will approve the agreement within the next month. The Planning, Facilities, and Equipment Committee reviewed this report at their June 9, 2009 meeting and unanimously approved forwarding it to the full Board for their consideration.

Administration recommends Board approval of the Developer's Agreement with the City of Kenosha for the Indian Trail Expansion/Renovation Project."

Mr. Fountain moved to approve the Developer's Agreement with the City of Kenosha for the Indian Trail Expansion/Renovation Project. Mr. Ostman seconded the motion. Unanimously approved.

Dr. Mangi presented the Kenosha Even Start Family Literacy Program Request for the 2009-2010 School Year submitted by Mr. Juan Torres, Program Director; Mrs. Patricia Demos, Community School Relations Manager; and Dr. Mangi, excerpts follow:

"Approval from the Board of Education is requested to submit and implement the Even Start Family Literacy program Federal Grant for the 2009-2010 School Year. The funding for this grant is \$160,000.00. The grant is designed to fund the operating cost of the Kenosha Unified School District Even Start Family Literacy Program.

The federally funded Even Start Family Literacy Program is a school-community partnership that helps break the cycle of poverty and illiteracy by integrating early childhood education, adult literacy or adult basic education, and parenting education into a unified family literacy program. Even Start is implemented through cooperative projects that build on high-quality existing community resources, creating a new range of services for children, adults, and families.

At its June 11, 2009 meeting, the Curriculum/Program Committee voted to forward the Federal Even Start Family Literacy Program Grant Request to the full Board for consideration. Administration recommends that the Board grant approval for submission and implementation of the 2009-2010 Federal Even Start Family Literacy Program Grant Request."

Mrs. R. Stevens moved to approve the submission and implementation of the 2009-2010 Federal Even Start Family Literacy Program Grant Request. Mr. Ostman seconded the motion. Unanimously approved.

Dr. Mangi presented the Homeless Children and Youth Education Program (EHCY) Grant submitted Mr. Carlos Frick, District Homeless Liaison; Mr. Anderson Lattimore, Executive Director of Educational Accountability; and Dr. Mangi, excerpts follow:

“Approval from the Board of Education is requested to submit and implement the Homeless Children and Youth Education Program Grant for the 2009/10 – 2011/12 school years. The purpose of this grant is to provide assistance to students experiencing homelessness to maintain a continuous public education and support their school achievement. Continued support will be accomplished by facilitating the immediate school enrollment of homeless students who are new to the district, maintaining school attendance in their school of origin or placement in another KUSD school through transportation when necessary. Additional educational support services such as homework assistance and tutoring both after school and during the summer at the Shalom Center are also significant components of the EHCY grant. These grant funds, combined with other funding sources such as Transportation Funds, Title 1 and Food Services are estimated to serve at least 538 Kenosha Unified children and youth with specific activities permitted by the originating grant source and in compliance with the McKinney-Vento Homeless Assistance Act.

At its June 11, 2009 meeting, the Curriculum/Program Committee voted to forward the Homeless Children and Youth Education Grant to the full Board for consideration. Administration recommends that the School Board grant approval to submit and implement the Homeless Children and Youth Education Grant for the 2009-2010 school year, and two succeeding years and to apply for additional funding for homeless students under the ARRA federal grant.”

Mrs. R. Stevens moved to approve the submission and implementation of the Homeless Children and Youth Education Grant for the 2009-2010 school year and two succeeding years and to apply for additional funding for homeless students under the ARRA federal grant. Mrs. Taube seconded the motion. Unanimously approved.

Dr. Mangi presented the Enhancing Education Through Technology Grant submitted by Annie Fredriksson, Coordinator – Library Media/Instructional Technology/Media Production, and Dr. Mangi, excerpts follow:

“Due to the timing of the grant submission, School Board approval was not able to be obtained prior to the grant application deadline. Therefore, School Board approval is requested to accept and implement, if awarded, the Enhancing Education Through Technology Grant (Ed Tech). Enhancing Education Through Technology is a federal grant program. Kenosha is applying independently to improve reading/language arts academic achievement for ALL students through the use of integrated technologies.

The Kenosha project 2009-2010, “Differentiated Instruction Utilizing Innovative Implementation of 21st Century Skills and Technologies” will specifically address

ongoing, sustained professional development through collaborative instructional high school teams focusing on the following four objectives: 1) improving student engagement through the use of integrated technologies; 2) differentiated reading and writing instructional strategies utilizing and embedding 21st Century Tools to bridge the gap between curriculum and students; 3) improving assessment practices while addressing reading levels that change due to interest, background or a changing bank of skills/strategies; 4) increasing proficiency in accessing, interpreting and using information to communicate effectively; embedded in the context of improving reading/language arts student achievement.

At its June 11, 2009 meeting, the Curriculum/Program Committee voted to forward the Enhancing Education Through Technology Grant to the full Board for consideration. Administration recommends that the Board give approval to accept and implement the Enhancing Education Through Technology 2009-10 Grant.”

Mr. Ostman moved to accept and implement the Enhancing Education Through Technology 2009-2010 Grant. Mr. Fountain seconded the motion. Unanimously approved.

Dr. Mangi presented Policy and Rule 6633 – Student Use of Internet System submitted by Mrs. Kathleen Barca, Executive Director of School Leadership, and Dr. Mangi, excerpts follow:

“School Board Policy 6633 Student Use of Internet System was reviewed by a committee consisting of the Library Media Instructional Staff, Distributions and Utilities, and the Curriculum and Instruction Department.

In accordance with CIPA law which requires an addition to our Internet Policy 66333, the following language is being added to the Policy: “The District is educating students about appropriate online behavior, including interacting with other individuals on social networking websites and in chat rooms and cyber bullying awareness ad response.

At it's June 9, 2009 meeting, the Personnel/Policy committee voted to forward revised Policy and rule 6633 Student Use of Internet System to the full Board for a first and second reading.

Administration recommends that the Board approve revised Policy and Rule 6633 on a first reading this evening and that it be brought back for a second reading at the July 28, 2009 Regular Meeting.”

Mr. Ostman moved to approve Policy and Rule 6633 on a first reading and that it be brought back for a second reading at the July 28, 2009 Regular Meeting. Mrs. R. Stevens seconded the motion. Unanimously approved.

Dr. Mangi presented Policy and Rule 5310 – Student Attendance, excerpts follow:

“At the request of a Board member, Policy and Rule 5310 – Student Attendance was reviewed at the June 9, 2009 meeting of the Personnel/Policy Standing Committee. At that meeting, the Committee voted to forward Policy and Rule 5310 to the full Board for approval of the formation of a committee which would include principals, teachers, and students with a report and recommendation back to the Personnel/Policy Committee prior to January 31, 2010.

Administration recommends that the Board approve the formation of a committee comprised of principals, teachers, parents and students to review Policy and Rule 5310 – Student Attendance with a report and recommendation back to the Committee prior to January 31, 2010.”

Mrs. Taube moved to approve the formation of a committee comprised of principals, teachers, parents and students with the addition of a School Board member to review Policy and Rule 5310 – Student Attendance with a report and recommendation back to the Committee prior to January 31, 2010. Mrs. Snyder seconded the motion. Unanimously approved.

Dr. Mangi presented the Change in the Adopted Budget submitted by Mr. Tarik Hamdan, Financial & Budget Analyst; Mr. Johnston and Dr. Mangi, excerpts follow:

“The Board of Education adopted the 2008-2009 budget on October 28, 2008, as prescribed by Wisconsin State Statute 65.90. From time to time there is a need to modify or amend the adopted budget for a variety of reasons, including changes in individual program budgets. State Statute requires that any modifications to the adopted budget require the approval by two-thirds (2/3) majority of the Board of Education and publication of a Class 1 notice within ten (10) days of Board approval. This document identifies proposed budget modifications to the 2008-2009 Budget.

The majority of the required changes are the result of notification of carry over funds determined to be available for various grants after the budget was formally adopted in October. Also, some smaller Grant awards (i.e. Ed Foundation and other Mini-Grants) were received after the adoption of the budget. These Grant awards conform to existing board policy.

Finance was also notified in November that the Indirect Cost rate changed to 3.00% from 3.14%, for the 2008-2009 school year. This rate affects the amount of disposable dollars for some Grants. The budget modifications associated with the rate change are also included.

Since State Statutes authorize the budget be adopted by function, Administration also requests approval of additional budget modifications that do not add dollars to the budget, but change functions (primarily the first two digits of the function). These budget modifications include:

- Transfer budgets and expenditures from one salary account to another salary account

resulting from a review of position control. Reclassifying the salary and benefit dollars from one account to another does not change the overall amount of the District budget.

- Transfer discretionary line item budget dollars from one budget account to another as a result of ongoing review and monitoring of budgets. Reclassifying budget dollars from one account to another account does not change the overall amount of the Grant or District budget.
- Transfer Grant budgets to the appropriate function or object based on formal DPI Grant Modifications. Since the budget was formally adopted, some Grant Managers have requested that expenditure budget dollars be reassigned to the function or object where the dollars would be expended. The grant budgets have now been revised and the resulting modifications may have changed the function or object of the expenditures, but do not change the award amount of the grant.

The Audit, Budget & Finance Committee reviewed the 2008-2009 Budget Modifications at the June 11th committee meeting and unanimously approved forwarding this recommendation to the full Board of Education for approval.

Administration recommends that the Board of Education review and approve the 2008-2009 budget modifications as described herein and that the attached Class 1 notice be published within ten (10) days of the official Board Adoption.”

Mrs. R. Stevens moved to approve the 2008-2009 budget modifications as described and that a Class 1 notice be published within ten (10) days of the official Board Adoption. Mr. Bryan seconded the motion. Unanimously approved.

Dr. Mangi presented the Hearing Officers submitted by Mr. Norris Jones, Minority Academic Affairs Specialist, Mr. Lattimore; and Dr. Mangi, excerpts follow:

“Due to the continued number of expulsion hearings, administration would like to maintain the services of the following three (3) individuals as hearing officers for the 2009/10 school year:

Frank L. Johnson, a retired Racine Unified School District administrator, served as Director of Employee Relations for a number of years. In addition he also advised RUSD’s administration and/or the school board on school law matters including student expulsion processes. Mr. Johnson has served as one of our hearing officers for the past three years.

Richard Regner, a retired KUSD administrator, has a number of years of experience as a teacher, building principal and central office administrator. He has served as one of our hearing officers for the past four years.

Nancy Wheeler, served as a Racine court judge for seven years, four of which were as a juvenile court judge. Ms. Wheeler has served as one of our hearing officers for the past four years.

Administration will continue to schedule the hearing officers on a rotating basis, which will allow more flexibility in scheduling the hearings in the appropriate timeframe, especially when emergency or unusual circumstances arise.

Administration recommends that the School Board authorize the appointment of the aforementioned three (3) independent hearing officers for the purpose of expulsion hearings during the 2009/10 school year. In addition, Administration further recommends that their contracts as the District's expulsion hearing officers be set at a rate of \$100.00 per hearing for the 2009/10 school year."

Mr. Fountain moved to approve the recommended hearing officers for the purpose of expulsion hearings and that their contracts as the District's expulsion hearing officers be set at a rate of \$100.00 per hearing for the 2009/2010 school year. Mr. Ostman seconded the motion. Unanimously approved.

Mr. Fountain 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. Mr. Bryan seconded the motion. Unanimously approved.

The Resolution Authorizing the Issuance and Awarding the Sale of \$20,000,000 General Obligation Refunding Bonds, Series 2009A; Providing the Form of the Bonds; and Levying a Tax in Connection Therewith was deferred to the Special Meeting on June 25, 2009.

The Resolution Authorizing the Issuance and Awarding the Sale of \$1,260,000 General Obligation Refunding Bonds, Series 2009B; Providing the Form of the Bonds; and Levying a Tax in Connection Therewith was deferred to the Special Meeting on June 25, 2009.

Dr. Mangi presented the Resolution Awarding the Sale of \$20,000,000 Taxable General Obligation School Improvement Bonds, Series 2009C; Providing the Form of the Bonds; and Levying a Tax in Connection Therewith submitted by Mrs. Eileen Coss, Accounting Manager; Mr. Finnemore, Mr. Johnston, and Dr. Mangi, excerpts follow:

"Please recall that Phase II of the financing of the Indian Trail Academy project was going to be broken down into two (2) components. One component was to apply for \$10 million of Qualified School Construction Bonds (QSCBs). The remaining \$20 million was going to be financed through the Build America Bond (BAB) program.

Earlier today, through a competitive bid process, the \$20 million of Build America Bonds was finalized. The lowest bidder was Raymond James & Associates on the issuance of the bonds (debt side) at a net borrowing rate is 5.19%. The closing date for the bonds is scheduled to be July 15th. The investment of the proceeds will be based

on the draw schedule to ensure that the funds are invested for the maximum period of time leading up to the scheduled cash flow needs of the project.

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.

The Audit, Budget and Finance Committee and Administration recommend that the Board of Education approve the following:

- (1) The Resolution authorizing the issuance and sale of the \$20 million of school improvement bonds (Series 2009C) to Raymond James & Associates and authorize Board Officers and District Administration to execute any and all documents relating to the sale of these bonds.
- (2) All documents related to the placement of the Series 2009C bond proceeds based on our review of investment options and authorize Board Officers and District Administration to execute any and all documents relating this investment.”

Mr. Ostman moved to authorize the issuance and sale of the \$20 million of school improvement bonds (Series 2009C) to Raymond James & Associates and authorize Board Officers and District Administration to execute any and all documents relating to the sale of these bonds; and approve all documents related to the placement of the Series 2009C bond proceeds based on review of investment options and authorize Board Officers and District Administration to execute any and all documents relating this investment. Mrs. R. Stevens seconded the motion. Unanimously approved.

Dr. Mangi presented the revised 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 CR037827 through CR038843 that total \$842,396.78 be approved.

Check numbers 432336 through 434083 totaling \$8,030,554.46 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 May 1, 7, 18, and 21, 2009 totaling \$2,735,015.49; to US Bank of Milwaukee dated May 14, 15, and 28, 2009 totaling \$303,247.20 and to the Wisconsin Retirement System dated May 29, 2009 totaling \$1,117,816.40 be approved.”

Mrs. Taube moved to approve the revised Summary of Receipts, Wire Transfers and Check Registers. Mr. Ostman seconded the motion. Unanimously approved.

Dr. Mangi presented Policy 8850 – School Board Committees submitted by Mrs. Barca and Dr. Mangi, excerpts follow:

“Previously a number of Board members requested that the current one-year appointment to a standing committee be changed to a three-year term for community advisors. It was also noted that revised wording was necessary to address Board members serving on more than two standing committees when service on the PR/Goals/Legislative is factored in. This proposed change was presented at the March 10, 2009 Personnel/Policy Committee meeting and it was voted to bring it back to the next Committee meeting for further discussion.

At its May 12, 2009 meeting, the Personnel/Policy Committee voted to refer revised Policy/Rule 8850, School Board Committees to the full Board for a first reading at its May 26, 2009 regular meeting and second reading at its June 23, 2009 regular meeting.

Subsequent to the May 12th Personnel/Policy Committee meeting, Administration added proposed wording to reflect an 80% attendance expectation for community members.

The Board approved revised Policy/Rule 8850 on a first reading at its May 26, 2009 regular meeting and Administration recommends approval as a second reading this evening.”

Mrs. Taube moved to approve Policy/Rule 8850 as a second reading. Mr. Ostman seconded the motion. Motion failed. Mrs. R. Stevens, Mr. Fountain, Mr. Bryan and Mrs. P. Stevens dissenting.

Mrs. R. Stevens moved to send Policy/Rule 8850 back to the Personnel/Policy Committee for further discussion/action. Mr. Bryan seconded the motion. Motion carried. Mr. Ostman dissenting.

Dr. Mangi presented Policy 5433 – Tobacco Use by Students and Policy 5434-Alcohol and Other Drug Use submitted by Mrs. Barca and Dr. Mangi, excerpts follow:

“School Board Policies and Rules 5433 & 5434 – Tobacco Use By Students and Alcohol and Other Drug Use were reviewed by a committee consisting of the Minority Academic Affairs Specialist, Coordinator of Student Support and an AODA Consultant.

At its February 24, 2009 regular meeting, the Board recommended that the Personnel and Policy Committee further review these policies and present recommended changes to the full Board for a second reading at its June 23, 2009 meeting. The recommended policy draft includes reference to inhalants and smoking near school property. Students abusing alcohol and/or drugs often fail to succeed academically. The attached recommended policy draft is offered as an on-going effort to provide meaningful prevention and intervention with students that motivates students to not use alcohol or drugs and guides students who are harmfully involved to change their behavior.

Administration recommends that the Board approve revised Policies and Rules 5433 and 5434 – Tobacco Use by Students, and Alcohol and Other Drug Use by Students as a second reading at its June 23, 2009 regular meeting.”

Mr. Bryan moved to send Policy 5433 – Tobacco Use by Students back to the Personnel/Policy Committee for further discussion/action. Mrs. R. Stevens seconded the motion. Unanimously approved.

Mrs. R. Stevens moved to approve Policy 5434 – Alcohol and Other Drug Use as a second reading. Mrs. Snyder seconded the motion. Unanimously approved.

Meeting adjourned at 8:45 P.M.

Stacy Schroeder Busby
School Board Secretary

SPECIAL MEETING
OF THE KENOSHA UNIFIED SCHOOL BOARD
HELD JUNE 25, 2009

A special meeting of the Kenosha Unified School Board was held on Thursday, June 25, 2009, in the Board Room at the Educational Support Center. The purpose of this meeting was for discussion/action on the Resolution Authorizing the Issuance and Awarding the Sale of \$20,000,000 General Obligation Refunding Bonds, Series 2009A; Providing the Form of the Bonds; and Levying a Tax in Connection Therewith and the Resolution Authorizing the Issuance and Awarding the Sale of \$1,260,000 General Obligation Refunding Bonds, Series 2009B; Providing the Form of the Bonds; and Levying a Tax in Connection Therewith.

The meeting was called to order at 4:05 P.M. with the following members present: Mrs. R. Stevens, Mr. Fountain, Mr. Bryan, Mrs. Taube, and Mrs. P. Stevens. Dr. Mangi was also present. Mrs. Snyder and Mr. Ostman were excused.

Mr. Johnston presented the Resolution Authorizing the Issuance and Awarding the Sale of \$20,000,000 General Obligation Refunding Bonds, Series 2009A; Providing the Form of the Bonds; and Levying a Tax in Connection Therewith and the Resolution Authorizing the Issuance and Awarding the Sale of \$1,260,000 General Obligation Refunding Bonds, Series 2009B; Providing the Form of the Bonds; and Levying a Tax in Connection Therewith submitted by Mrs. Eileen Coss, Accounting Manager; Mr. Patrick Finnemore, Director of Facilities; Mr. William Johnston, Executive Director of Business; and Dr. Mangi, excerpts follow:

“Please recall that Phase II of the financing of the Indian Trail Academy project was going to be broken down into two (2) components. One component was to apply for \$10 million of Qualified School Construction Bonds (QSCBs). The remaining \$20 million was going to be financed through the Build America Bond (BAB) program.

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.

The Audit, Budget and Finance Committee and Administration recommend that the Board of Education approve the following:

- 1) The Resolution authorizing the issuance and sale of the \$20.425 million (Series 2009A) and \$1.28 million (Series 2009B) of refunding bonds and authorize Board Officers and District Administration to execute any and all documents relating to the sale of these bonds.
- 2) All documents related to the placement of the Series 2009A and 2009B bond proceeds based on our review of investment options and authorize Board Officers and District Administration to execute any and all documents relating this investment.”

Mrs. Taube moved to authorize the issuance and sale of the \$20.425 million (Series 2009A) and \$1.28 million (Series 2009B) of refunding bonds and authorize Board Officers and District Administration to execute any and all documents relating to the sale of these bonds; and approve all documents related to the placement of the Series 2009A and 2009B bond proceeds based on the review of investment options and authorize Board Officers and District Administration to execute any and all documents relating to this investment. Mrs. R. Stevens seconded the motion. Unanimously approved.

Meeting adjourned at 4:23 P.M.

Stacy Schroeder Busby
School Board Secretary

SPECIAL MEETING & EXECUTIVE SESSION
OF THE KENOSHA UNIFIED SCHOOL BOARD
HELD JULY 9, 2009

A special meeting of the Kenosha Unified School Board was held on Thursday, July 9, 2009, 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 5:10 P.M. with the following members present: Mr. Fountain, Mr. Bryan, Mrs. Snyder, Mr. Ostman, Mrs. Taube and Mrs. P. Stevens. Mrs. R. Stevens arrived later. Dr. Mangi was also present.

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 Review Findings/Orders by Independent Hearing Officers; Personnel: Employment Relationship, Position Assignments, and Compensation and/or Contracts; and Collective Bargaining Deliberations.

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

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

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

1. Review Findings/Orders by Independent Hearing Officers

Mr. Jones arrived at 5:11 P.M. and provided Board members with information regarding three expulsions and one rescission request.

Mrs. R. Stevens arrived at 5:13 P.M.

Dr. Mangi and Mr. Jones were excused at 5:32 P.M.

Mrs. Taube moved to concur with the recommendation of the hearing officer with respect to the first expulsion. Mr. Fountain seconded the motion. Unanimously approved.

Mr. Fountain moved to concur with the recommendation of the hearing officer with respect to the second expulsion. Mr. Ostman seconded the motion. Motion carried. Mrs. R. Stevens dissenting.

Ms. Taube moved to concur with the recommendation of the hearing officer with respect to the third expulsion. Mrs. R. Stevens seconded the motion. Unanimously approved.

Mr. Fountain moved to hold the expulsion order in abeyance and return it to a hearing officer for further consideration with respect to the rescission request. Mr. Ostman seconded the motion. Unanimously approved.

Dr. Mangi returned to the meeting at 5:36 P.M.

2. Collective Bargaining Deliberations

Mrs. Glass, Mr. Johnston, and Mr. Kiriaki arrived at 5:37 P.M. and presented proposed options to Board members relating to collective bargaining deliberations with Teachers. A discussion followed.

Mr. Kiriaki was excused at 6:05 P.M.

3. Personnel: Employment Relationship, Position Assignments, and Compensation and/or Contracts

Mr. Johnston presented proposed options to Board members relating to personnel compensation and a discussion followed.

Mrs. Glass and Mr. Johnson were excused at 7:15 P.M.

Dr. Mangi updated Board members on a personnel issue and a brief discussion followed.

Meeting adjourned at 7:25 P.M.

Stacy Schroeder Busby
School Board Secretary

SPECIAL MEETING
OF THE KENOSHA UNIFIED SCHOOL BOARD
HELD JULY 14, 2009

A special meeting of the Kenosha Unified School Board was held on Tuesday, July 14, 2009, in the Board Room at the Educational Support Center. The purpose of this meeting was for discussion/action on an Administrative Appointment.

The meeting was called to order at 7:21 P.M. with the following members present: Mr. Bryan, Mrs. Snyder, Mr. Ostman, Mrs. Taube and Mr. Fountain. Dr. Mangi was also present. Mrs. R. Stevens and Mrs. P. Stevens were excused.

Mr. Fountain 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 an Administrative Appointment.

Mr. Ostman moved to approve Mr. Timothy Miller as Principal of Whittier Elementary School effective July 20, 2009. Mr. Bryan seconded the motion. Unanimously approved.

Meeting adjourned at 7:23 P.M.

Stacy Schroeder Busby
School Board Secretary

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	From	To	Date	Amount
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Total Receipts	CR038844	CR039509	06/01/2009 - 06/18/2009	\$	495,236.63
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Wire Transfers from Johnson Bank to:

First Natl Bank of Chicago/NationsBank	(for federal payroll taxes)	June 1, 2009	123,022.51
First Natl Bank of Chicago/NationsBank	(for federal payroll taxes)	June 4, 2009	1,297,376.41
First Natl Bank of Chicago/NationsBank	(for federal payroll taxes)	June 16, 2009	124,265.95
First Natl Bank of Chicago/NationsBank	(for federal payroll taxes)	June 18, 2009	1,315,288.62
US Bank of Milwaukee	(for state payroll taxes)	June 1, 2009	290,920.52
US Bank of Milwaukee	(for state payroll taxes)	June 11, 2009	839.33
US Bank of Milwaukee	(for state payroll taxes)	June 15, 2009	302,956.37
US Bank of Milwaukee	(for state payroll taxes)	June 24, 2009	835.57
US Bank of Milwaukee	(for state payroll taxes)	June 30, 2009	307,984.93
Wisconsin Retirement System		June 30, 2009	1,146,757.76
Total Outgoing Wire Transfers			\$ 4,910,247.97

Check Registers:

General	434084	434093	June 2, 2009	6,983.40
General	434094	434493	June 5, 2009	2,874,317.80
General	434494	434511	June 5, 2009	7,309.73
General	434512	434515	June 10, 2009	11,432.00
General	434516	434900	June 12, 2009	1,110,391.30
General	434901	434902	June 15, 2009	1,212.38
General	434903	434905	June 19, 2009	173.25
General	434906	435419	June 19, 2009	1,018,167.42
General	435420	435437	June 19, 2009	6,340.78
General	435438	435447	June 23, 2009	41,259.64
General	435448	435453	June 26, 2009	277.20
General	435454	435709	June 26, 2009	3,797,806.19
General	435710	435743	June 30, 2009	85,871.38
General	435744	435778	June 30, 2009	86,608.14
General	435779	435812	June 30, 2009	85,745.16
General	435813	435846	June 30, 2009	85,745.17
General	435847	435879	June 30, 2009	85,200.60
General	435880	436086	June 30, 2009	741,157.32
General	436087	436094	June 30, 2009	2,153.33

Total Check Registers	\$ 10,048,152.19
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Administrative Recommendation

It is recommended that receipt numbers CR038844 through CR039509 that total \$495,236.63 be approved.

Check numbers 434084 through 436094 totaling \$10,048,152.19 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 June 1, 4, 16, and 18, 2009 totaling \$2,859,953.49; to US Bank of Milwaukee dated June 1, 11, 15, 24, and 30, 2009 totaling \$903,536.72 and to the Wisconsin Retirement System dated June 30, 2009 totaling \$1,146,757.76 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

July 28, 2009

Policy and Rule 6633 Student Use Of Internet System

School Board Policy 6633 Student Use of Internet System was reviewed by a committee consisting of the Library Media Instructional Staff, Distributions and Utilities, and the Curriculum and Instruction Department.

In accordance with CIPA law which requires an addition to our Internet Policy 66333, the following language is being added to the Policy: “The District is educating students about appropriate online behavior, including interacting with other individuals on social networking websites and in chat rooms and cyber bullying awareness ad response.

At it’s June 9, 2009 meeting, the Personnel/Policy committee voted to forward revised Policy and rule 6633 Student Use of Internet System to the full Board for a first and second reading. The Board approved Policy and rule 6633 on a first reading at its June 23, 2009 regular meeting.

Administrative Recommendation:

Administration recommends that the Board approve revised Policy and rule 6633 on a second reading this evening.

Dr. Joseph T. Mangi
Superintendent of Schools

Kathleen Barca
Executive Director of School Leadership

POLICY 6633
STUDENT USE OF INTERNET SYSTEM

Students in the District may have access to and use the District Internet system at school in accordance with established teaching and learning guidelines. The schools support and respect each family's right to decide whether or not to apply for independent access.

Student use of the Internet shall be viewed as a privilege not a right. School Internet access will be used for educational and research purposes, consistent with the educational objectives of the District. Students should understand that Internet access, including electronic mail (E-mail), are not guaranteed to be private and may be monitored by District staff if there is reason to suspect that they are violating state and federal laws and to see that they are being used in accordance with Board policy and the District's Internet system user rules and regulations.

LEGAL REF.: Wisconsin Statutes

Sections 120.12(1) [Board duty; care and control of school district property]
120.13 [Board power to do all things reasonable for the cause of education]
121.01(1)(h) [Instructional materials standard]
943.70 [Computer crimes]
947.0125 [Unlawful use of computerized communication systems]
U.S.C. 17, Federal Copyright Law [Use of copyrighted materials]
Children's Internet Protection Act [Online safety]
Neighborhood Children's Internet Protection Act [Online safety]
Children's Online Privacy Act [Online privacy protection]

CROSS REF.: 3535, Electronic Communications

3531.1, Copyrighted Materials
3811, Use of District-Owned Technology Equipment by Employees Off District
Premises
5111, Student Harassment/Hate
5430, Student Conduct and Discipline
5437, Threats and/or Assaults by Students
6110, Instructional Program Mission and Beliefs
6210, Core Values
6470, Student Records
6600, Instructional Resources
6610, Selection of Instructional Materials
6620, Library Resources
6634, Assistive Technology

ADMINISTRATIVE REGULATIONS: 6633, Student Use of Internet System Use Procedures
Guidelines

AFFIRMED: November 28, 1995

REVISED: January 29, 2002
May 22, 2007

RULE 6633
STUDENT USE OF INTERNET SYSTEM

General school rules for behavior and communications apply, including the District's anti-harassment policies. Also, students shall abide by District guidelines governing Internet safety and acceptable use. **The District is educating students about appropriate online behavior, including interacting with other individuals on social networking websites and in chat rooms and cyber bullying awareness and response.** Misuse of Internet access may result in loss of Internet use privileges and school disciplinary action may be taken. Appropriate legal action may also be taken against students performing illegal acts on the Internet.

Making Internet access available to students carries with it the potential that some students might encounter information that some have identified as controversial and of potential harm to students. Because information on the Internet appears, disappears and changes, it is not possible to predict or reliably control what information students may locate. However, Internet resources are viewed as educational resources like textbooks and library materials and they are subject to the same selection criteria as accorded other educational materials. The District has installed software that is intended to protect against access to visual depictions that are obscene, child pornography or harmful to minors and to filter out Internet sites that serve no educational or research purpose and do not conform to accepted instructional material selection criteria as outlined in District policy and procedures. This should not be construed by the public to mean that students may not encounter objectionable material on the Internet as accessed via District facilities. District staff will make every reasonable effort to filter unsuitable sites, but they will not be able to do this with all sites.

School library media specialists and teachers will work together to help students develop the intellectual skills needed to discriminate among information sources, to identify information appropriate to their age and developmental levels, and to evaluate and use information to meet their educational goals. Parents, guardians and caregivers are responsible to set the standards that their children should follow when using the Internet outside of the school.

The Board authorizes the Superintendent to provide appropriate procedures for implementing this policy and for reviewing and evaluating its effect on instruction and student achievement.

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KENOSHA UNIFIED SCHOOL DISTRICT NO. 1
Kenosha, Wisconsin

July 28, 2009

INDIAN TRAIL ROAD CONSTRUCTION LAND DEDICATION

Background:

One of the infrastructure improvements for the Indian Trail addition/renovation project is the construction of a new east-west public street. The construction of what will be 56th Street required 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. The Board approved an agreement with the City for those services at its September 23, 2008 regular meeting. The City has now acquired the land and the price KUSD is paying the City is within the amount budgeted for land acquisition.

In addition to the land that the City has acquired for the road construction, there is some existing KUSD-owned land that also needs to be dedicated for the construction of the new road. Attachments 1 and 2 provide copies of the Quit Claim Deeds and associated survey maps showing the land that needs to be dedicated for the road expansion. Because the land being used for the road was purchased at two different times, two Quit Claim Deeds are needed instead of one. The survey maps highlight that land that will be dedicated for road construction and associated public right-of-way.

In regards to the road construction of 56th Street, there will be one final agreement between KUSD and the City that will be in addition to these documents, the agreement approved on September 23rd and the Developer's Agreement approved at the June 23, 2009 regular Board meeting. That agreement will be a Quit Claim Deed that will transfer ownership of a property acquired with the land needed for the road extension from the City to KUSD. That agreement will be brought before the Electors at the Annual Meeting in September and then to the Board for final approval. The District is currently evaluating the best use for that property and will bring a recommendation along with the agreement in September.

This report was brought before the Planning, Facilities, and Equipment Committee at their July 14, 2009 meeting, and the Committee unanimously approved forwarding the report to the full Board for their consideration.

Administration Recommendation:

Administration recommends Board approval of the two Quit Claim Deeds between KUSD and the City of Kenosha to support road construction of 56th Street.

Dr. Joseph T. Mangi
Superintendent of Schools

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

QUIT CLAIM DEED

Exempt #2r

Document Number

This Deed, made between Kenosha Unified School District No. 1, Grantor, and the City of Kenosha, a municipal corporation, Grantee.

Grantor quit claims to Grantee the following described real estate in Kenosha County, State of Wisconsin:

Fee title in and to a part of the Southwest Quarter of Section 34, Town 2 North, Range 22 East of the Fourth Principal Meridian, in the City of Kenosha, Kenosha County, State of Wisconsin and being more particularly described as follows:

Beginning at the southwest corner of Lot 4 of Certified Survey Map 2529, being a certified survey map recorded with the Kenosha County Register of Deeds Office; thence South 89°17'04" West along the easterly extension of the south line of Lot 1 of Indian Trail Estates, a recorded subdivision, 66.015 feet to the southeast corner of said Lot 1; thence South 2°01'53" East along the southerly extension of the west line of 68th Avenue, 60.775 feet; thence North 89°17'30" East parallel to the westerly extension of the south line of Lots 76 and 77 of Johnson's Highlands, a subdivision plat recorded on April 17, 1928 with the registry, 603.655 feet to the west line of the parcel of land

described in Document 1466606 and recorded on January 18, 2006 with said registry; thence North 2°00'57" East along said west line, 60.905 feet to the south line of Lot 4 of said certified survey map; thence South 89°17'04" West along said south line, 541.935 feet to the point of beginning; containing 0.846 acres of land, more or less. The above described to be herein dedicated as part of the 56th Street right-of-way.

Recording Area

Name and Return Address

Sharon K. Krewson
City of Kenosha
Dept. of City Development
625 52nd Street, Room 308
Kenosha, WI 53140

Property Address: 56th Street ROW

Parcel Identification Number:

08-222-34-370-033

Together with all appurtenant rights, title and interests.

This is not homestead property.
(is is not)

Dated this ____ day of _____, 2009.

(SEAL)

(SEAL)

* Pamela Stevens, Board President

(SEAL)

(SEAL)

* Gilbert Ostman, Board Clerk

AUTHENTICATION

ACKNOWLEDGMENT

Signature(s)

STATE OF WISCONSIN }

} SS

KENOSHA COUNTY }

authenticated this ____ day of _____, 2009.

Personally came before me this ____ day of _____, 2009, the above named

Pamela Stevens and Gilbert Ostman

to me known to be the person(s) who executed the foregoing instrument and acknowledge the same.

*

Notary Public, State of Wisconsin
My Commission expires: _____

(SEAL)

THIS INSTRUMENT DRAFTED BY:
S. K. Krewson, City of Kenosha

54TH ST. 60

INDIAN TRAILS ESTATES 40 71

68TH AVENUE

CITY OF KENOSHA PUBLIC WORKS - ENGINEERING PROJECT NUMBER 08-1022				
PARCEL NUMBER	OWNER(S)	INTEREST REQUIRED	TOTAL AREA OF PROPERTY (DOES NOT INCLUDE ANY EXISTING ROAD R/W)	AREA OF REMAINING PROPERTY
①	MARK RICHARD NELSON	FEE	1.615 ACRES	0.836 ACRES
②	KENOSHA UNIFIED SCHOOL DISTRICT NO. 1	FEE	81.547 ACRES	0.846 ACRES
③	KENOSHA UNIFIED SCHOOL DISTRICT NO. 1	FEE	14.514 ACRES	0.078 ACRES

PLAT OF RIGHT-OF-WAY

REQUIRED FOR

56TH STREET

FROM

64TH AVENUE TO 68TH AVENUE

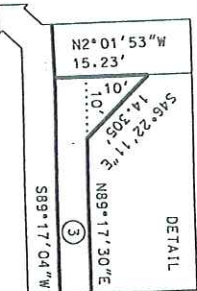
PROPOSED RIGHT OF WAY BEING A PART OF THE SOUTHEAST QUARTER AND SOUTHWEST QUARTER OF SECTION 34,

TOWN 2 NORTH, RANGE 22 EAST OF THE FOURTH PRINCIPAL MERIDIAN AND BEING PARTLY IN THE CITY OF KENOSHA AND THE TOWN OF SOMERS, IN KENOSHA COUNTY, WISCONSIN

LEGEND AND NOTES

DENOTES (PROPOSED) AREAS TO BE ACQUIRED

BEARINGS AND DISTANCES ARE BASED ON THE WISCONSIN STATE PLANE COORDINATE SYSTEM, SOUTH ZONE



C.S.M. 2520

KENOSHA UNIFIED SCHOOL DISTRICT NO. 1

LOT 4

WESTERLY EXTENSION OF SOUTH LINE, JOHNSON'S HIGHLANDS SUBDIVISION

N89°17'30"E 634.53'

532.30'

603.655'

KENOSHA UNIFIED SCHOOL DISTRICT NO. 1

08-222-34-370-033

87 66



SCALE 1" = 80'

CITY OF KENOSHA - DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION - TEL. 262-653-4050
625 52ND STREET - ROOM 302
KENOSHA, WI. 53140
DATE: SEPTEMBER 4, 2008 DRAWN BY: K. L. KANYUH

08-222-34-302-002

HIGHLANDS

JOHNSON

NOTE: BOTH PARCELS ① AND ③ INCLUDE THIS AREA OF DEED "OVERLAP"

SOUTH LINE, JOHNSON'S HIGHLANDS SUBDIVISION

MARK RICHARD NELSON

80-4-222-343-0490

SOUTH LINE OF PROPOSED R-O-W

S1°38'00"E LINE IS CITY LIMITS PER ANNEXATION ORD. 73-72

LOCATION OF 64TH AVENUE PER JOHNSON'S HIGHLANDS SUBDIVISION, PER C.S.M. 1882 AND PER (UNDATED) ROBERT L. SMITH PLAT OF SURVEY FOR GILBERT SCHUBERT

64TH AVENUE EAST LINE, SW QUARTER, 34-2-22

SUBDIVISION

CITY PARK 30

55TH ST.

52 51 50 49

31 *Name of persons signing in any capacity must be typed or printed below their signature.

54TH ST. 60'

INDIAN TRAILS 40 ESTATES 71

68TH AVENUE

CITY OF KENOSHA PUBLIC WORKS - ENGINEERING PROJECT NUMBER 08-1022				
PARCEL NUMBER	OWNER(S)	INTEREST REQUIRED	TOTAL AREA OF PROPERTY (DOES NOT INCLUDE ANY EXISTING ROAD R/W)	AREA OF REMAINING PROPERTY
①	MARK RICHARD NELSON	FEE	1.615 ACRES	0.836 ACRES
②	KENOSHA UNIFIED SCHOOL DISTRICT No. 1	FEE	81.547 ACRES	0.846 ACRES
③	KENOSHA UNIFIED SCHOOL DISTRICT No. 1	FEE	14.514 ACRES	0.078 ACRES
				14.436 ACRES

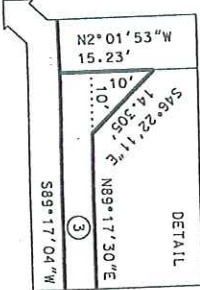
PLAT OF RIGHT-OF-WAY
REQUIRED FOR
64TH AVENUE TO 68TH AVENUE
FROM
56TH STREET

PROPOSED RIGHT OF WAY BEING A PART OF THE
SOUTHEAST QUARTER AND SOUTHWEST QUARTER OF SECTION 34,
IN
TOWN 2 NORTH, RANGE 22 EAST
OF THE FOURTH PRINCIPAL MERIDIAN
AND BEING PARTLY IN THE
CITY OF KENOSHA AND THE TOWN OF SOMERS,
IN
KENOSHA COUNTY, WISCONSIN

LEGEND AND NOTES

BEARINGS AND DISTANCES ARE BASED ON THE
WISCONSIN STATE PLANE COORDINATE SYSTEM, SOUTH ZONE

DENOTES (PROPOSED) AREAS TO BE ACQUIRED



C. S. M. 2520
08-222-34-303-004

KENOSHA UNIFIED SCHOOL DISTRICT No. 1
08-222-34-303-004

LOT 4

WESTERLY EXTENSION OF SOUTH LINE,
JOHNSON'S HIGHLANDS SUBDIVISION

KENOSHA UNIFIED SCHOOL DISTRICT No. 1
08-222-34-370-033

87 66
SCALE 1" = 80'
N

CITY OF KENOSHA - DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION - TEL. 262-653-4050
625 52ND STREET - ROOM 302
KENOSHA, WI. 53140
DATE: SEPTEMBER 4, 2008 DRAWN BY: K. L. KANYUH

08-222-34-302-002

HIGHLANDS

LOCATION OF 64TH AVENUE PER JOHNSON'S HIGHLANDS SUBDIVISION, PER C.S.M. 1882
AND PER (UNDATED) ROBERT L. SMITH PLAT OF SURVEY FOR GILBERT SCHUBERT

64TH AVENUE EAST LINE, SW QUARTER, 34-2-22

SUBDIVISION

52
51
50
49

56TH ST.

CITY

32
PARK

51°38'00"E
LINE IS CITY
LIMITS PER
ANNEXATION
ORD. 73-72

52°25'35"E
-452-002
-452-003

KENOSHA UNIFIED SCHOOL DISTRICT NO. 1
Kenosha, Wisconsin

July 28, 2009

POLICY 8850 - SCHOOL BOARD COMMITTEES

Previously a number of Board members requested that the current one-year appointment to a standing committee be changed to a three-year term for community advisors. It was also noted that revised wording was necessary to address Board members serving on more than two standing committees when service on the PR/Goals/Legislative is factored in. This proposed change was presented at the March 10, 2009 Personnel/Policy Committee meeting and it was voted to bring it back to the next Committee meeting for further discussion.

Recommendation

At its May 12, 2009 meeting, the Personnel/Policy Committee voted to refer revised Policy/Rule 8850, School Board Committees to the full Board for a first reading at its May 26, 2009 regular meeting and second reading at its June 23, 2009 regular meeting.

Subsequent to the May 12th Personnel/Policy Committee meeting, Administration added proposed wording to reflect an 80% attendance expectation for community members.

The Board approved revised Policy/Rule 8850 on a first reading at its May 26, 2009 regular meeting, however, at its June 23, 2009 meeting, the Board voted to refer it back to the Personnel/Policy Committee for further discussion. Administration has added wording regarding staggered terms for community and student advisors and deleted obsolete language in Rules #2 and #3.

At its July 14, 2009 meeting, the Personnel/Policy Committee voted to refer revised Policy/Rule 8850 to the full Board for a second reading at its July 28, 2009 meeting.

Administration recommends that the Board approve revised Policy/Rule 8850 as a second reading this evening.

Dr. Joseph Mangi
Superintendent of Schools

Kathleen M. Barca
Executive Director, School Leadership #1

POLICY 8850
SCHOOL BOARD COMMITTEES

The School Board believes committees can be useful in the decision-making process and in the conducting of Board business. By using a Board committee structure, the Board is able to conduct its business in an efficient and effective manner, study issues facing the District more in depth, and take more ownership in things happening in the District. The committee structure is designed to assist the Board in the conducting of Board business; it is not intended to take away a Board member's opportunity to ask questions or to be involved in the decision-making process.

The Board shall have five standing committees: (1) Audit, Budget and Finance, (2) Curriculum and Program, (3) Planning, Facilities and Equipment, (4) Personnel and Policy, and (5) PR/Goals/Legislative Committee. Each standing committee shall consist of three Board members. A quorum of the committee shall be a minimum of two (2) Board members. The Board President shall appoint Board members to standing committees in accordance with established procedures. No Board member may serve on more than two of the following standing committees. **(1) Audit, Budget and Finance, (2) Curriculum and Program, (3) Planning, Facilities and Equipment, and (4) Personnel and Policy. However, Board members may serve on the PR/Goals/Legislature Committee as a third committee assignment.** The Board President shall select the committee chair. The committee chair may seek up to two community members **and one non-voting student advisor** to serve in an advisory capacity on the Audit, Budget and Finance Committee, the Curriculum and Program Committee, the Planning, Facilities and Equipment Committee and the Personal and Policy committee. The committee chair may seek up to six community members **and one non-voting student advisor** to serve on the PR/Goals/Legislative committee. Every attempt will be made to have these committees reflect the diversity of the District. Community member appointments shall be made in accordance with established procedures. The term of appointment to a standing committee will be for ~~one~~ **two years for community members and student advisors**, unless otherwise arranged. **Whenever possible, terms will be staggered. It is expected that community members will attend at least 80% of the meetings of the standing committee to which they have been appointed.** Consistent with Board policy concerning Board officers, the chair of each committee may not serve as committee chair for more than two consecutive years.

The Board may establish other standing and temporary ad-hoc committees from time to time as needed. The Board President shall make such committee appointments in the same manner as other standing committee appointments.

The Board President shall serve as an ex-officio member of all standing and temporary committees of the Board.

The function of all Board committees should be fact-finding, deliberating and advising, but not legislating or policymaking. Each Board committee shall be assigned specific duties. All policymaking actions taken by a Board committee shall be subject to ratification and approval of the Board. For policy-related items, the Board will have a first and second reading of the recommended policy before final policy adoption. The policy readings shall occur at separate Board meetings.

Public notice shall be given for all Board committee meetings in accordance with state law and Board policy.

LEGAL REF.: Wisconsin Statutes

Sections 19.82 [Open meeting law definitions]

19.84 [Public notice requirement]

19.85 [Reasons for closed session]

19.89 [Exclusion of members from meetings]

POLICY 8850
SCHOOL BOARD COMMITTEES
Page 2

CROSS REF.: 8412, School Board Officer Duties
8510, School Board Policy Development and Revision
8711, Public Notification of School Board Meetings
8810, Rules of Order
8860, Citizen Advisory Committees
8870, Public Participation at School Board Meetings

ADMINISTRATIVE REGULATIONS: None

AFFIRMED: June 8, 1993

REVISED: April 21, 1998
July 13, 1999
February 22, 2000
July 10, 2001

DELETED: June 25, 2002

REAFFIRMED: May 13, 2003
December 19, 2006

RULE 8850
SCHOOL BOARD COMMITTEES

A. Committee Appointment Process

1. The Board President shall appoint Board members to standing committees immediately following the School Board's annual organizational meeting. Such appointments shall be made, in order, as follows:
 - a. by seeking volunteers and making appointments based on Board member interest
 - b. by direct appointment of Board members to specific committees
2. Community members may be appointed to serve as members on standing committees as outlined in Board policy. Such appointments shall be made, in order, as follows:
 - a. by encouraging volunteers that reflect the diverse student population
 - b. by seeking volunteers and making appointments based on citizen interest
 - c. by direct appointment of the committee chair with approval of the Board President
 - d. by appointment of the Board President

B. Standing Committee Operating Procedures

1. Whenever possible, policy items to be considered by the Board shall be introduced to the standing committee at a monthly committee meeting. Any item referred to a standing committee must come back to the full Board within 30 days, unless a motion by the standing committee to further review the item is determined.
2. Standing committees, unless canceled by the committee Chair or Board President shall meet once each month. Additional meetings will be scheduled by the chair as necessary. Meetings shall be limited in length to one ~~and one half~~ hours or less.
3. ~~Unless arranged by a standing committee for a special meeting other than the designated night, all standing committees will meet on the same evening in a rotating schedule.~~
4. The committee chairs, the Superintendent of Schools and designated administrators shall meet to establish meeting agendas for standing committees. This process will ensure the orderly flow of information and the effective operation of the Board and committees. Committee agenda items are limited to those referred by the Board President, committee chairs and designated administrators. Meeting agendas must be published at least five working days prior to a scheduled meeting.
5. Administrators and other District staff, as appropriate, will be requested to serve in an advisory capacity to standing committees and/or to provide necessary support resources.
6. Committee meetings shall be conducted in accordance with *Robert's Rules of Order Revised*.
7. Any Board member or citizen may attend a standing committee and may speak to any item on the agenda. However, only committee members may vote on agenda items.
8. Minutes shall be kept of all standing committee meetings. The minutes shall be distributed to all Board members in order to keep the full Board informed of matters discussed at committee meetings. Committee meeting minutes shall also be made available for inspection by the public in accordance with state law and the Board's policy on access to public records.
9. Standing Committee updates will be included as an agenda item for all regular Board meetings.
10. Motions that have come from committee shall appear on a regular meeting agenda, and shall contain the committee's recommendation, and include comments of dissent, in addition to Administration's recommendation.

RULE 8850
SCHOOL BOARD COMMITTEES
Page 2

C. Specific Duties of Standing Committees

BOARD OF EDUCATION
ORGANIZATIONAL CHART – COMMITTEES

<u>Audit, Budget and Finance Committee</u>	<u>Curriculum and Program Committee</u>	<u>Planning, Facilities and Equipment Committee</u>
<ul style="list-style-type: none">• Assist in the preparation and development of the Board and District's annual budget• Review all monthly budget expenditures and all budget modifications, changes, etc., throughout the year• Review all budgets related to grants submitted and/or awarded• Review all proposed Board policies related to budget and finance matters• Assist in the planning and completion of the District's management, financial, and program audits, including the AASA audit• Review any audit findings and prepare recommended action plans• Strategic Plan – Strategic planning will have a financial impact as the plan proceeds toward implementation. The Audit, Budget and Finance Committee will review the strategic planning budget and implications to overall District budget.	<ul style="list-style-type: none">• Review all matters related to existing or new curriculum and programs• Review survey, test and evaluation results of the District• Monitor curriculum adoption and implementation schedule• Review all grant proposals in terms of program components• Review teaching materials, book selections, etc.• Review all proposed Board policies related to education, teaching or support programs• Review comprehensive staff development plan and implementation• Strategic Plan – Many initiatives of Strategic Plan will have significant curriculum implications. As initiatives are identified and implemented, it is appropriate that the Curriculum and Program Committee be kept apprised of their process.	<ul style="list-style-type: none">• Assist in the preparation and updating of the District's five-year capital improvement budget• Review the implementation of all expenditures related to facilities and equipment• Assist in establishing of building standards for each type of educational facility• Review and update the District's comprehensive technology and administrative computer plan• Work with community groups to develop a financial plan to accommodate the implementation of the District's physical plant plans• Review all proposed Board policies related to planning facilities and equipment• Strategic Plan – A portion of the strategic plan that involves facilities or accommodations within facilities will be reviewed by this committee.

BOARD OF EDUCATION
ORGANIZATIONAL CHART – COMMITTEES

<u>Personnel and Policy Committee</u>	<u>PR/Goals/Legislative Committee</u>	<u>Ad-Hoc Committee</u>
<ul style="list-style-type: none">• All employment of staff and related issues concerning staff would be addressed through this committee• Bargaining of Labor Contracts – All contracts that are bargained would be reviewed with recommendations forwarded to the full Board• Review all personnel transactions, job descriptions, hiring, etc.• Prepare and update annual student enrollment projections• Policy Development – All policy development would receive first readings through Personnel and Policy Committee• Strategic Plan – Any issues of personnel or policy that may come out of plan will be reviewed by this committee. Those issues endorsed by this committee would be forwarded to the full Board for approval.	<p>A formal systematic way of improving our public relations can be realized through the PR/Goals/Legislative Committee. Among the responsibilities of this committee would include:</p> <ul style="list-style-type: none">• Establish and oversee a comprehensive Public Relations Plan• District goals identified annually will be coordinated and reviewed through this committee• Promotion of referendum would be coordinated through this committee• Annual Performance Disclosure Report will be reviewed and approved by this committee• Ongoing review of state and federal legislation would be discussed through this committee• Strategic Plan – 55% of successful strategic planning comes from community. Promotion of the Strategic Plan will come through the PR Committee.	<ul style="list-style-type: none">• Ad-hoc committee(s) are appointed by the Board President• Their responsibilities are based on the task(s) for which they are assigned• Ad-hoc committees are not standing committees and have a limited term

Kenosha Unified School District No. 1
Kenosha, Wisconsin

July 28, 2009

**Scheduling the 2009 Public Hearing on the Budget
And
Annual Meeting of the Electors**

All school districts in the State are required to hold a hearing on their budget. Common School Districts are required to hold the budget hearing at the same time and place as the annual meeting. Prior to the budget hearing, the school board must approve a proposed budget to present at the budget hearing. Please recall that Kenosha Unified School District is a common school district and not a unified school district.

State Statute states that common school districts hold an annual meeting between May 15th and October 31st. State Statute also dictates that the annual meeting will be held on the 4th Monday in July at 8:00p.m., unless the electors at one annual meeting determine to thereafter hold the annual meeting on a different date or hour, or authorize the school board to establish a different date or hour.

Since the early 2000's, the Public Hearing on the Budget and the Annual Meeting has been held after the start of school at the request of the electors, since many electors are out of town in July. The first Monday after Labor Day in September was established due to short term borrowing needs. In order to borrow operating funds for the school year, the approval of that year's tax levy by the electors is required.

With the completion of the Tremper Cafeteria Addition and Renovation project occurring prior to the start of school in September, it was suggested that the meeting could take place at Tremper and showcase the remodeling. It was also communicated at the committee meeting that there should not be any conflicts with other functions taking place on Monday nights, namely Monday Night Football. The Audit, Budget and Finance Committee unanimously agreed with the recommendation to hold the Annual Meeting at Tremper and it has been reserved for this purpose on Monday, September 14, 2009, at 7:00 p.m.

Administrative Recommendation

Administration requests that the Board of Education concur with the Audit, Budget and Finance Committee's recommendation to set the 2009 Public Hearing on Budget and Annual Meeting of the Electors for Monday, September 14, 2009, at 7:00 p.m. in the Tremper High School Auditorium.

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Kenosha Unified School District No. 1
Kenosha, Wisconsin

July 28, 2009

Preliminary Adoption of the 2009-2010 Budget

At the February 10, 2009, Audit, Budget and Finance Committee, the 2009-2010 initial budget assumptions and process was presented. That report outlined the rationale for Administration's initial revenue and expenditure additions or subtractions to the 2009-2010 budget.

The Superintendent's Leadership Council, has met on several occasions to review and evaluate the submitted budget assumptions and District contractual obligations. These discussions have become the basis of the budget assumption priorities that Administration presented in May and also is being presented to the Board for preliminary approval at the July regular meeting.

2009-2010 Budget Development Timeline

Below is a timeline of activities that have occurred and those that will be initiated prior to the end of October that form the basis of the District's budget priorities for the 2009-2010 budget.

- Preliminary Enrollment Projections presented to the Personal & Policy Committee on November 11, 2008
- Preliminary Staffing Projections presented to the Personal & Policy Committee on January 13, 2009
- New budget assumption requests submitted by January 23rd
- Initial Budget Assumptions presented to the Audit, Budget and Finance Committee on February 10th
- Leadership Council reviewed submitted budget assumption in February and March at the weekly meetings
- Special Leadership Council Meeting to evaluate and formalize budget assumption recommendations was held on April 2nd
- An update on the Budget Assumption review process and priorities was presented to the Audit, Budget and Finance Committee on May 14th
- The preliminary 2009-2010 budget and Budget Assumptions to be presented for adoption on July 28th

- The Public Hearing on the 2009-2010 Budget and the District's Annual Meeting to be held on September 14th
- Third Friday student count to be held on September 18th
- Tax Appointment Values (Equalized Value) from the Department of Revenue to be received by October 1st
- Certification of the 2009-2010 Aid Eligibility (amount of state aid) from the Department of Public Instruction to be received by October 15th
- Formal adoption of the 2008-2009 Budget to occur on October 27, 2009

2009-2010 Budget Assumptions

Attachment A is the Budget Assumptions that have been reviewed by Administration and the Board over the last four (4) months.

The projected increase to the General Fund revenue budget is \$3,471,025 and is subject to change prior to the formal budget adoption in October. Some of the potential changes are listed below.

- ☐ As part the 2009-2011 Biennial Budget adoption, the Revenue Limit per pupil increase has been set at \$200 for the 2009-2010 school year. This is a decrease of \$74 per student from what was initially projected and budgeted. This lowered the projected revenue limit increase by \$1,801,341. The legislature also lowered the categorical aid provided to districts by 3.5% and is projected to decrease the categorical aids the District receives by \$227,057.
- ☐ Approval of the submitted Transfer of Service Revenue Limit exemption due to students with special needs moving into the District during the 2008-2009 school year. Last year, the Department of Public Instruction (DPI) changed the submission process to an on-line system and delayed the submission to August 1st (previously it was July 1st). The projected exemption has been conservatively estimated for this year due to DPI scrutinizing the submitted calculations.
- ☐ Calculation of the official 2009-2010 Membership count that will be conducted on September 18th. Due to the slowing of our economy and the minimal membership increases for the past two (2) years, the current budget projects no increase in the K-12 membership, even though our enrollment is projected to increase by 174 students. This budget does include an increase of 141 students in the Four (4) Year Old Kindergarten enrollment and 40 additional students in Summer School.
- ☐ A reduction of \$3,372,722 in the Revenue Limit to correspond to a voluntary reduction of the local tax levy to an amount that was calculated in January based on the current estimated General State Aid reduction resulting from the State budget reductions.

- ☐ Receipt of the actual property equalized valuation, the amount of general State Aid and the exempt computer aid amount. While these items may not affect the total increase in the District's revenue budget, they will affect the amount of the Revenue Limit increase that will be required by the local property tax.

The projected increase to the expenditure budget is currently \$3,156,443. These expenditure assumptions are comprised of:

- ☐ Required Assumptions based on contractual obligations or previously approved Board action in the amount of \$2,849,643.
- ☐ Submitted Assumptions that have been reviewed and recommended by Administration in the amount of \$306,800.
- ☐ Currently unfunded Assumptions that have been reviewed and prioritized to be funded based on additional budget dollars in the amount of \$103,724.
- ☐ There are also sections identifying the time limited assumptions that have previously been approved, those submitted Assumptions that Administration has reviewed and identified other sources to fund these Assumptions and those Assumptions that Administration is not recommending be funded.

The total impact of all the assumption changes presented in Attachment A leaves \$314,582 to be allocated in the budget in order to have a balanced budget. The caveat is that while this budget is currently balanced, the Legislature has recently approved a reduction in the amount of General State Aid that will be provided to school districts. Under the current funding formula, the amount that is not provided in the form of General State Aid can be levied to the local taxpayers up to the Revenue Limit.

Administration has indicated since February that if the General State Aid is reduced, Administration would recommend reducing the budget instead of increasing the tax burden of the community over what was initially projected to be the tax levy in January. The General State Aid that Kenosha Unified has received in recent years (last 5 years) has averaged around 66% of the District's Revenue Limit. Using this historical average, the January estimated aid for 2009-2010 was \$148,141,915 or an increase of \$5,840,752 over the 2008-2009 aid.

As a result of the State budget shortfall, the 2009-2011 State Budget reduced the General State Aid allocations throughout the State by 3.1%. The actual impact will not be known until October since it is based, in part, on year end 2008-2009 financial data. Based on the current estimate by the Department of Public Instruction (DPI), the General State Aid that Kenosha will receive increases by \$656,921 (about a 0.46% increase) over the 2008-2009 aid. Since Kenosha is below the averages used in the Equalization Aid formula, the District benefited more favorably in the overall allocation of aid. This is still a \$5,190,379 reduction over what was estimated in January.

Understanding that school districts could levy the difference between the Revenue Limit and the General State Aid received, the Legislature reduced the revenue limit per pupil increase by around \$74 per student. This lowered the District's Revenue Limit by \$1,801,341 and thus reduces the differences between the estimated aid (January) and the projected aid (June) to \$3,372,779.

Preliminary Tax Levy

The estimated General State Aid in January would have generated a General Fund tax levy of \$73,716,526 or a slight increase in the mil rate of \$0.24 or a 3.22% over 2008-2009. The mil rate for the total tax levy from all funds would also increase by \$0.19 or a 2.11% increase over 2008-2009.

Based on the projected General State Aid from DPI, the General Fund (Fund 10) tax levy could increase to \$77,089,305 or a \$0.35 increase in the mil rate (4.56% increase over 2008-2009). Below is a table that compares the Fund 10 tax levy from the January estimate to the current projected amount.

	2008-2009 Aid	January Aid Estimate	July DPI Projection
General State Aid	\$142,301,163	\$148,141,915	\$142,951,536
General Fund Tax Levy	\$70,705,971	\$73,716,526	\$77,089,305
Mil Rate	\$7.35	\$7.58	\$7.93
Change in Mil Rate	4.93%	3.22%	7.93%

The Above table presumes that the increase in the 2009-2010 Equalized Value will increase by 1%. The actual change in the Equalized Value will not be finalized until early October. The increase in the equalized value over the last five (5) years is 7.22%, but only increased 1.35% in 2008-2009.

At this time, Administration is reviewing a wide range of options to assist in balancing the budget based on the planned reduction in the Revenue Limit and will not be presenting the tax levy increase that the current State funding formula would allow. Absent any budget reductions, the preliminary budget presented at the Public Hearing on the Budget would include a projected tax levy increase of \$6,020,228 in the 2009-2010 tax levy for Kenosha Unified School District over last year. The mill rate per \$1,000 of equalized valuation would be projected to be \$9.35, a 6.03% increase over the prior year. Attachment B delineates this scenario and the last fifteen (15) years equalized values and tax levies.

Administration is committed to not increasing the local tax levy higher than the tax levy that was calculated in January, based on the historical projection of General State Aid. Administration will be recommending that the preliminary budget presented at the Public Hearing on the Budget will include the following preliminary tax levy:

General Fund	\$73,723,348
Debt Service Fund	\$11,913,104
Community Service Fund	1,881,240
	<hr/>
	\$87,517,692

This preliminary tax levy constitutes a projected increase of \$2,647,538 in the 2009-2010 tax levy for Kenosha Unified School District over last year. The mill rate per \$1,000 of equalized valuation is projected to be \$9.00, a 2.10% increase over the prior year. Attachment C delineates this tax levy scenario and the last fifteen (15) years equalized values and tax levies. The above tax levy scenario also presumes a 1% increase in the Equalized Property Values.

Summary

The budget adoption cycle for Wisconsin school districts is such that the School Board does not adopt a final budget until October of each year, despite the fact that the fiscal year begins July 1st. The primary reason for this delay in the budgeting timeline is that many of the factors are not known until September (equalized property values and student count date) and October (certification of the state aid).

The proposed 2009-2010 budget assumptions continue to support all of the current instructional programs of the district, taking into consideration the beliefs, parameters and objectives of the Strategic Plan. Budget development is a dynamic and continuous process until the Board formally adopts the budget on or before November 1st.

Administration will be presenting these budget assumptions as the basis for the District's Preliminary 2009-2010 Budget at the Public Hearing of the Budget on September 14th. As always, the budget is developed and implemented with the ultimate goal of meeting the needs of all the students in the District.

The Audit, Budget and Finance Committee reviewed the presented budget assumptions and projected tax levy and unanimously agreed to forward this preliminary budget to the Board for approval.

Administrative Recommendation

Administration requests that the Board of Education concur with the Audit, Budget and Finance Committee's recommendation to approve the 2009-2010 Budget Assumptions contained in Attachment A and to use these assumptions to formulate the preliminary budget to be used at the Public Hearing of the Budget.

Administration also requests that the Committee recommend that the Board authorize the payment of all currently authorized staff compensation and other expenditures to continue at the discretion of Administration, up to the levels authorized in the 2008-2009 budget, until the 2009-2010 budget is formally adopted in October.

Dr. Joseph T. Mangi
Superintendent of Schools

William L. Johnston, CPA
Executive Director of Business

Tarik Hamdan
Financial and Budget Analyst

Kenosha Unified School District, No. 1
2009-2010 Budget Assumptions
Projected Budget Position as of
July 16, 2009

	Revenue	2009-2010 Projected Initial Budget Position 02/10/09	2009-2010 Updated Budget Position 05/14/09	2009-2010 Updated Budget Position 07/16/09	Assumption Explanation
Required Budget Assumptions					
1	Projected Increase in Revenue Limit - Additional Students	554,003	718,271	718,271	The District is not anticipating an increase in the overall K-12 full time equivalent (FTE) pupils at this time, even though the District is initially projecting 147 new students (61 K-12 and 86 4K). In order to calculate the effect of this increase on the district's revenue limit, the difference between the 2009-2010 Current 3 year average and 2009-2010 Base 3 year average (75) is multiplied by the 2008-2009 base revenue per pupil of \$9,662.84. This number is discounted for the projected increase in the 4K program and summer school.
1a	Projected Increase in Revenue Limit - Additional 4K Students	167,489	843,888	843,888	The District is projecting to add 86 141 new student to the Four (4) Year Old Kindergarten program and 107 new students to the Early Childhood program and provide additional educational opportunities for existing early childhood students (89 49) for next year. One third of the full time equivalent (FTE) is 262 new students (437 x 60%) multiplied by the 2008-2009 base revenue per pupil of \$9,662.84.
1b	Projected Increase in Revenue Limit - Additional Summer School Students	51,535	51,535	51,535	The District is projecting to add 40 additional student to the summer school program based on programmatic and staff changes to be recommended for next year. One third of the full time equivalent (FTE) is 15 students (40 x 40%) multiplied by the 2008-2009 base revenue per pupil of \$9,662.84.
2	Projected Increase in Revenue Limit - Increase in Rate	6,186,121	6,210,496	4,409,155	This budget is built using an allowable per pupil inflationary increase of \$260.17 (Based on a 2%-estimated CPI increase) . The recently approved State Budget included only a \$200 per pupil increase in the Revenue Limit . In order to calculate the effects on district's revenue, the current 3 year average is multiplied by the 2009-2010 projected per pupil revenue limit increase. (Increases to Fund 38 debt repayments have been subtracted).
3	Transfer of Service Revenue Limit Exemption	1,000,000	1,000,000	1,000,000	Conservative estimate based on prior years' exemptions. The 2006/07, 2007/08 and 2008/09 amounts were \$2,268, 104, \$1,730, 103 and 1,559,063 respectively. The actual 2008/09 amount will not be known until August.
4	Prior Year Carryover of Revenue Limit	47,955	47,955	47,955	Unused Revenue Limit Authority based on additional students eligible for the count on 3rd Friday from the 2008/09 budget will be added to the 2009/10 budget (currently a difference of 14 FTE).
5	Projected Reduction in Categorical State Aid			(227,057)	The recently approved State Budget calls for a 3.5% reduction in most Categorical Aids. The projected reduction is based on the 2008-2009 budgeted Categorical Aids.
6	Projected General State Aid			(3,372,722)	The recently approved State Budget calls for a 3.1% reduction in statewide General State Aid. The initial District projection was an increase of \$5.8 million in State Aid. Amount to reduce in order to keep the local tax levy to a 2.11% increase (Jan 2009 estimate).
	Proposed Required Revenue Change Total	8,007,103	8,872,145	3,471,025	

	Expenditures	2009-2010 Projected Initial Budget Position 02/10/09	2009-2010 Updated Budget Position 05/14/09	2009-2010 Updated Budget Position 07/16/09	Assumption Explanation
Required Budget Assumptions					
20	Increase Salary and Benefits for current staff	7,757,518	8,376,608	8,376,608	Based on contractual obligations for settled contracts and projecting a 3.0% total salary increase for unsettled groups (2.5%-Teachere), Budgeting Health Insurance costs at 5% increase for WEA and 5% increase for UHC. Dental Insurance estimated Increase is 8%. (a 0.5% increase in salary for all groups is \$800,856).
21	Change in Health Insurance Premium Increases		(960,280)	(3,807,152)	The change in health insurance costs from projected in February to actual in May (WEA - 1%, UHC - 8.5%). Additional cost savings by implementing a change in the funding of the health plans.
22	Reduction of Staff			(2,158,206)	Human Resources has determined that there are approximately 24 - 31 positions in the 08-09 budget that may not be needed in the 09-10 budget due to the distribution of students in relationship to the staffing formulas. Using 29 positions at this time.
23	Transportation - City Transit Increase	29,930	29,930	29,930	District transportation costs have been increased by an amount equal to the City of Kenosha's reduced subsidy of student bus passes (10% increase for 2008, 5% for each of the next 4 years of the 5 year contract).
24	Transportation - First Student Contract Increase	137,271	137,271	137,271	Increase Bus transportation cost based on contractual increase of 2.49% in 2008-2009.
25	Property Insurance Increase	13,941	13,941	13,941	Increase estimated at 6%.
26	Increase Liability Insurance	12,186	12,186	12,186	Increase estimated at 6%.
27	Electric Utilities Increase	146,356	146,356	146,356	Increase electric budget by 5.5% District-wide to offset rate and cost increases.
28	Gas Utilities Increase	70,936	70,936	70,936	Increase gas budget by 3.5% District-wide to offset annual increases in gas rates.
29	Increase Water Utilities	5,000	5,000	5,000	Increase water budget by \$5,000 district wide to offset increases in the Equivalent Hydraulic Unit (EHU) portion of the storm water utility fee.
30	School Leadership - Police Liaison Officers	9,416	9,416	9,416	Projected increase in the City of Kenosha Police Liaison Contract.
31	Site Discretionary Increase	(936)	(936)	(936)	Increased movement from Regular Schools to Charter Schools will decrease site discretion funds at Middle and High Schools.
32	Increase in Savings From Voluntary Buy Back Days	(2,608)	(2,608)	(2,608)	Additional savings on buy-back days based on a 3% increase in salaries of those currently contributing. New savings is \$89,554.
33	Change in Nursing Contract	0	0	73,915	In 2008-2009, the County increased costs by 19.7%. KUSD will be bidding this service out this Spring for 2009-2010. Recommendation is contract with County for one additional year and then hire our own staff.
34	Strategic Planning Team 1 Funding	(18,000)	(18,000)	(18,000)	Strategy Team 1 had the time limited assumption for the 06/07, 07/08 and 08/09 school years.
35	Contingency for Emergency Textbook needs	(17,414)	(17,414)	(17,414)	Establish in 07/08 for the transition of students to new schools (Nash, Harborside, KTEC).
36	Service Learning Consultant .49 FTE	(21,510)	(21,510)	(21,510)	Service Learning Facilitator (.49 FTE) and Teacher Service Learning Staff Development. (Funded using Strategic Planning dollars in 08/09-one time only).
	Proposed Required Expenditure Change Total	8,122,086	7,780,896	2,849,643	
	Current Budget Position with Required Budget Assumptions	(114,983)	1,091,249	621,382	

Kenosha Unified School District, No. 1
2009-2010 Budget Assumptions
Projected Budget Position as of
July 16, 2009

Expenditure	2009-2010 Projected Initial Budget Position 02/10/09	2009-2010 Updated Budget Position 05/14/09	2009-2010 Updated Budget Position 07/16/09	Assumption Explanation
Leadership Council Recommended Assumptions				
37 4K Additional Costs		807,602	807,602	Additional costs associated with implementing the 4 Year Old Kindergarten Program. (\$37,959 add'l Discretionary, \$28,000 add'l payment to daycares and \$741,643 add'l teaching staff).
38 4K Director of Pre-school	143,466	143,466	148,116	Requesting the development and implementation of an administrative position titled Director of Pre-school.
39 4K Pre-school Resource Teachers	179,715	179,715	179,715	Requesting two pre-school teacher positions to support quality instruction in expanded and current pre-school classrooms.
40 4K Part-time Pre-school Secretary	33,726	33,726	33,726	Requesting the establishment of a .5 secretarial position to support the Director of Pre-school.
41 Indian Trail Planning Assistant Principal	125,439	125,439	125,439	To add a planning Principal to the Administration structure at ITA High School to begin the planning stages for the addition of the 9th grade in the 2010-2011 school year. (Use of ARRA Stimulus money).
42 Use of Stimulus Funds		(446,060)	(946,060)	Pursuant to the ARRA allocations, funds can be used to supplement existing programs and to increase the early childhood presence within the District. (One time costs).
43 District Technology Support	169,728	84,864	42,432	The Department of Information Services requests 4 Miscellaneous Computer Support Technicians. (Recommend only two)
44 Principal/Teacher Insight	33,919	33,919	33,919	Request \$33,919 for Principal/Teacher Insight for second year of two-year contract. Principal \$7,488 / Teacher \$26,431.
46 Administrative Mentoring	15,000	15,000	15,000	Provide funding to support Administrator/Principal mentoring program through the Office of the Superintendent.
47 Office of Communication	20,000	20,000	10,000	Provide funding to enhance the Office of Communication. (Split amount 50%/50% between Fund 10 and Fund 80)
65 Coordinator of Professional Development Position			(143,089)	Leave the vacant position open in the 2009-2010 budget
Leadership Council Recommended Expenditure Change Total	720,993	997,671	306,800	
Current Budget Position with all Required & Recommended Budget Assumptions	(835,976)	93,578	314,582	

46

Expenditure	2009-2010 Projected Initial Budget Position 02/10/09	2009-2010 Updated Budget Position 05/14/09	2009-2010 Updated Budget Position 07/16/09	Assumption Explanation
Time Limited Assumptions				
Student Information System	241,217	241,217	241,217	Budget for the new Student Information System per Board action on 02/14/06 for five (5) years starting 2006-2007.
Fund Balance Replenishment	1,000,000	1,000,000	1,000,000	Set aside \$1 million a year until the general fund's fund balance is greater than 15%.
District Contingency	744,343	744,343	744,343	Annual amount designated as the District's contingency for unforeseen issues.
Time Limited Budget Assumption Total	1,985,560	1,985,560	1,985,560	

Expenditure	2009-2010 Projected Initial Budget Position 02/10/09	2009-2010 Updated Budget Position 05/14/09	2009-2010 Updated Budget Position 07/16/09	Assumption Explanation
Unfunded Assumption Priority				
48 Software Maintenance	76,650	76,650	76,650	The Department of Information Services requests \$76,650 for additional software maintenance.
49 Secretary/Bookkeeper Upgrades	8,619	8,619	8,619	Upgrade the Secretary Level I Bookkeeper positions at Tremper and Bradford High Schools to Secretary Level III.
50 WSMA Membership Dues	4,455	4,455	4,455	Request is to pay for annual WSMA dues for middle and high schools. The KUSD Athletics, Health and Physical Education department budget pays for each school's WIAA membership dues. This will allow the Fine Arts budget to do similarly for each school's WSMA membership dues.
51 Additional Testing Materials			14,000	To purchase IPL and Supera testing materials for EBSOLA and Bullen Bilingual programs (one time allocation).
Unfunded Budget Assumption Total	89,724	89,724	103,724	

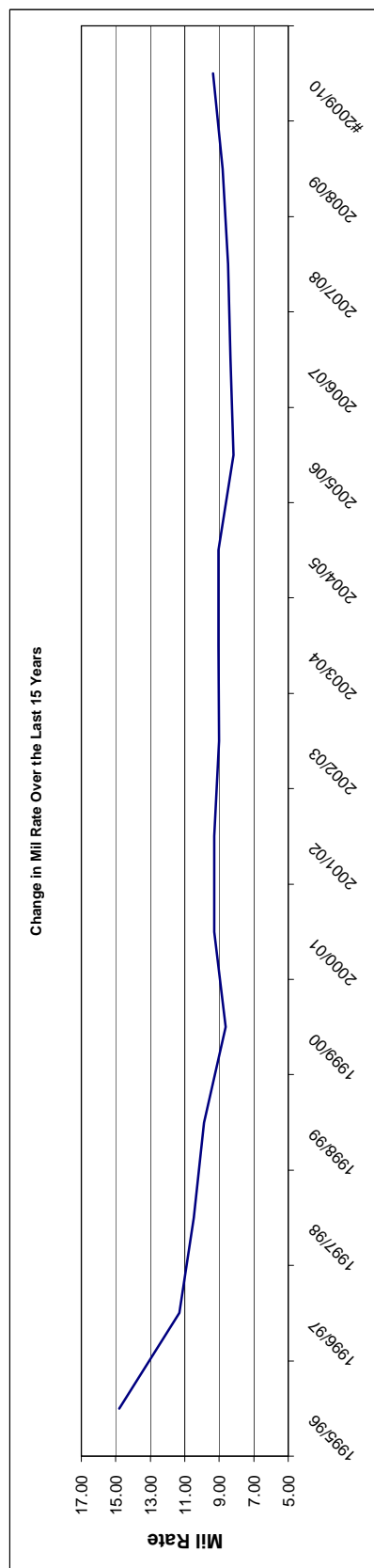
KENOSHA UNIFIED SCHOOL DISTRICT NO.1 TAX LEVY COMPARISON

School Year	Equalized Valuation	% Change	Fund 10		Fund 30		Fund 80		Total Mil Rate	% Tax Levy Change	% Mil rate Change
			Fund 10 Levy	Chargeback Levy	Debt Service Levy	Mil Rate	Community Service Levy	Mil Rate			
1995/96	3,755,180,100	8.67%	50,315,315		13.40	4,978,600	1.3258	356,819	0.10	-1.79%	-9.63%
1996/97	3,921,012,700	4.42%	36,427,524		9.29	7,585,137	1.9345	356,819	0.09	-20.27%	-23.64%
1997/98	4,139,444,953	5.57%	35,335,564		8.54	7,641,566	1.8460	356,819	0.09	-2.33%	-7.49%
1998/99	4,467,982,803	7.94%	36,271,419	5,328	8.12	7,530,563	1.6855	356,819	0.08	1.92%	-5.58%
1999/00	5,090,465,630	13.93%	36,283,929	-	7.13	7,350,656	1.4440	356,819	0.07	-0.39%	-12.57%
2000/01	5,446,360,813	6.99%	43,083,094	3,651	7.91	7,219,100	1.3255	356,819	0.07	15.16%	7.64%
2001/02	5,834,033,123	7.12%	44,633,981	336,613	7.71	8,335,754	1.4288	962,626	0.17	7.12%	0.00%
2002/03	6,292,405,445	7.86%	45,906,765	14,972	7.30	9,736,163	1.5473	962,626	0.15	4.33%	-3.27%
2003/04	6,811,019,618	8.24%	49,743,299	18,126	7.31	10,656,458	1.5646	1,142,626	0.17	8.72%	0.45%
2004/05	7,410,704,207	8.80%	54,890,144	35,809	7.41	11,068,498	1.4936	1,142,626	0.15	9.06%	0.23%
2005/06	8,158,321,427	10.09%	54,800,909	19,431	6.72	10,590,066	1.2981	1,142,626	0.14	-0.87%	-9.95%
2006/07	8,948,360,876	9.68%	61,386,666	15,075	6.86	11,611,911	1.2977	1,653,564	0.18	12.19%	2.29%
2007/08	9,499,722,109	6.16%	66,465,447	7,369	7.00	12,323,576	1.2973	1,714,513	0.18	7.83%	1.57%
2008/09	9,628,413,923	1.35%	70,705,971	18,570	7.35	12,264,373	1.2738	1,881,240	0.20	5.41%	4.01%
#2009/10	9,724,698,062	1.00%	77,089,337	6,733	7.93	11,913,104	1.2250	1,881,240	0.19	7.09%	6.03%

Last five (5) years growth has been 7.22%, estimated at 4%
(actual growth provided on October 1, 2009)

Average 15 Year Change in Equalized Valuation 7.36%
Average 15 Year Change in Mil Rate -4.16%

Tax on \$100,000 Property
08/09 Property Tax \$ 881.46
09/10 Property Tax 934.63
Increase (Decrease) 53.18
% Increase (Decrease) 6.03%



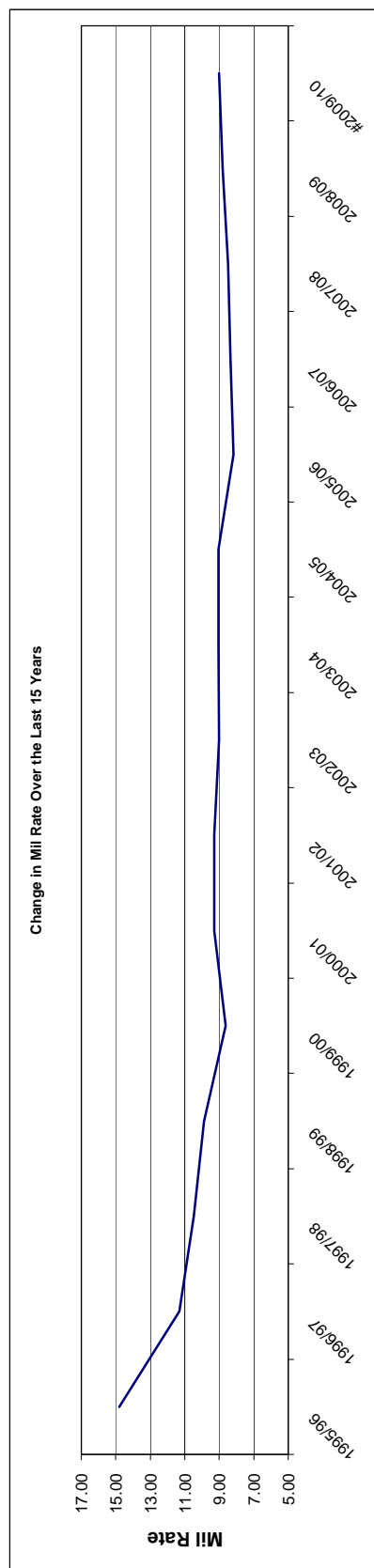
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Tax on \$100,000 Property
08/09 Property Tax \$ 881.46
09/10 Property Tax 899.95
Increase (Decrease) 18.50
% Increase (Decrease) 2.10%



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Kenosha Unified School District No. 1
Kenosha, Wisconsin

July 28, 2009

Renewal of Southeastern Wisconsin School Alliance Membership

For the past six (6) years, Kenosha Unified has participated in the Southeastern Wisconsin School Alliance (SWSA) which provides school officials and parents with objective, non-partisan information and training needed to be strong advocates for educational excellence. The Alliance serves 35 urban and suburban school districts with a combined enrollment of more than 240,000 students.

The SWSA's overall goals are to:

- ◆ Conduct Research and provide Legislative Advocacy for Public Education;
- ◆ Assist school districts in developing Organizational Capacity and Communications Skills to better promote Education; and
- ◆ Foster and Expand Educational Partnerships in the region.

The Alliance meets at least once a month and the annual membership fee is \$3,000. Attached is the required resolution to be approved by the Board to participate in the Alliance and the 66.03 Agreement that authorizes the School District of South Milwaukee as the fiscal agent to manage the Alliance funds.

The Audit, Budget and Finance committee reviewed the agreement and discussed the benefits to the District at the July meeting. The Committee unanimously approved renewing the District's participation in SWSA for the 2009-2010 school year.

Administrative Recommendation

Administration requests that the Board of Education concur with the Audit, Budget and Finance Committee's recommendation and approve the attached resolution and membership in SWSA for the 2009-2010 fiscal year and authorize Board Officers and District Administration to execute any and all documents relating to the renewal.

Dr. Joseph T. Mangi
Superintendent of Schools

William L. Johnston, CPA
Executive Director of Business

RESOLUTION

SOUTHEASTERN WISCONSIN SCHOOL ALLIANCE

BE IT RESOLVED that the School District of South Milwaukee retain DeWitt Ross & Stevens, S.C., for the period of July 1, 2009 through June 30, 2010 as Legislative Counsel on a cooperative basis with the other school districts that are members of the Southeastern Wisconsin School Alliance, regarding matters of mutual interest as determined by the Alliance, including but not limited to, constitutional limitations on and legislative decisions related to funding for education, research, public awareness and information sharing.

BE IT FURTHER RESOLVED that the District share the fees for these services, plus reasonable and necessary expenses, with the other school districts that are members of the Southeastern Wisconsin School Alliance on the basis of:

Check One:

_____ \$3,000 annual fee for school districts participating in Southeastern Wisconsin School Alliance

_____ \$4,000 annual fee for school districts participating in Southeastern Wisconsin School Alliance and Chapter 220 (SSLC) affiliation

_____ Not Participating

Kenosha Unified School District

Southeastern Wisconsin School Alliance
(Section 66.0301)

Pursuant to a resolution adopted by school districts participating in the Southeastern Wisconsin School Alliance (SWSA):

Participating school districts hereby mutually agree, pursuant to Section 66.0301 of the Wisconsin Statutes, to the following conditions:

- 1. That said parties agree and contract with DeWitt Ross & Stevens, S.C, to serve as Legislative Counsel for the Southeastern Wisconsin School Alliance as hereinafter set forth;
- 2. That the School District of South Milwaukee is to be the operator and fiscal agent of the Southeastern Wisconsin School Alliance;
- 3. That the fiscal agent district shall establish and maintain records in accordance with the uniform financial accounting system prescribed by the Department of Public Instruction;
- 4. That the pro-ration of costs will be assessed equally to each participating school district as provided in the authorizing resolution;
- 5. That the estimated budget and plan of operation for this cooperative shall be approved in advance to contract signing by all school district parties hereto;
- 6. That variations from the budget will require prior approval of all school district parties hereto;
- 7. That the fiscal agent agrees to file the required financial reports with the Department of Public Instruction;
- 8. That attached hereto and incorporated herein by reference are the budget, the plan for operation and plan of payments to said operator of fiscal agent by each school district.

District

SCHOOL DISTRICT OF
SOUTH MILWAUKEE

School Board President

By

School Board Clerk

Title

Date

Date

Southeastern Wisconsin School Alliance Participant Listing:

Brown Deer
Cudahy
Elmbrook
Fox Point / Bayside
Franklin
Glendale / River Hills
Greendale
Greenfield
Hamilton
Hartford Union
Kenosha
Kettle Moraine
Milwaukee Public Schools
Menomonee Falls
Mequon / Thiensville
Muskego / Norway
Nicolet
Oak Creek / Franklin
Oconomowoc
Pewaukee
Port Washington / Saukville
Saint Francis
Shorewood
South Milwaukee
Waukesha
Wauwatosa
Westosha Central High
West Allis / West Milwaukee
West Bend
Whitefish Bay
Whitnall

KENOSHA UNIFIED SCHOOL DISTRICT NO. 1
Kenosha, Wisconsin

July 28, 2009

DONATIONS TO THE DISTRICT

The District has received the following donations:

1. Parents and Teachers for Kids at Stocker (PTKS) donated \$10,000.00 to Stocker Elementary School for the purchase of a new marquee.
2. Industrial Towel and Uniform donated printed tee shirts valued at \$350.00 to the Student Summer Helper program.
3. Yvonne Jensen donated \$200.00 to the Afterschool Programs available through Kenosha Unified School District No. 1.
4. Camosy Construction donated \$100.00 to the 2009 Minority Academic Achievement Recognition Ceremony.

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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KENOSHA UNIFIED SCHOOL DISTRICT NO. 1
Kenosha, Wisconsin

July 28, 2009

**Tentative Schedule of Reports, Events,
and Legal Deadlines for School Board**
July-August

July

- July 3, 2009 – ESC Closed for 4th of July Holiday
- July 7, 2009 – ITED Graduation Ceremony - 5:30 P.M. at Mahone Auditorium
- July 14 & 16, 2009 – Standing Committee Meetings – 6:00 and 7:00 P.M. in ESC Board Meeting Room
- July 28, 2009 – Regular Board of Education Meeting – 7:00 P.M. in ESC Board Meeting Room

August

- August 11 and 13, 2009 – Standing Committee Meetings
- August 20, 21, 24, 25 & 26 – New Teacher Orientation
- August 27, 2009 – Convocation/Building & Staff Meetings
- August 28, 2009 – Teacher Workday
- August 31, 2009 – Inservice Day