



REGULAR MONTHLY BOARD MEETING

**September 28, 2010
7:00 P.M.**

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

- I. Pledge of Allegiance
- II. Roll Call of Members
- III. Awards
 - National Braille Challenge
 - Festival of Arts and Flowers Awards
 - DPI's Schools of Recognition
 - Blue Ribbon School
- IV. Introduction and Welcome of Student Ambassador
- V. Legislative Report
- VI. Views and Comments by the Public
- VII. Remarks by the President
- VIII. Superintendent's Report
- IX. Consent Agenda
 - A. Consent/Approve Recommendations
 Concerning Appointments,
 Leaves of Absence,
 Retirements and ResignationsPage 1-2
 - B. Consent/Approve Minutes of 8/24/10
 Special Meeting and
 Executive Session,
 8/24/10 Regular
 Meeting, 8/31/10 and
 9/20/10 Special Meetings,
 and 9/20/10 Annual
 Meeting of Electors Pages 3-11
 - C. Consent/Approve Summary of Receipts, Wire
 Transfers and Check Registers..... Pages 12-13
 - D. Consent/Approve Waiver of Policy 1330 –
 Use of School District Facilities..... Pages 14-15

SCHOOL BOARD AGENDA

Page 2

September 28, 2010

X. Old Business

- A. Discussion/Action Distribution of Material
And Literature to Students
Policy and Rule 1520 Pages 16-20
- B. Discussion/Action School Board Policy 5431
Student Dress Code..... Pages 21-24
- C. Discussion/Action Truancy Prevention and
Reduction Initiatives
Grant Application Pages 25-27
- D. Discussion/Action Children At Risk Plan
2010-2011 Pages 28-30
- E. Discussion/Action 2010-2011 Short Term
Borrowing Pages 31-39

XI. New Business

- A. Discussion/Action Donations to the
District Page 40

XII. Other Business as Permitted by Law

- Tentative Schedule of Reports, Events and Legal
Deadlines For School Board (September-October)..... Page 41

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

Kenosha Unified School District No. 1
Kenosha, Wisconsin
September 28, 2010

The Human Resources recommendations regarding the following actions:

Action	Board Date	o d e 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	9/14/10		Educ. Assistant	Meier	Mary	Elementary School	Heath Info EA	8/9/10	\$12.13	Resignation		Contract
Retirement	9/14/10		Service Employee	Babel	John	Bradford	Custodian	9/10/10	\$20.10	Retirement		Contract
Appointment	9/14/10		Instructional	Marquez	Pricilla	EBSOLA	Grade 1 Bilingual	8/27/10	\$47,332.00	Appointment	M30 Step 5	Contract
Appointment	9/14/10		Instructional	Hagen	Christine	4K Program	Kids Castle	8/27/10	\$18,533.76	Appointment	B Step 4	Contract
Appointment	9/14/10		Instructional	Perry	Lauren	4K Program	Connie's Day Care	8/27/10	\$18,533.76	Appointment	B Step 4	Contract
Appointment	9/14/10		Instructional	Nelson	Ashlee	Bradford High School	Consumer Education Teacher	8/27/10	\$44,066.00	Appointment	M6 Step 5	Letter
Appointment	9/14/10		Instructional	Remien	Michelle	Harvey Elementary	CC Special Education	8/27/10	\$20,061.00	Appointment	B24 Step 4	Contract
Appointment	9/14/10		Instructional	Thomas	Jodie	Bradford	EDB Special Education	8/27/10	\$42,772.00	Appointment	B Step 7	Letter
Appointment	9/14/10		Instructional	Mettry	Rachael	Bullen Middle School	CC Special Education	8/27/10	\$39,473.00	Appointment	B Step 5	Letter
Appointment	9/14/10		Instructional	Callender	Amber	Harborside Academy	Foreign Language	8/27/10	\$36,174.00	Appointment	B Step 3	Letter
Appointment	9/14/10		Instructional	Ours	Jennifer	Title 1 / Phoenix Proj.	Secondary Level Correction Teacher	8/27/10	\$39,840.00	Appointment	M Step 3	Contract
Appointment	9/14/10		Instructional	Forester	Paul	Elementary School	CC Special Ed	8/27/10	\$43,419.00	Appointment	B6 Step 7	Contract
Appointment	9/14/10		Instructional	Simmons	Elizabeth	Bradford High School	Language/Spanish AP	8/27/10	\$40,122.00	Appointment	B24 Step 4	Contract
Appointment	9/14/10		Instructional	Stroud	Magdalena	Lincoln Middle	Family and Consumer Ed	8/27/10	\$47,722.00	Appointment	B Step 10	Letter
Appointment	9/14/10		Instructional	Rosillo	Carlos	Bullen Middle School	Bilingual Grade 7	8/27/10	\$45,277.00	Appointment	M Step 6	Letter
Resignation	9/14/10		Instructional	Lepak	Catherine	Nash Elementary	EC Special Education	8/27/10	\$47,464.00	Resignation	B12 Step 9	Contract
Appointment	9/14/10		Instructional	Williams	Joseph	Washington Middle	Read 180 Teacher	8/27/10	\$36,174.00	Appointment	B Step 3	Contract
Appointment	9/14/10		Instructional	Weber	Kimberly	Vernon / Strange	Social Work	8/27/10	\$26,325.00	Appointment	M6 Step 9	Contract
Appointment	9/14/10		Instructional	Olson	Jessica	Bradford	Family & Consumer Ed	8/27/10	\$36,725.00	Appointment	B6 Step 3	Letter
Appointment	9/14/10		Instructional	Gomez	Sarah	Title I ESL Bradford	LAP Teacher	8/27/10	\$39,473.00	Appointment	B Step 5	Letter
Resignation	9/14/10		Instructional	Schleicher	Susan	Bradford	Business	8/27/10	\$65,229.00	Resignation	M Step 15	Contract
Resignation	9/14/10		Educ. Assistant	Knolmayer	Sarah	Elementary School	Special Education	8/31/10	\$11.52	Resignation/Personal		Contract
Voluntary Layoff	9/14/10		Educ. Assistant	Kazin	Nicole	Elementary School	Health/Information Services	8/31/10	\$13.13	Voluntary Layoff		Contract
Appointment	9/14/10		Instructional	Wollnik	Mary	Jefferson Elementary	Title 1 Intervention	8/27/10	\$20,429.49	Appointment	M Step 5	Contract
Appointment	9/14/10		Instructional	Bison	Courtney	Tremper	Math	8/27/10	\$39,840.00	Appointment	M Step 3	Letter
Appointment	9/14/10		Instructional	Nye	Jessica	Elementary School	LAP Teacher	8/27/10	\$36,174.00	Appointment	B Step 3	Letter
Appointment	9/14/10		Instructional	Sisson	Stephanie	Elementary School	Resource Teacher	8/27/10	\$69,931.00	Appointment	M30 Step 14	Contract
Appointment	9/14/10		Instructional	Antonneau	Jennifer	Southport	ECK Special Education	8/27/10	\$43,467.00	Appointment	M Step 5	Contract
Appointment	9/14/10		Instructional	Kolmos	Kelly	Bose Elementary	Title I Teacher	8/27/10	\$37,824.00	Appointment	B Step 4	Letter
Appointment	9/14/10		Instructional	Werve	Kathy	Special Education	Speech Therapist	8/27/10	\$43,510.20	Appointment	M30 Step 15	Letter
Appointment	9/14/10		Instructional	Feneis	Michaela	Nash	Special Education	8/27/10	\$36,174.00	Appointment	B Step 3	Contract
Appointment	9/14/10		Instructional	Kim	Sunghee	Bradford	Math	8/27/10	\$36,174.00	Appointment	B Step 6	Letter
Appointment	9/14/10		Instructional	Pye	Kristen	Bose Elementary	Guidance Counselor	8/27/10	\$41,488.00	Appointment	M18 Step 3	Contract
Appointment	9/14/10		Instructional	Braya	Staci	Bradford	Biology	8/27/10	\$38,373.00	Appointment	B24 Step 3	Contract
Appointment	9/14/10		Instructional	McKinnie	Dionne	Lincoln Middle	At Risk Intervention Specialist	8/27/10	\$42,772.00	Appointment	B Step 7	Letter
Appointment	9/14/10		Instructional	Schroder	Scott	School & Academy	Biology	8/27/10	\$20,131.23	Appointment	B Step 5	Letter
Leave of Absence	9/14/10		Instructional	Winden	Tricia	Bullen Middle School	Math	11/24/10	\$62,179.00	Child Rearing Yr. 1	M30 Step 11	Contract

Kenosha Unified School District No. 1
Kenosha, Wisconsin
September 28, 2010

The Human Resources recommendations regarding the following actions:

Leave of Absence	9/14/10		Instructional	Richards	Kristine	Columbus Elementary School	Grade 2	11/11/10	\$57,143.00	Child Rearing Yr. 1	M6 Step 11	Contract
Appointment	9/14/10		Instructional	Cassidy	Amy	EBSOLA	Special Ed EBD	8/27/10	\$51,524.00	Appointment	M Step 9	Letter
Appointment	9/14/10		Instructional	Neururer	Kathleen	eSchool	Cross Categorical Special Education	8/27/10	\$29,006.80	Appointment	M30 Step 15	Letter
Appointment	9/14/10		Instructional	Baer	Amy	Harborside Academy	Cross Categorical Special Education	8/27/10	\$39,840.00	Appointment	M Step 3	Letter
Appointment	9/14/10		Instructional	Wozniak	Tina	Bradford	Dance	8/27/10	\$53,780.00	Appointment	M12 Step 9	Contract
Appointment	9/14/10		Instructional	Briggs	Kathryn	Indian Trail	CDS Special Education	8/27/10	\$36,174.00	Appointment	B Step 3	Letter
Appointment	9/14/10		Instructional	Payette	John	Washington Middle	Technology Education	8/27/10	\$58,177.00	Appointment	M Step 12	Letter
Appointment	9/14/10		Service Employee	Herbert	Michael	Strange Elementary	Night Custodian Gr 4D	8/23/10	\$18.60	Appointment		Contract
Resignation	9/28/10	**	Instructional	Hayes	Leah	Nash Elementary	CDS Special Ed	8/25/10	\$39,473.00	Resignation	B Step 5	Contract
Appointment	9/28/10	**	Instructional	Dertz	Jamie	Bradford	Bridges / Science	8/27/10	\$37,824.00	Appointment	B18 Step 3	Letter
Appointment	9/28/10	**	Instructional	Lefebvre	Wendy	Fine Arts	Elementary / Middle School Music	8/27/10	\$41,120.00	Appointment	B Step 6	Letter
Appointment	9/28/10	**	Instructional	Palmen	Jane	Indian Trail	Cross Cat. Special ED	8/27/10	\$36,174.00	Appointment	B Step 3	Letter
Appointment	9/28/10	**	Instructional	Grieco	Carolyn	Brompton/Paideia	Spanish	8/27/10	\$18,087.00	Appointment	B Step 3	Letter
Appointment	9/28/10	**	Instructional	Tolbert	Amber	4K/ Every Child's Pl.	4K Teacher	8/27/10	\$17,725.26	Appointment	B Step 3	Letter
Appointment	9/28/10	**	Instructional	Reget	Sheri	Nash Elementary	Cross Cat. Special ED	8/27/10	\$37,824.00	Appointment	B Step 4	Letter
Appointment	9/28/10	**	Instructional	Jones	Dianne	4K/Corner Stone Acd.	4K Teacher	8/27/10	\$17,725.26	Appointment	B Step 3	Letter
Resignation	9/28/10	**	Educ. Assistant	Ciskowski	Ashey	Columbus	Classroom EA	9/2/10	\$13.89	Resignation		Contract
Resignation	9/28/10	**	Instructional	Draeger	Josephine	Bradford	Bridges Science	8/27/10	\$58,506.00	Resignation	B18 Step 14	Contract
Appointment	9/28/10	**	Instructional	Wittler	Denise	EBSOLA	Intervention Specialist - Behavior	8/27/10	\$37,824.00	Appointment	B Step 4	Letter
Appointment	9/28/10	**	Instructional	Sabin	Jessica	4K/Library Park	4K Teacher	8/27/10	\$17,725.26	Appointment	B Step 3	Contract
Appointment	9/28/10	**	Instructional	Stika	Tammy	4K/ Just Kidd Inn	4K Teacher	9/1/10	\$19,521.00	Appointment	M Step 3	Contract
Appointment	9/28/10	**	Instructional	Asonwha	Floyd	Student Support	Prevention Specialist	8/27/10	\$35,533.33	Appointment	M30 Step 15	Letter
Appointment	9/28/10	**	Instructional	Fouke	Jennifer	4K Program	Almost Home Daycare	8/27/10	\$17,725.26	Appointment	B Step 3	Letter
Appointment	9/28/10	**	Instructional	Stretchberry	Anne	Bradford	Buisness	8/27/10	\$18,087.00	Appointment	B Step 3	Letter
Voluntary Layoff	9/28/10	**	Instructional	Robinson	Sarah	Elementary School	Kindergarten	8/27/10	\$25,762.00	Voluntary Layoff	M Step 9	Contract
Appointment	9/28/10	**	Instructional	Brown	Melinda	ESC Student Support	Rogers Hospital Tchr	8/27/10	\$25,618.50	Appointment	B12 Step 11	Letter
Leave of Absence	9/28/10	**	Secretarial	Beal	Dina	Services-Purchasing	Secretary II (12 month)	11/10/10	\$19.37	Child Rearing Yr. 1		Contract
Resignation	9/28/10	**	Instructional	Tews	Nicole	Elementary School	Kindergarten	8/27/10	3 \$36,177.00	Resignation/Personal	B Step 4	Contract
Resignation	9/28/10	**	Instructional	Forester	Paul	EBSOLA	Special Education	9/3/10	0 \$43,419.00	Resignation	B6 Step 7	Contract
Appointment	9/28/10	**	Instructional	Lorbach	Jesscia	Forest Park Elementary	Intervention Specialist	9/13/10	\$18,317.78	Appointment	B12 Step 4	Letter
Appointment	9/28/10	**	Instructional	Hujik	Alexa	Indian Trail	French	8/30/10	\$7,234.80	Appointment	B Step 3	Letter
Appointment	9/28/10	**	Instructional	Medina	Jessica	Just Kid Inn	4K Program Teacher	9/1/10	\$17,725.00	Appointment	B Step 3	Contract
Appointment	9/28/10	**	Instructional	De Hart	Crystal	Brass Community	Reading Intervention Specialist	8/30/10	\$37,824.00	Appointment	B Step 4	Letter
Appointment	9/28/10	**	Secretarial	Johnson	Lisa M	Special Education	Secretary II (12 month)	9/13/10	\$17.66	Appointment		Contract
Appointment	9/28/10	**	Secretarial	Jensen	Alyssa	Finance	Fiscal Clerk II	9/20/10	\$17.66	Appointment		Contract
Appointment	9/28/10	**	Instructional	Radeck	Katherine	Columbus Elementary	Grade 2	9/13/10	\$36,174.00	Appointment	B Step 3	Letter
Resignation	9/28/10	**	Educ. Assistant	Rivera	Mirella	Chavez Learning Station	EA - Bilingual	9/17/10	\$14.02	Resignation		Contract
Resignation	9/28/10	**	Instructional	Haubrich	Peter	Dean of Student	McKinley Middle	9/22/10	\$61,825.00	Resignation	M6 Step 13	Contract

SPECIAL MEETING & EXECUTIVE SESSION
OF THE KENOSHA UNIFIED SCHOOL BOARD
HELD AUGUST 24, 2010

A special meeting of the Kenosha Unified School Board was held on Tuesday, August 24, 2010, 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 6:17 P.M. with the following members present: Ms. R. Stevens, Mrs. Taube, Mr. Ostman, Mr. Bryan, Ms. P. Stevens, Mr. Gallo and Mrs. Snyder. Dr. Hancock was also present.

Mrs. Snyder, 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. Snyder 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 and Collective Bargaining Deliberations.

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

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

Ms. P. Stevens moved to adjourn to executive session. Ms. R. Stevens seconded the motion. Unanimously approved.

1. Board Deliberations or Negotiations for Investing Public Funds

Mr. Johnston arrived at 6:18 P.M. and updated Board members on the status of the OPEB investment matter.

Mr. Johnston was excused at 6:26 P.M.

2. Collective Bargaining Deliberations

Mrs. Glass arrived at 6:27 P.M. and presented Board members with an update on collective bargaining deliberations in relation to Interpreters and Teachers.

The Board recessed at 7:05 P.M. and reconvened at 7:45 P.M.

Meeting adjourned at 8:05 P.M.

Stacy Schroeder Busby
School Board Secretary

REGULAR MEETING OF
THE KENOSHA UNIFIED SCHOOL BOARD
HELD AUGUST 24, 2010

A regular meeting of the Kenosha Unified School Board was held on Tuesday, August 24, 2010, at 7:00 P.M. in the Board Room of the Educational Support Center. Mrs. Snyder, President, presided.

The meeting was called to order at 7:09 P.M. with the following Board members present: Ms. R. Stevens, Mrs. Taube, Mr. Ostman, Mr. Bryan, Ms. P. Stevens, Mr. Gallo and Mrs. Snyder. Dr. Hancock was also present.

Mrs. Snyder, 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.

There were no Awards, Board Correspondence, Meetings or Appointments.

There was not a Legislative Report.

There were no views or comments expressed by members of the public.

There were no remarks by the President.

Dr. Hancock gave the Superintendent's report.

Consent-Approve item VIII-A - Recommendations Concerning Appointments, Leaves of Absence, Retirements and Resignations was pulled from the consent agenda.

The Board then considered the following Consent-Approve items:

Consent-Approve item VIII-B – Minutes of the 7/16/10, 7/17/10, 7/20/10 and 8/10/10 Special Meetings and Executive Sessions, 7/20/10 Regular Meeting, 7/20/10 Special Meeting of Electors and 8/10/10 Special Meeting.

Consent-Approve item X-C – Summary of Receipts, Wire Transfers and Check Registers submitted by Mrs. Eileen Coss, Accounting Manager; Mr. William Johnston, Executive Director of Business; and Dr. Hancock, excerpts follow:

“It is recommended that receipt numbers CR045990 through CR046268 that total \$472,756.03 be approved.

Check numbers 453849 through 455105 totaling \$12,936,826.07 are recommended for approval as the payments made are within budgeted allocations for the respective programs and projects.

It is recommended that wire transfers to First National Bank of Chicago and Nations Bank dated July 1, (2 deposits on 7/1) 15, 16, 29, and 30, 2010 totaling \$4,225,785.68; to US Bank of Milwaukee dated July 8, 15, 22, and 30, 2010 totaling \$887,728.40 and to the Wisconsin Retirement System dated July 30, 2010 (2 deposits 7/30) totaling \$1,766,023.80 be approved.”

Mrs. P. Stevens moved to approve the consent agenda as revised. Mrs. Taube seconded the motion. Unanimously approved.

Mr. Daniel Tenuta, Executive Director of School Leadership – High Schools, and Mr. Kristopher Keckler, Principal of Kenosha eSchool, presented the Kenosha eSchool Charter Contract Renewal submitted by Mr. Keckler, Mr. Tenuta, and Dr. Hancock, excerpts follow:

“On July 1, 2006 the Board of Education first approved the request for charter school approval for the Kenosha eSchool, initially for a five (5) year period. The eSchool has since experienced growth in students, staff, and program offerings. The renewal request addresses many of the updated areas regarding school operations and functions.

Provided for the Board’s review is an updated contract for renewal. Specific details about the Kenosha eSchool are in the attached contract. The charter contract renewal has been reviewed by the staff and recommended by the eSchool Governance Board. Provided are two versions of the eSchool charter. The first attachment contains the original charter with the proposed changes (strikethrough for omission, bold for alteration/ addition). The second attachment is the charter in a contract format that is now consistent with the other KUSD charter schools. This attachment is just a migration of the content from the first charter and the proposed changes in a new contract format.

This past year, the Kenosha eSchool increased its full time equivalent enrollment to 155 students in grades 9-10. A three-year lease agreement was recently approved for a dedicated facility to address school and student needs.

Regarding the historical funding structure, KUSD has allocated a per pupil rate for every full time equivalent student to the eSchool. Initially this rate was in the original charter at 80%, which is consistent with the other charter schools. A previous informal arrangement altered this rate to 70%. However, after a review of the eSchool operating expenses and alignment to the remaining District charter schools, the eSchool Administration, Governance Board, and the KUSD Leadership Team have agreed to return to the original 80% for fiscal equity.

At its August 10, 2010, meeting, the Personnel/Policy Committee voted to forward the Kenosha eSchool Charter Contract to the full Board for approval.

Administration as well as the Kenosha eSchool Governance Board and Staff requests that the School Board approve the proposed three (3) year contract for the Kenosha eSchool.”

Ms. P. Stevens moved to approve the proposed three (3) year contract for the Kenosha eSchool. Ms. R. Stevens seconded the motion. Unanimously approved.

Mrs. Sheronda Glass, Executive Director of Human Resources, and Mrs. Vickie Brown-Gurley, Executive Director of Curriculum and Instructional Services, presented the Recommendations Concerning Appointments, Leaves of Absence, Retirements and Resignations as presented in the agenda.

Ms. P. Stevens moved to approve the Recommendations Concerning Appointments, Leaves of Absence, Retirements and Resignations as presented in the agenda. Mr. Gallo seconded the motion. Motion carried. Mr. Ostman and Mrs. Taube dissenting.

Meeting adjourned at 7:40 P.M.

Stacy Schroeder Busby
School Board Secretary

SPECIAL MEETING
OF THE KENOSHA UNIFIED SCHOOL BOARD
HELD AUGUST 31, 2010

A special meeting of the Kenosha Unified School Board was held on Tuesday, August 31, 2010, in the Board Room at the Educational Support Center. The purpose of this meeting was for discussion/action – Ratification of the Collective Bargaining Agreements with the Kenosha Education Association for the Teachers and Educational Interpreters.

The meeting was called to order at 5:02 P.M. with the following members present: Ms. R. Stevens, Mrs. Taube, Mr. Ostman, Mr. Bryan, Ms. P. Stevens, Mr. Gallo and Mrs. Snyder. Dr. Hancock was also present.

Mrs. Snyder, 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.

Mrs. Snyder passed the gavel to Mrs. Taube, Vice President. Mrs. Snyder, Mr. Gallo and Mr. Bryan then moved into the audience.

Ms. Sheronda Glass, Assistant Superintendent of Business Services, presented details regarding the reopened 2009-2011 contract and the new 2011-2013 contract with the Kenosha Education Association Teachers as well as the new 2011-2013 contract with the Kenosha Education Association Educational Interpreters.

Mrs. Taube noted that Mrs. Snyder, Mr. Gallo and Mr. Bryan have recused themselves from the upcoming vote.

Mr. Ostman moved to accept administration's recommendation for approval of the reopened 2009-2011 and new 2011-2013 contract with the Kenosha Education Association Teachers. Mrs. P. Stevens seconded the motion.

Mrs. Taube passed the gavel to Mr. Ostman, Clerk, in order to ask questions.

Roll call vote. Ayes: Mrs. Taube, Mr. Ostman and Mrs. P. Stevens. Noes: Mrs. R. Stevens. Motion carried.

Mrs. Snyder, Mr. Gallo, and Mr. Bryan rejoined their fellow board members for the remainder of the meeting.

The gavel was returned to Mrs. Snyder.

Mrs. Taube moved to accept administration's recommendation for approval of the 2011-2013 contract with the Kenosha Education Association Educational Interpreters. Mr. Bryan seconded the motion.

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

Meeting adjourned at 5:47 P.M.

Kathleen DeLabio
Executive Assistant to the Superintendent.

A SPECIAL MEETING OF
THE KENOSHA UNIFIED SCHOOL BOARD
HELD SEPTEMBER 20, 2010

A special meeting of the Kenosha Unified School Board was held on Monday, September 20, 2010 at 7:00 P.M. in the Auditorium at Bradford High School. The purpose of this meeting was for the public hearing on the proposed 2010-11 District budget.

The meeting was called to order at 7:01 P.M. with the following members present: Ms. R. Stevens, Mrs. Taube, Mr. Ostman, Mr. Bryan, Ms. P. Stevens, Mr. Gallo and Mrs. Snyder. Dr. Hancock was also present.

Mrs. Snyder, 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.

Dr. Hancock gave her Superintendent's Report.

Mr. William Johnston, Chief Financial Officer, gave a presentation the District's 2010-11 budget which included information on the District's growth, various District funds, general fund revenues, revenue limit, local tax levy, District expenditures, overall District budget and proposed tax levy.

Mr. Bryan gave a brief summary.

There were citizen comments regarding the proposed 2010-11 budget.

Meeting adjourned at 7:30 P.M.

Stacy Schroeder Busby
School Board Secretary

ANNUAL MEETING OF ELECTORS
OF THE KENOSHA UNIFIED SCHOOL DISTRICT
HELD SEPTEMBER 20, 2010

The annual meeting of the Kenosha Unified School District was held on Monday, September 20, 2010 at 7:00 P.M. in the Auditorium at Bradford High School.

Mrs. Mary Snyder, School Board President, called the meeting to order at 7:31 P.M. and opened nominations for chairperson of the meeting.

Mr. Carl Bryan nominated Mrs. Mary Snyder for chairperson. Ms. Pamela Stevens seconded the motion. A show of hands voting on the nomination was held and Mrs. Snyder was elected chairperson.

Mrs. Snyder asked for a motion to approve the Rules of Order and the Agenda.

Ms. Joyce Behlke moved to approve the Rules of Order and the Agenda. Mr. Ray Heideman seconded the motion. There was a show of hands, motion carried.

Mrs. Snyder asked for a motion regarding salaries for School Board members.

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

Mrs. Snyder asked for a motion regarding reimbursement of School Board members' expenses.

Ms. Anne Knapp moved that School Board members be reimbursed for actual and necessary expenses incurred when traveling in the performance of their duties as a member of the School Board. Ms. Modder seconded the motion. Discussion followed. There was a show of hands, motion carried.

Mrs. Snyder stated that the Board of Education recommends that the tax levy for 2010-2011 be approved at the maximum amount allowable by state law to support approximately \$78,662,892 for the General Fund, \$14,020,354 for the Debt Service Funds and \$1,981,240 for the Community Service Fund.

Mrs. Sally Heideman moved to approve the 2010-2011 tax levy at the maximum amount allowable by law. Ms. Louise Redlin seconded the motion.

Mr. Danbeck moved to amend the motion to approve the tax levy for 2010-2011 at approximately \$74,662,892 for the General Fund, \$14,020,354 for the Debt Service Funds

and \$1,981,240 for the Community Service Fund. Mr. Ron Neubauer seconded the motion. A discussion followed.

There was a show of hands on Mr. Danbeck's amendment to approve the tax levy for 2010-2011 at approximately \$74,662,892 for the General Fund, \$14,020,354 for the Debt Service Funds and \$1,981,240 for the Community Service Fund. The motion failed.

There was a show of hands on Mrs. Heideman's motion to approve the 2010-2011 tax levy at the maximum amount allowable by law. The motion carried.

Mrs. Snyder asked for a motion authorizing the School Board to establish the date for the 2011 annual meeting.

Ms. Redlin moved to authorize the School Board, pursuant to Section 120.08(1) of the Wisconsin Statutes, to establish a date and time between May 15 and October 31 for the District's Annual Meeting. Mr. Heideman seconded the motion. Motion carried.

Ms. Behlke moved to adjourn the meeting. Ms. P. Stevens seconded the motion. There was a show of hands, motion carried.

Meeting adjourned at 7:43 P.M.

Stacy Schroeder Busby
School Board Secretary

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Kenosha Unified School District No. 1
Kenosha, Wisconsin
Summary of Receipt
September 28, 2010

	From	To	Date	Amount
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Receipts:

Total Receipts	CR046269	CR046397	7/01/10 - 7/30/10	\$ 336,678.37
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Wire Transfers from Johnson Bank to:

First Natl Bank of Chicago/NationsBank <i>(for federal payroll taxes)</i>		August 12, 2010	1,257,239.02
First Natl Bank of Chicago/NationsBank <i>(for federal payroll taxes)</i>		August 13, 2010	155,749.17
First Natl Bank of Chicago/NationsBank <i>(for federal payroll taxes)</i>		August 26, 2010	1,156,154.20
First Natl Bank of Chicago/NationsBank <i>(for federal payroll taxes)</i>		August 31, 2010	152,859.34
US Bank of Milwaukee <i>(for state payroll taxes)</i>		August 5, 2010	1,163.37
US Bank of Milwaukee <i>(for state payroll taxes)</i>		August 16, 2010	294,581.85
US Bank of Milwaukee <i>(for state payroll taxes)</i>		August 19, 2010	890.22
US Bank of Milwaukee <i>(for state payroll taxes)</i>		August 31, 2010	297,608.00
Wisconsin Retirement System		August 31, 2010	1,170,398.47
Total Outgoing Wire Transfers			\$ 4,486,643.64

Check Registers:

General	455106	455173	August 2, 2010	461,359.55
General	455174	455174	August 3, 2010	10,619.65
General	455175	455372	August 6, 2010	881,202.56
General	455373	455578	August 13, 2010	906,888.29
General	455579	455585	August 13, 2010	2,455.14
General	455586	455726	August 20, 2010	5,024,686.51
General	455727	455731	August 23, 2010	25,560.52
General	455732	455964	August 27, 2010	1,409,643.52
General	455965	455972	August 30, 2010	47,735.47

Total Check Registers				\$ 8,770,151.21
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Administrative Recommendation

It is recommended that receipt numbers CR046269 through CR046397 that total \$336,678.37 be approved.

Check numbers 455106 through 455972 totaling \$8,770,151.21 are recommended for approval as the payments made are within budgeted allocations for the respective programs and projects.

It is recommended that wire transfers to First National Bank of Chicago and Nations Bank dated August 12, 13, 26, and 31, 2010 totaling \$2,722,001.73; to US Bank of Milwaukee dated August 5, 16, 19, and 31, 2010 totaling \$594,243.44 and to the Wisconsin Retirement System dated August 31, 2010 totaling \$1,170,398.47 be approved.

Dr. Michele Hancock
Superintendent of Schools

William L. Johnston, CPA
Chief Financial Officer

Eileen Coss
Accounting Manager

KENOSHA UNIFIED SCHOOL DISTRICT NO. 1
Kenosha, Wisconsin

September 28, 2010

WAIVER OF POLICY 1330
USE OF SCHOOL DISTRICT FACILITIES

The National Alliance on Mental Health (NAMI) Kenosha County, Inc. has requested a waiver of user fees for use of a classroom at Vernon Elementary School 2.5 hours once per week for 12 weeks for their free Family-to-Family education class. NAMI is a non-profit organization staffed by volunteers. Total rental cost for 12 weeks would be \$1,080 (\$36 per hour) plus a \$20 nonrefundable permit fee. Since custodial staff would normally be in the building at that time, there are no custodial costs.

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

RECOMMENDATIONS

At its September 14, 2010 meeting, the Audit/Budget/Finance Committee voted to forward this waiver request to the full Board for consideration. Administration recommends that the Board approve waiving the rental fee as requested by NAMI for use of a classroom at Vernon Elementary School for twelve weeks during the 2010/11 school year. It is not recommended that the \$20 permit filing fee be waived.

Dr. Michele Hancock
Superintendent of Schools

Bdreport/waiver of policy 1330 9-28-10



AUG 27 2010

SUPERINTENDENT
OF SCHOOLS

August 24, 2010

Dear Kenosha Unified Board of Education,

Our organization is offering our Family-To-Family education class free of charge to the general public. The class is offered to family members and friends of people suffering from a severe mental illness. The class will offer information and support to these family members..

The class will run from 6:30 PM to 9:00 PM for 12 weeks from September 14th to November 30th. We have requested to use a room at Jane Vernon elementary School. Since we are an all-volunteer, non-profit organization with limited funds, we would like to request that the board waive the customary rental fee for using the room.

In the past we have given presentations to Unified school counselors and teachers on in-service days. We remain available to assist Unified personnel in the future.

Thank you for any help you can give us.

Richard Guenther,
Treasurer

Richard Guenther
NAMI Kenosha County

KENOSHA UNIFIED SCHOOL DISTRICT NO. 1
Kenosha, Wisconsin

September 28, 2010

**DISTRIBUTION OF MATERIAL AND LITERATURE TO STUDENTS -
POLICY AND RULE 1520**

As the School District moves forward into the future, our technology offers exciting opportunities to better communicate with staff, students, parents, and the community via the web. Currently Policy and Rule 1520 provides guidelines for staff and community members to follow when groups or organizations wish to notify students and parents of upcoming events within the community. Previously, Policy and Rule 1520 required organizations to make copies of their event materials, separate them into bundles of 20, sort them by grade level and then by school for distribution. This required time and money by the organization, facilities and school personnel to then distribute this information to the teachers for placement of the material into take home folders.

In order to be more environmentally responsible, we are recommending that all notifications of school, staff and community events be posted to the district web site. Those individuals not having access to the internet may request a paper copy of information through the building principal. This information will be monitored by the Assistant Superintendent of Strategic Planning, Innovation and Community Partnership, the Chief Communication Officer and the District Web Specialist.

Administrative Recommendation:

At its September 14th meeting, the Personnel/Policy Committee voted to forward Policy 1520 to the full Board for a first and second reading. Administration recommends the Board approve updated Policy and Rule 1520 as a first and second reading this evening.

Dr. Michele Hancock
Superintendent of School

Kathleen M. Barca
Assistant Superintendent of Strategic Planning,
Innovation and Community Partnership

Gary Vaillancourt
Chief Communication Officer

Adam Rogahn
Web Specialist

POLICY 1520

NOTIFICATION ~~DISTRIBUTION~~ OF MATERIALS AND LITERATURE TO STUDENTS

Students or others may wish to **notify** ~~distribute written materials to~~ students **of upcoming events** at District schools. Any individual, group of individuals, or organization that wishes to **notify** ~~distribute written materials to~~ students **of upcoming events** ~~on school grounds~~ is subject to this policy.

~~For the purpose of this policy, “distribute” means to supply, give, convey, deliver, pass out, hand out, post, disburse or otherwise make available written materials to students. For the purpose of this policy, “written material” includes any handwritten or printed documents, drawings, graphs, charts, photographs, artwork, books, periodicals, audio and videotapes, digital records, diskettes, software, or any other item on which data, writings, symbols, or images are recorded for the purpose of communication.~~

This policy does not apply to material that is intended to be a private communication between two individuals. (e.g., a written note or greeting card passed from one student to another, graded comments from a teacher to a student, **an electronic or digital message**, or a note from the school office to a student)

Notification of ~~Distribution of written~~ materials to students shall be determined by classification of the materials as either school sponsored or non-school sponsored. **Notification of materials will be posted on any or all of the following; District Web Site, School Web Site, Channel 20 or as approved by the Superintendent. Principals shall determine if copies of materials shall be made available to families who do not have access to the internet.** ~~The Superintendent may establish guidelines, including time, place and manner, and procedures for the approval and distribution of such materials.~~

In all cases, **notification** ~~distribution~~ of the following is not permitted:

1. Material that is insulting to or violates the rights of others, including but not limited to material that is libelous, invades the privacy of others, infringes on a copyright or is in any way prohibited by state or federal law
2. Material that is socially inappropriate or inappropriate due to the maturity level of the students, including but not limited to material that is obscene, pornographic or lewd, vulgar or indecent, or is insulting to any group or individual
3. Material that may incite (lead) persons to commit illegal acts or violate School Board policy
4. Material that is primarily of a commercial nature, including but not limited to, material that primarily seeks to advertise for sale, the products or services of outside businesses
5. Material that is likely to cause substantial disruption to or materially interfere with the proper and orderly operation and discipline of the school or school activities

LEGAL REF.: Wisconsin Statutes

Section 118.12(1)

[Promotions in the schools]

120.12(2)

[Board duty; supervision over the schools]

CROSS REF.:

1330, Facilities Use

1410, Free Materials

1510, Advertising/Promotions

Current Employee Agreements

ADMINISTRATIVE REGULATIONS: None

AFFIRMED: February 25, 2003

REVISED: March 25, 2003
December 19, 2006

NOTIFICATION ~~DISTRIBUTION~~ OF MATERIALS AND LITERATURE TO STUDENTS

I. Notification ~~Distribution~~ of School Sponsored Materials

School sponsored materials may be **placed for notification** ~~distributed~~ by school personnel to students with the approval of the Superintendent/designee. **Notification ~~Distribution~~** of such materials shall be in accordance with adopted policies, rules and procedures. Materials are considered “school sponsored” when intended to be an extension of the school’s curriculum ~~or is to be distributed~~ **and notification is given** under the direction of school personnel. School sponsored materials must be consistent with the District’s curriculum or programs. Such **notification ~~distribution~~** is intended to be informational in nature and may include information about the school’s operations, programs and events. School sponsored materials may include information about a school sponsored or co-sponsored community event that is related to the school’s mission, is an extension of the District’s curriculum, and will educationally benefit students.

II. Non-School Sponsored Materials

Non-school sponsored materials may be **placed for notification** ~~distributed on District grounds~~ in accordance with adopted policies, rules and procedures. **Notification ~~Distribution~~** shall not be construed as an endorsement or approval of the materials by the District. Recognizing that the primary mission of the District is to meet the educational needs of its students, the District reserves the right to disallow **notification ~~distribution~~** that is inconsistent or interferes with this mission.

A. Requests to **Provide Notification of ~~Distribute~~ Materials by Students**

Students requesting **materials to be placed for notification** ~~distribute written materials~~ shall submit a copy of the materials and a request to ~~distribute~~ to the Superintendent/designee prior to publication ~~distribution~~. The material must contain the following:

1. The name of the sponsoring student or organization, and **detailed information regarding the event to include; date, time, cost and location of event.**
2. A clear and bold statement using front size 12 or larger on the front of the notice stating. “This material and/or activity is not sponsored by the School District or its personnel.”

The Superintendent/designee shall provide a timely response to the student’s request. ~~Physical distribution of materials shall be in accordance with District guidelines and occur in a non-disruptive manner. No student may be required, coerced or harassed to accept the materials.~~ **All materials placed for notification are not sponsored by the school district or its personnel.**

B. Requests to **Provide Notification of Materials ~~Distribute~~ by Non-Students**

It is the policy of this Board to provide ~~written materials~~ **notification** to students ~~(such as take-home announcements)~~ by outside individuals or organizations under limited circumstances. Non-school sponsored materials may be **placed for notification** ~~sent home with~~ **for** students only if the following are true:

1. The group or organization requesting to ~~send the information home through the schools~~ **have their material placed for notification** is a School Related Activity Group (e.g., PTA), a Recreation Department Sponsored Group, or a Kenosha Unified Community Youth Group, as those terms are defined in Policy 1330.1.
2. The group or organization follows the procedure for ~~distribution~~ **Notification** of the materials.
3. The ~~distribution~~ **notification** does not interfere with classroom instruction.

RULE 1520

NOTIFICATION DISTRIBUTION OF MATERIALS AND LITERATURE TO STUDENTS

Page 2

4. The materials meet the following criteria:
 - a. The materials must provide information regarding a non-profit Kenosha Unified Community Youth Group sponsored activity that promotes the health, education and/or welfare of District school age children.
 - b. The materials must provide information regarding a specific activity/event for students, but the material to be ~~distributed~~ **placed for notification** must not seek to indoctrinate or convert.
 - c. The activity/event does not violate the law.
 - d. The program/activity must be considered age-appropriate by the Superintendent/ designee.
 - e. The materials must contain the name of the sponsoring group, **detailed information regarding the event to include; date, time, cost and location of event.** and a clear and bold statement using font size 12 or larger on the front of the notice stating: "This material and/or activity is not sponsored by the School District or its personnel."

An **electronic** copy of the materials and a request ~~to distribute~~ must be submitted to the Superintendent/designee prior to the proposed **notification distribution**. The Superintendent/designee shall provide a timely response to the request. ~~Physical distribution of materials to the students shall be in accordance with District guidelines.~~ No student may be required, coerced or harassed to accept the materials. **All materials placed for notification are not sponsored by the school district or its personnel.**

- III. Special Consideration for **Notification Distribution** in District Elementary Schools
The District recognizes that elementary school children are highly impressionable due to their relative age and less developed cognitive, emotional and psychological development. For this reason, elementary school children are vulnerable and more susceptible to outside influences than are middle and high school age children. Due to their underdeveloped ability to distinguish the source of written materials and weight to be given to any messages contained therein, ~~distribution~~ **notifications** of materials in elementary schools will be given closer scrutiny for age-appropriateness. Materials that seek to market, solicit money, recruit, indoctrinate or convert shall not be **placed for notification** ~~distributed~~ in the elementary schools to elementary school students.

IV. Notification Guidelines

Permission must be received from the Superintendent/designee for notification of materials on the District Web Site at least one month prior to the scheduled event.

A general rule to be followed for notification of materials to students is that information disseminated should be an extension of the curriculum of the School District.

Requests for notification of advertising materials for businesses will not be approved.

All requests for notification must be in accordance with the District School Board Policies.

An electronic copy of the item to be posted on the District/School website must be submitted to youthevents@kUSD.edu for review along with a description of intent for approval. Approval will be sent along with dates posted. All information posted will be removed 30 days after posting.

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KENOSHA UNIFIED SCHOOL DISTRICT NO. 1
Kenosha, Wisconsin

September 28, 2010

SCHOOL BOARD POLICY 5431 – STUDENT DRESS CODE

The Personnel and Policy Standing Committee reviewed Policy and Rule 5431 on November 14, 2006 and January 9, 2007 and recommended sending it to the full Board on January 23, 2007 for further discussion. The Board instructed that this policy be referred back to the Personnel and Policy Committee on May 8, 2007. The policy was discussed at the May 8 committee meeting and forwarded to the May 8 Special Board meeting for a first reading. The Board suggested changes and recommended the revised policy and rule be brought back for a second reading which was approved on May 22, 2007.

The Personnel and Policy Committee requested a review of the Policy and implementation on September 9, 2008. On January 13, 2009, that Committee did not recommend any changes in the policy.

On September 22, 2009, the Board approved the wearing of athletic shorts in grades PK, K, 1st and 2nd grade. The Board again requested a review of Student Dress Code Policy 5431. A committee comprised of administrators, teachers, parents and students was formed to review and update Policy 5431 – Student Dress Code. Meetings were held on May 6, May 20, and June 2, 2010. The Board recommended that the members of the 2007 committee and the current committee again review the Policy to make a recommendation to the Personnel/Policy Standing Committee with their findings.

Attached is a copy of the joint committee recommendation for Policy and Rule 5431. All of the agreed upon changes increase clarity, update terminology and understanding of current implementation.

Administrative Recommendation:

At its September 14th meeting, the Personnel/Policy Committee voted to forward revised Policy and Rule 5431 to the full Board for a first reading. Administration recommends that the Board approve Policy and Rule 5431 as a first reading this evening and that the Policy and Rule be brought back to the October 26th regular meeting for a second reading.

Dr. Michele Hancock
Superintendent of Schools

Kathleen M. Barca
Assistant Superintendent of Strategic Planning,
Innovation and Community Partnership

POLICY 5431
STUDENT DRESS CODE

The Kenosha Unified School District Board is committed to providing students with an educational environment that is safe and conducive to learning free from distractions. The District retains the right to monitor and take action when such distractions, in the sole judgment of the District, present a health or safety hazard, or disrupt classroom settings or decorum.

~~Commencing with the 2007-2008 school year, the Kenosha Unified Schools shall institute a student dress code for all students PK-12.~~ All exceptions to this policy and rule, based on religious beliefs or medical conditions, requested by the parent or guardian must be documented and approved by the Superintendent/designee.

LEGAL REF.: Wisconsin Statutes

Sections: 118.001 Duties and powers of school boards; construction of statutes
20.13(1)(a) School board powers
First Amendment, U.S. Constitution

CROSS REF.: 5431.1 School Uniforms
5438 Gangs and Gang-Related Activities

AFFIRMED: August 13, 1991

REVISED: January 11, 1994
September 9, 1997
May 22, 2007
September 22, 2009

RULE 5431
STUDENT DRESS CODE

All students are expected to exemplify appropriate hygiene and dress standards in a manner that projects an appropriate image for the student, school, and District. The District shall not require specific brands of clothing. No student shall be permitted to wear any clothing which is normally identified with a gang or gang-related activity (including gang-related colors if for purposes of gang identification), or clothing that contains pictures and/or writing referring to alcoholic beverages, tobacco products, sexual references, profanity, illegal drugs, bigoted epithets, harassment/hate messages, or messages of hostility toward race, ethnicity, religion, or sexual orientation. If there is a disagreement between students and/or parents and the staff regarding the appropriateness of clothing, the principal will make the final determination.

Students at the middle and high school levels will be required to wear student identification (I.D.'s) during the school day and have them easily accessible during all school activities (academic, extra-curricular, co-curricular).

Bottoms (Slacks, dress pants, capris, shorts, skirts, jumpers, skorts, dresses, jeans, khakis, sweat pants)

Must fit appropriately and not be baggy, tight, or drag on the floor-;

Must be **at the waist belt line** and appropriately fastened at the waistline and belts are required if necessary; **with belts when needed may be required;**

Must be neat, clean and in appropriate repair, no holes, or tears **or distressed;**

Underwear must be covered at all times, when standing or seated;

Dresses, skirts, **skorts, and shorts** and jumpers must be at least **mid-thigh length;**

Shorts and skorts must be at least fingertip length when standing. and

Tops (shirts, blouses, sweaters)

Must be long enough to be tucked in, **no skin showing between bottoms and tops when seated or standing; cover the mid-section and past belt line when seated;**

Rounded, buttoned, or collared or higher neckline on tops and Must cover chest at all times;

Must have sleeves;

Must be neat, clean and in appropriate repair, no holes or tears; and

Must fit appropriately and not be tight or baggy.

Footwear

Athletic shoes, laced shoes, ~~and/or~~ shoe boots, loafers, dress shoes, or sandals.

Inappropriate attire:

See through fabric without opaque fabric lining;

~~Bedtime attire, such as Pajamas, undershirts or undergarments as outerwear;~~

Leggings worn as bottoms;

Attire that may be considered weapons, including but not limited to chain belts or wallet chains;

Jewelry, piercing, tattoos or similar artifacts that are obscene or may cause disruptions to the educational environment;

Hoods, hats, caps, bandanas, sweatbands, skullcaps, plastic hair bags, hair nets, **or do rags within the building. hair curlers or do rags, except headwear worn for legitimate religious purposes; , or sports.**

Athletic shorts (except PK, K, 1st & 2nd grade students may wear appropriately fitting athletic shorts);

RULE 5431
STUDENT DRESS CODE
PAGE 2

House slippers, or any other type of footwear that could constitute a safety hazard;

~~Flip flops at the elementary and middle school level;~~

Steel-toed boots or shoes;

Any type of footwear with wheels; ~~and~~

Hobnails, spurs or cleats on belts, boots, or shoes; ~~are not permitted.~~

Flip flops, clogs or sandals without back strap in PK – 5th grade.

It shall be left to the discretion of the principal/designee whether or not a student is in compliance with the student dress code policy. Students who violate the rules for school attire will have the options to put on clothing that is appropriate, to contact parent or guardian to bring in appropriate clothing or to change into appropriate clothing and return to school. The principal/designee may call a conference with the parent/guardian, students and counselor to assist with compliance. Repeated violations of school attire rules will constitute disciplinary action.

KENOSHA UNIFIED SCHOOL DISTRICT NO. 1
Kenosha, Wisconsin

September 28, 2010

Truancy Prevention and Reduction Initiatives Grant Application

Funding Availability

The Wisconsin State Office of Justice Assistance (OJA) is the state agency responsible for administering criminal justice funds. Establishing middle school truancy reduction as a priority for 2010, OJA recently announced funding for new programs or program expansions targeting middle school students. A highly competitive grant, the district was eligible to apply for up to \$225,000 in funding over a three year period.

Grant Application Summary

Noting the short time frame from grant announcement to submission, the district submitted the application for \$225,000 on the deadline date of June 22, 2010. The Attendance Improvement Means Success (AIMS) Middle School proposal provides funding for the Department of Special Education and Student Support to expand our present K-5 AIMS program to 6th grade students throughout the district as well. Program personnel (1 Full-time Miscellaneous AIMS Specialist and a .13 FTE Secretary), travel, equipment, supplies, and other program expenses will be used to improve student attendance and parental involvement, with an emphasis on strengthening the relationship between home and school, removing obstacles that families come across on a daily basis. Concrete supports in the form of developing individual student and family goals, building community connections, and securing community resources in order to remedy truancy patterns are emphasized in AIMS programming. Paramount to our innovative proposal is our direct linkage to the County's Prevention Services Network of agencies, providing the potential for a wide variety of individual/familial supports as well. In addition to new inter-agency connections to the Kenosha County Prevention Services Network, the district also is partnering with the Kenosha County Juvenile Court Intake Department, the Kenosha County Division of Children and Family Services, and the UW Parkside Mentor Racine/Kenosha Program.

Please note that there is no district cost match required should the district win this three year grant award.

Recommendation

At its July 13th meeting, the Audit, Budget, and Finance Committee voted to forward the Office of Justice Assistance Truancy Prevention and Reduction Grant request to the full Board for approval to accept and implement if received. At its July 20th regular meeting, the School Board voted to send this grant to the Curriculum/Program Standing Committee for further review. At its September 14th meeting, the Curriculum/Program Committee voted to forward the grant to the full Board for approval to accept and implement. Administration recommends that the Board grant approval to accept and implement the Office of Justice Assistance Truancy Prevention and Reduction Grant.

Dr. Michele Hancock
Superintendent of Schools

Joseph Kucak
Coordinator of Student Support

Kathryn Lauer
Executive Director of Special Education
and Student Support

Fiscal, Facilities and Personnel Impact Statement

Title: Attendance Improvement Means Success
(AIMS) Middle School Program

Budget Year: 2010-2011

Department: Special Education and
Student Support

Budget Manager: Joe Kucak
Coordinator of Student
Support

REQUEST

That the Audit, Budget, and Finance Committee approve the State Office of Justice Assistance Truancy Prevention and Reduction Grant application submitted on 6-22-10.

RATIONALE/ INSTRUCTIONAL FOCUS

The KUSD middle school truancy prevention and Reduction program, AIMS, is designed to reduce truancy for middle school students, with particular focus on 6th grade students, before attendance patterns become an ingrained habit. AIMS will increase school attendance by focusing on families, with emphasis on strengthening the relationship between home and school and resolving obstacles that families come across on a daily basis. AIMS will work with families to create individualized strategies, establish goals for attendance, personal improvement and support services in order to provide concrete supports to parents and children. AIMS will work with the County-wide Prevention Services Network to extend wraparound care beyond AIMS for those individuals and families needing treatment services, as well as the Kenosha County Division of Children and Family Services, the Kenosha County Juvenile Court, the Kenosha County Juvenile Court Intake Department, and the UW Parkside Mentor Racine/Kenosha Program.

IMPACT

Specific attendance and truancy reduction impact:

80% of participants will increase the number of classes/days attending during program participation
70% of participants will maintain/ increase the number of classes/days attended 1 quarter after discharge
80% of participants will not receive a truancy citation or petition during program participation
80% of participants will maintain zero out of school suspensions or reduce the number of OSS's
75% of parents will report a positive change in their attitude toward their child's educational experience
75% of parents will report increased awareness of community resources and how to access them

Please note that NO DISTRICT FUNDING match is required should the district be awarded funds in the amount of \$225,000 over the three year funding period.

BUDGET IMPACT		
Object Level	Descriptive	Amount
100's	Salaries	\$101,990.00
200's	Fringes	\$110,989.00
300's	Purchased Services	\$4,350.00
400's	Non-Capital Objects	\$7,664.00
500's	Capital Objects	\$0.00
		\$0.00
	TOTAL	\$224,993.00

This is a ☐ one-time or a ☐ recurring expenditure

FUNDING SOURCES
Select Funding Sources: Additional Source of Revenue Available
All State- Funded though the Wisconsin State Office of Justice Assistance. No district \$ required.

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KENOSHA UNIFIED SCHOOL DISTRICT NO. 1
Kenosha, Wisconsin

September 28, 2010

**CHILDREN AT RISK PLAN
2010-2011**

Background

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

DPI also requires that letters be sent to parents and students, identifying their child/children as "Children at Risk". Also required is a description of available programs and notification to parents that they can request specific program placements.

Definition

Wisconsin Statutes, Section 118.153, defined Children at Risk as:

Pupils in grades 5 to 12 who are at risk of not graduating from high school because they failed the high school graduation test under §118.30 (1m) (d), are dropouts, or are two or more of the following:

- One or more years behind their age group in the number of credits attained,
- Two or more years behind their age group in basic skill levels,
- Habitual truants, as defined in §118.16 (1) (a),
- Teenage Parents,
- Adjudicated delinquents,
- 8th grade pupils whose score in each subject area on the examination administered under §118.30 (1m) (am) was below the basic level, 8th grade pupils who failed the examination under §188.30 (1m) (am), and 8th grade pupils who failed to be promoted to the 9th grade.

Children at Risk Plan

The district offers various programs and services to assist students to meet the objectives of staying in school, improving attendance, earning credits, graduating, and improving skills in mathematics and reading. In the fall, each school is provided with a list of students who are enrolled at their site who meet the state definition of children at risk. Throughout the year this listing is a working document for the school to monitor the services that are provided to help each student meet the attendance and achievement goals. At the end of the year the lists from all schools are returned to the Office of Student Support so that data can be gathered and analyzed to identify services that are helping students to stay enrolled and make progress toward high school graduation.

Categorical Aid

Annually in August, any district that applies for aid under this section in the previous school year submits a report to DPI documenting the number of students who achieved each of these objectives:

1. The pupil's attendance rate was at least 70%.
2. The pupil remained in school.
3. The pupil, if a high school senior, received a high school diploma or passed the high school graduation examination administered under §118.30 (1m) (d).
4. The pupil earned at least 4.5 academic credits or a prorated number of credits if the pupil was enrolled in the program for less than the entire school year.
5. The pupil has demonstrated, on standardized tests or other appropriate measures, a gain in reading and mathematics commensurate with the duration of his or her enrollment in the program.

DPI views success as a student meeting three of these objectives. This report is to verify that the plan is successfully assisting students who have been identified as at risk and funding is dependent upon the number of students who have achieved three or more of the objectives. The district has applied for and received funding for a number of years; the most recent years' amounts are listed for your information.

School Year	Categorical Aid Received
2009-2010	\$210,176
2008-2009	\$161,604
2007-2008	\$170, 583
2006-2007	\$159,972
2005-2006	\$217,832
2004-2005	\$282,060
2003-2004	\$235,697
2002-2003	\$225,982
2001-2002	\$325,047

At Risk Student Data

The Offices of Educational Accountability and Student Support compile data in order to closely examine which services appear to be helping identified students to succeed. This report has been presented to the Board in the past. The database includes the criteria a student has met in order to be identified as “at risk”, which of the state’s measures of success the student has attained, and which services or programs those particular students were enrolled in. As such, a clearly defined system of longitudinal assessment of services and programs is now in place.

Specific student information regarding academic achievement, credit attainment, graduation, and attendance is currently being compiled for the 2009-2010 school year, per DPI reporting requirements.

Linkage to Strategic Plan

The Children at Risk 2010-2011 Plan is directly tied into Strategy 7 of the District Strategic Plan, which states:

We will work effectively with our disengaged students and those who are impacted negatively by social influences, which are interfering with learning in order to improve attendance, achievement and the graduation rate.

Recommendation

At is September 14, 2010 meeting, the Curriculum/Program Committee voted to forward the Children at Risk 2010-2011 Plan and required reports to the full Board for approval to submit to the Department of Public Instruction. Administration recommends that the Board grant such approval.

Dr. Michele Hancock
Superintendent of Schools

Anderson Lattimore
Executive Director -Educational Accountability

Joseph Kucak
Coordinator of Student Support

Linda Langenstroer
Research Coordinator

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Kenosha Unified School District No. 1
Kenosha, Wisconsin

September 28, 2010

2010-2011 Short Term Borrowing

Due to the timing of the receipt of the majority of school districts' funding (State Aid and Tax Levy), there are periods throughout the year when expenditures are greater than revenues. In these cases, short-term borrowing is required to meet the District's current obligations.

Last fall, the Board of Education approved authorization for issuance and sale of revenue anticipation promissory notes for \$41.5 million. Based on the results of the 2009-2010 fiscal year and our anticipated revenues and expenditures for the 2010-2011 fiscal year, our short-term borrowing needs are projected to be around \$45 million for this fiscal year.

Attachment A is a monthly summary of the 2010-2011 cash flow projection that has been reviewed by the District's financial advisor, PMA, and shows the District's projected cash flow shortfalls and supports the need to borrow funds. This format is different from prior years and is based on a comprehensive computer-based cash flow model that is now utilized by the District in conjunction with PMA. The document shows that November has the greatest month-end cash flow deficit. Attachment B is a daily projection of the anticipated revenues and expenditures for December and shows that December 3rd has the greatest cash flow deficit for the year. The deficit is projected to be \$43,890,858. The following Monday, the State is scheduled to provide the 2nd of the five (5) state aid payments for the 2010-2011 school year.

Like last year, the District is structuring the borrowing to repay a portion of the \$45 million in February. This is when the 2nd tax levy payment is scheduled to be received. This action will reduce the District's overall interest cost of the debt service. The Tax and Revenue Anticipation Promissory Notes (TRANS) are scheduled to be sold on September 28, 2010, the day of the Regular School Board Meeting. Attachment C is a draft of the resolution that will be presented to the Board to authorize the borrowing.

The District will use the same approach used last year to sell the notes, a hybrid competitive sale. This approach is still a competitive bid, but allows interaction with the bidder to clarify any issues or concerns that they may have about the District's offering. This approach also does not require a specific time for the bids to be received that would subject our borrowing to market timing and risk on that particular day and time.

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

This short term borrowing approach was presented and discussed at the September Audit, Budget and Finance Committee meeting. The Committee voted unanimously to send the request to borrow \$45 million to the full Board for approval. The Tax and Revenue Anticipation Promissory Notes (TRANS) will be sold on September 28, 2010. A formal completed resolution will be presented at the School Board meeting for Board approval.

Recommendation

The Audit, Budget and Finance Committee and Administration recommend that the Board of Education approve the 2010-2011 short term borrowing plan and to approve a resolution to borrow \$45 million to meet the District's short term cash flow needs during the 2010-2011 school year.

Dr. Michele Hancock
Superintendent of Schools

William L. Johnston, CPA
Chief Financial Officer

Eileen Coss
Accounting Manager

KUSD #1 - FY11 Cash Flow Projection - Excludes Funds 30 & 40 - \$45MM STB

Revenue & Expense Projections			Adjustments	Fund Balances
		Expenditures	Add Comments to all Inputs in This Column	Final Hist. Mth.
Revenues	Total			= Beg. Balance
				42,012,018.82
Jul-10	4,710,862.40	22,922,441.23	6,020,370.67	29,820,810.66
Aug-10	25,046,710.25	21,269,187.55		33,598,333.36
Sep-10	24,106,894.52	20,821,681.73	(31,500,000.00)	5,383,546.16
Oct-10	794,764.64	22,908,647.09		(16,730,336.29)
Nov-10	5,264,766.55	26,766,105.66		(38,231,675.40)
Dec-10	41,237,848.32	21,711,129.36		(18,704,956.44)
Jan-11	24,225,953.41	24,602,474.27		(19,081,477.30)
Feb-11	29,750,966.64	22,127,713.32		(11,458,223.98)
Mar-11	43,020,223.61	24,047,494.29		7,514,505.34
Apr-11	9,738,488.69	21,173,155.19		(3,920,161.16)
May-11	12,920,287.37	26,757,336.89		(17,757,210.68)
Jun-11	61,410,180.95	26,220,526.52		17,432,443.75
FY 2011	281,125,005.00	281,327,893.11	(25,479,629.33)	
Jul-11	3,698,019.14	23,805,986.31		(2,675,523.43)
Aug-11	25,597,273.67	21,329,379.24		1,592,371.00
Sep-11	24,783,823.84	21,955,166.84		4,421,028.00
Oct-11	827,098.26	23,851,466.11		(18,603,339.84)
Nov-11	5,363,777.03	27,320,135.97		(40,559,698.78)
Dec-11	42,292,636.72	23,308,173.73		(21,575,235.79)



KUSD #1 10-11 Cash Flow Projection

Cash Flow Schedule - December 2010									
Date	Day	Revenues			Expenditures			Maturities	Investments
		Taxes	GSA	Other	Payables	Payroll	Other		
								<i>Opening Balance</i>	(\$38,231,675)
1	Wed				\$4,635,000				(\$42,866,675)
2	Thu								(\$42,866,675)
3	Fri				\$1,024,183				(\$43,890,858)
6	Mon		\$36,309,581						(\$7,581,277)
7	Tue								(\$7,581,277)
8	Wed								(\$7,581,277)
9	Thu								(\$7,581,277)
10	Fri				\$1,293,988				(\$8,875,265)
13	Mon								(\$8,875,265)
14	Tue					\$4,966,095			(\$13,841,360)
15	Wed								(\$13,841,360)
16	Thu					\$337,000			(\$14,178,360)
17	Fri				\$1,024,183				(\$15,202,543)
20	Mon		\$1,600,000						(\$13,602,543)
21	Tue								(\$13,602,543)
22	Wed								(\$13,602,543)
23	Thu								(\$13,602,543)
24	Fri				\$1,114,118				(\$14,716,661)
27	Mon		\$500,000						(\$14,216,661)
28	Tue					\$4,966,095			(\$19,182,756)
29	Wed								(\$19,182,756)
30	Thu					\$337,000			(\$19,519,756)
31	Fri			\$2,828,267	\$2,013,468				(\$18,704,956)
Total			\$38,409,581	\$2,828,267	\$11,104,939	\$10,606,190			(\$18,704,956)



**RESOLUTION AUTHORIZING TEMPORARY BORROWING
IN AMOUNT NOT TO EXCEED \$45,000,000.00
PURSUANT TO SECTION 67.12(8)(a)1, WIS. STATS.**

WHEREAS, Kenosha School District No. 1, Kenosha County, Wisconsin (the "District"), is temporarily in need of funds in the amount not to exceed \$45,000,000.00 to meet the immediate expenses of operating and maintaining the public instruction in the District during the current school year;

WHEREAS, school districts are authorized by the provisions of Section 67.12(8)(a)1, Wisconsin Statutes, to borrow money and issue tax and revenue anticipation promissory notes for such public purposes;

WHEREAS, the School Board deems it necessary and in the best interest of the District that funds be borrowed and tax and revenue anticipation promissory notes be issued pursuant to the provisions of Section 67.12(8)(a)1, Wisconsin Statutes;

WHEREAS, in accordance with Section 67.12(8)(a)1, Wisconsin Statutes, the total amount borrowed shall be for the purpose of meeting the immediate expenses of operating and maintaining the public instruction in the District during the current school year, shall not exceed one-half of the estimated receipts for the operation and maintenance of the District for the current school year as heretofore certified by the District Clerk, and the loan shall not extend beyond November 1 of the next school year;

WHEREAS, the tax for the operation and maintenance of the schools of the District for the current school year heretofore has been voted to be collected on the next tax roll; and

WHEREAS, to the best of the knowledge, information and belief of the School Board, the District complies with the revenue limits set forth in Sections 121.91 and 121.92, Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED by the School Board of the District that:

1. **Authorization.** For the purpose hereinabove set forth, there shall be borrowed, pursuant to Section 67.12(8)(a)1, Wisconsin Statutes, the aggregate principal sum of not to exceed \$45,000,000.00.

2. **Terms of the Note(s).** To evidence such borrowing, the District President and District Clerk are hereby authorized, empowered and directed to make, execute, issue, sell and deliver to the Purchaser(s), as set forth below, for and on behalf of the District, its Tax and Revenue Anticipation Promissory Note(s) (collectively, the "Note(s)") payable to the order of the Purchaser(s) or its designee, in the denomination of \$100,000 or more, in the amount(s) and at the interest rate(s) as follows:

Sale Results

U.S. Bank National Association
(name of purchaser)

\$ 45,000,000
(total principal amount)

<u>Note No.</u>	<u>Amount</u>	<u>Interest Rate</u>	<u>Premium, if any</u>	<u>Net Effective Rate</u>
1	\$10,000,000	_____ %	\$ _____	_____ %
2	35,000,000	_____	_____	_____

The Note(s) shall be dated October 4, 2010; and shall bear interest at the rate(s) per annum set forth above from their dated date until paid. Note No. 1 shall mature on February 25, 2011, and Note No. 2 shall mature on September 21, 2011. Interest on the Note(s) shall be paid at their respective maturity.

3. **Redemption Provisions.** The Note(s) are not subject to optional redemption.

4. **Arbitrage Covenant.** The proceeds of the Note(s) (the "Note Proceeds") shall be used solely for the purposes for which borrowed (or for the payment of the principal of and/or interest on the Note(s)). Note Proceeds may be temporarily invested in legal investments until needed, provided, however, that the District hereby covenants and agrees that so long as the Note(s) remain outstanding, the Note Proceeds will not be used or invested in a manner which would cause the Note(s) to be "arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable regulations promulgated thereunder by the U.S. Department of Treasury (the "Regulations").

The District Clerk, or other officer of the District charged with the responsibility for issuing the Note(s), shall provide the appropriate certificate of the District, for inclusion in the transcript of proceedings, setting forth the reasonable expectations of the District regarding the amount and use of the Note Proceeds and the facts and estimates on which such expectations are based, all as of the date of delivery and payment for the Note(s) (the "Closing").

5. **Additional Tax Covenants.** The District hereby further covenants and agrees that it will take all necessary steps and perform all obligations required by the Code and the Regulations (whether prior to or subsequent to the Closing) to assure that the Note(s) are obligations described in Section 103(a) of the Code, the interest on which is excludable from gross income for federal income tax purposes, throughout their term. The District Clerk, or other officer of the District charged with the responsibility for issuing the Note(s), shall provide an appropriate certificate of the District, for inclusion in the transcript of proceedings, as of the date of the Closing certifying that it can and covenanting that it will comply with the provisions of the Code and the Regulations. Such certificate shall indicate that the District qualifies either for the "small governmental unit" exception or for the six month expenditure "safe harbor" exception to the rebate requirements of the Code, set forth certain facts regarding the use of the Note Proceeds to establish that the Note(s) will not constitute "private activity bonds" as defined in Section 141 of the Code and state other facts necessary to establish that the Note(s) are obligations described in Section 103(a) of the Code, the interest on which is excludable from gross income for federal income tax purposes.

If the District does not qualify for any exemption from the rebate requirements of the Code, the District hereby covenants and agrees that there shall be paid from time to time all amounts to be rebated to the United States pursuant to Section 148(f) of the Code and any applicable Regulations.

It is the intent of the District to take all reasonable and lawful actions to comply with any new tax laws enacted so that the Note(s) will continue to be obligations described in Section 103(a) of the Code, the interest on which is excludable from gross income for federal income tax purposes.

6. **Irrepealable Tax; Segregated Fund; Compliance With Revenue Limits.** So long as the Note(s), or interest thereon, remain unpaid, the aforesaid tax for operation and maintenance of the District (including the amount budgeted to pay interest on the Note(s)) shall be and continues irrepealable. The District shall segregate in a special fund, tax monies and other available revenues received for operation and maintenance of the District sufficient to pay the principal of and interest on the Note(s) as the same becomes due. Said special fund shall be used for the sole purpose of paying the principal of and interest on the Note(s). If there shall be insufficient sums in said special fund to meet such payments, the District shall promptly pay the same when due from other monies available in or attributable to the current school year. This covenant specifically includes monies (for example, deferred tax and state aid payments) attributable to the current school year which are not received prior to the end of the current school year. The District complies with, and covenants to continue to comply with, the revenue limits set forth in Sections 121.91 and 121.92, Wisconsin Statutes.

7. **Execution of the Note(s); Appointment of Acting District Clerk.** The Note(s) shall be executed on behalf of the District by the District President and District Clerk, or others authorized under Section 120.05, Wisconsin Statutes to sign on their behalf, sealed with its official or corporate seal, if any, and delivered to the Purchaser(s) upon payment to the District of the purchase price thereof, plus any accrued interest to the Closing. A facsimile signature of either of the officers may be imprinted on the Note(s) in lieu of the manual signature of such officer, but unless the District has contracted with a fiscal agent under Section 67.10(2), Wisconsin Statutes, and such fiscal agent authenticates the Note(s), at least one of the signatures shall be manual. In the event that any of the officers whose signatures appear on the Note(s) shall cease to be such officers before the delivery of the Note(s), such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until such delivery. In accordance with Section 120.05(3), Wisconsin Statutes, the School Board hereby appoints any one of the officers to discharge the duties of the District Clerk as Acting District Clerk in connection with the issuance of the Note(s) in the event the District Clerk is unable to discharge such duties due to disability or absence.

8. **Payment of the Note(s); Registered Form.** The Note(s) shall be payable in lawful money of the United States of America by the District Clerk or Treasurer. If the term of the Note(s) is more than one year, the Note(s) shall be issued in registered form as to principal and interest in accordance with the provisions of Section 149 of the Code. The transfer of the Note(s) may be effected only by surrender of the old Note(s) and either the reissuance by the District of the old Note(s) to the new holder or the issuance by the District of new Note(s) to the new holder. The District hereby appoints the Purchaser(s) identified in Section 2 above, or the Purchaser(s)'s designee, as its agent(s) (the "Agent") for the purpose of maintaining a book-entry system to ensure that the Note(s) remain in registered form pursuant to the requirements of Section 149 of the Code. The Agent is hereby directed to maintain a record of ownership that identifies all of the owners of interests in the Note(s).

9. **Resolution a Contract; Non-Impairment of Contract.** This Resolution constitutes a contract with the holders of the Note(s) made, in part, for the purpose of securing, and inducing investors to buy, the Note(s). The District will take no action with respect to such contract which would contravene provisions of the United States Constitution and the Constitution of the State of Wisconsin prohibiting the passage of laws impairing the obligations of contracts. In addition, the holder or holders of any of the Note(s) shall have the right in addition to all other rights, by mandamus or other suit or action in any court of competent jurisdiction, to enforce his or their rights against the District, the School Board, and any and all officers thereof.

10. **Closing.** The appropriate officers and agents of the District are hereby directed and authorized to do all acts and execute and deliver all documents as may be necessary and convenient to effectuate the Closing.

11. **Near Final Official Statement.** Any Near Final or Preliminary Official Statement, the drafts of the closing certificates and any other documents heretofore delivered to the Purchaser(s) identified in Section 2 are deemed "final" as of the date of such delivery for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934 (the "Rule"). All actions taken by the officers and agents of the District in connection with the preparation of such certificates and other documents are hereby ratified and approved. In connection with the Closing, the District Clerk, or other appropriate District official, shall certify the finalized and executed certificates and other documents and cause such final certificates and other documents to be delivered to the Purchaser(s) identified in Section 2.

12. **Undertaking to Provide Continuing Disclosure.** This Section constitutes the written undertaking required by the Rule. This undertaking is intended for the benefit of the holders of the Note(s) and shall be enforceable by the Purchaser(s) on behalf of such holders (provided that the holders' and Purchaser(s)'s right to enforce the provisions of this undertaking shall be limited to a right to obtain specific performance of the District's obligations hereunder, and any failure by the District to comply with the provisions of this undertaking shall not be an event of default with respect to the Note(s)). Capitalized terms used in this Section and not otherwise defined in this Resolution shall have the meanings assigned such terms in Appendix A.

The District undertakes to provide Material Event Notices as provided in this Section. If a Material Event occurs while any Note(s) are outstanding, the District shall provide or cause to be provided a Material Event Notice in a timely manner to the MSRB through the Electronic Municipal Market Access System available at www.emma.msrb.org in an electronic format prescribed by the MSRB. Each Material Event Notice shall be so captioned and shall prominently state the date, title and CUSIP numbers of the Note(s). Unless otherwise required by law and subject to technical and economic feasibility, the District shall employ such methods of information transmission as shall be requested or recommended by the designated recipients of the District's information.

The District's continuing obligation hereunder to provide Material Event Notices shall terminate immediately once the Note(s) no longer are outstanding. This Section, or any provision hereof, shall be null and void in the event that the District delivers to the MSRB an opinion of nationally recognized bond counsel to the effect that those portions of the Rule which require this Section, or any such provision, are invalid, have been repealed retroactively or otherwise do not apply to the Note(s). This Section may be amended without the consent of the Noteholders, but only upon the delivery by the District to the MSRB of the proposed amendment and an opinion of nationally recognized bond counsel to the effect that such amendment, and giving effect thereto, will not adversely affect the compliance of this Section and by the District with the Rule.

13. **Conflicting Resolutions; Severability; Effective Date.** All prior resolutions, rules or other actions of the School Board or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted and recorded September 28, 2010.

(SEAL)

By:

Mary K. Snyder
District President

And:

Gilbert H. Ostman
District Clerk

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KENOSHA UNIFIED SCHOOL DISTRICT NO. 1
Kenosha, Wisconsin

September 28, 2010

DONATIONS TO THE DISTRICT

The District has received the following donations:

1. Ms. Jill Stone donated a violin to the elementary orchestra scholarship program in memory of Louis C. Costanzo. The violin is valued at \$150.00.
2. Ms. Bernice Hansen donated \$150.00 to the McKinley Elementary School library.
3. Ms. Diane Mottinger donated historical books to the Archives Department. The value of this donation is unknown.
4. Banana Republic donated school supplies to the students of Kenosha Unified. The value of this donation is unknown.
5. Carmen Rivas from Sara Lee Bakery donated school supplies to the students of Kenosha Unified. The value of this donation is unknown.

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. Michele Hancock
Superintendent of Schools

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KENOSHA UNIFIED SCHOOL DISTRICT NO. 1
Kenosha, Wisconsin

September 28, 2010

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

September

- September 1, 2010 – First Day of School for Students
- September 6, 2010 – Labor Day – Schools Closed
- September 13, 2010 – Standing Committee Meetings – 5:00 P.M. Planning/Facilities/Equipment in ESC Board Meeting Room
- September 14, 2010 – Standing Committee Meetings – 5:00 p.m. Personnel/Policy, 5:50 P.M. Audit/Budget/Finance, and 6:40 P.M. Curriculum/Program in ESC Board Meeting Room
- September 15, 2010 – Professional Inservice Half Day
- September 20, 2010 – 7:00 P.M. Public Hearing on Budget and Annual Meeting of Electors in the Bradford Auditorium
- September 28, 2010, – Regular Board of Education Meeting – 7:00 P.M. in ESC Board Meeting Room

October

- October 12, 2010 – Standing Committee Meetings – 5:30, 6:20, 7:10 P.M. and 8:00 P.M. in ESC Board Meeting Room
- October 13, 2010 – Professional Inservice Half Day
- October 26, 2010 – Regular Board of Education Meeting – 7:00 P.M. in ESC Board Meeting Room
- October 28-29, 2010 – Teacher Convention Days – Schools Closed