



## **REGULAR MONTHLY BOARD MEETING**

**April 28, 2008  
7:00 P.M.**

**REVISED 4-24-08**

**Educational Support Center  
Board Meeting Room  
3600-52<sup>nd</sup> Street  
Kenosha, Wisconsin**



## KENOSHA UNIFIED SCHOOL BOARD

### REGULAR SCHOOL BOARD MEETING

Educational Support Center

April 28, 2008

7:00 P.M.

### AGENDA

REVISED 4-24-08

- I. Pledge of Allegiance
- II. Roll Call of Members
- III. Awards, Board Correspondence, Meetings and Appointments
  - Bradford Theater Arts Program Cast & Crew of "Rent: Student Edition" Invited to Perform at the International Thespian Festival
  - LakeView Legends Robotics Team Earns Second Place in Regional Competition
  - District-Wide Student Art Exhibit Award Recipients
- IV. Administrative Appointment – Superintendent of Schools
- V. Introduction and Welcome of Student Ambassador(s)
- VI. Legislative Report
- VII. Views and Comments by the Public
- VIII. Response and Comments by the Board of Education
- IX. Remarks by the President
- X. Superintendent's Report
- XI. Consent Agenda
  - A. Consent/Approve Recommendations Concerning Appointments, Leaves of Absence, Retirements and Resignations ..... Page 1
  - B. Consent/Approve Minutes of 3/18/08, 4/8/08, 4/14/08 and 4/21/08 Special Meetings and Executive Sessions, 3/19/08 and 4/8/08 Special Meetings, 3/19/08 Executive Session and 3/18/08 Regular Meeting ..... Pages 2-20

## SCHOOL BOARD AGENDA

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### XI. Consent Agenda – Continued

- C. Consent/Approve Summary of Receipts, Wire Transfers and Check Registers..... Pages 21-24
- D. Consent/Approve Donations to the District..... Page 25
- E. Consent/Approve Waiver of Policy 1330 - Use Of School District Facilities ..... Pages 26-27
- F. Consent/Approve Athletic and Activities Salary Schedule..... Page 28

### XII. Old Business

- A. Discussion/Action Proposed Elementary Boundary Adjustment..... Pages 29-35
- B. Discussion/Action Exceptions to the 180 School Days ..... Pages 36-37
- C. Discussion/Action Policy 5330 – Assignment Of Students to School ..... Pages 38-41 (First Reading)
- D. Discussion/Action Policy 5260 - Open Enrollment ..... Pages 42-45 (First Reading)

### XIII. New Business

- A. Discussion/Action Enhancing Education Through Technology Grant (Ed Tech) ..... Pages 46-49

### XIV. Other Business as Permitted by Law

- Tentative Schedule of Reports, Events and Legal Deadlines For School Board (April-May) ..... Page 50

### XV. Predetermined Time and Date of Adjourned Meeting, If Necessary

**Kenosha Unified School District No. 1**  
**Kenosha, Wisconsin**

Human Resources recommendations concerning the following actions:

**April 28, 2008- REVISED**

Action	Board Date		Staff	Employee Last Name	Employee First Name	School/Dept	Position	Effective Date	Salary or Hourly Rate	Reason	Step / Level	Letter or Contract
Leave of Absence	4/8/08		Instructional	Erb	Jennifer	Columbus Elementary	Kindergarten (50%)	05/26/08	23,807.50	Child Rearing Yr. 1	M Step 9	Contract
Leave of Absence	4/8/08		Instructional	Kunz	Barbara	Student Support Services	Psychologist	04/08/08	45,922.00	Child Rearing Yr. 1	M 30 Step 6	Contract
Early, Early Retirement	4/8/08		Instructional	Houte	Deborah	Jeffery Elementary	Library Media Specialist	06/11/08	67,015.00	Early, Early Retirement	M 30 Step 15	Contract
Resignation	4/8/08		Instructional	Maurer	Kyle	McKinley Middle School	6th Grade	03/14/08	34,954.00	Resignation	B Step 4	Contract
Appointment	4/8/08		Secretarial	Zellhoefer	Susan	Lincoln Middle School	Secretary II Clerical	03/24/08	15.65	New Hire		Contract
Early Early Retirement	4/28/08	**	Instructional	Tenuta	Linda	Columbus Elementary	Resource Teacher	06/11/08	67,015.00	Early Early Retirement	TCHR/M30/15	Contract
Early Early Retirement	4/28/08	**	Instructional	Steinhoff	Alberta	Lance Middle	English Teacher	06/11/08	67,015.00	Early Early Retirement	TCHR/M30/15	Contract
Early Retirement	4/28/08	**	Instructional	Willkom	Sandra	Curtis Strange	Physical Education	06/11/08	55,570.00	Early Retirement	TCHR/B24/14	Contract
Retirement	4/28/08	**	Educ. Assistant	Walter	Sandra B	Reuther High	Educational Assistant	06/11/08	17,344.25	Retirement	EDUC/01/11	Contract
Early Early Retirement	4/28/08	**	Instructional	Silvernail	Eva	EBSOLA	Special Education Teacher	06/11/08	63,096.00	Early Early Retirement	TCHR/M12/15	Contract
Early Early Retirement	4/28/08	**	Instructional	Ghoca	Patricia	McKinley Middle	Counselor	06/11/08	67,015.00	Early Early Retirement	TCHR/M30/15	Contract
Early Early Retirement	4/28/08	**	Instructional	Lovdahl	Louise	Bradford	Counselor	06/11/08	67,015.00	Early Early Retirement	TCHR/M30/15	Contract
Early Retirement	4/28/08	**	Instructional	Breitenbach	Janet	Special Education	Speech Therapist	06/11/08	52,758.00	Early Retirement	TCHR/B12/14	Contract
Early Retirement	4/28/08	**	Instructional	Ladousa	Kathleen	Whittier Elementary	Grade 4 Teacher	06/11/08	67,015.00	Early Retirement	TCHR/M30/15	Contract
Early Retirement	4/28/08	**	Instructional	Dosemagen	Karen	Southport Elementary	Grade 1 Teacher	06/11/08	67,015.00	Early Retirement	TCHR/M30/15	Contract
Resignation	4/28/08	**	Instructional	Fitzgerald	Kathryn	Southport Elementary	Special Education	06/11/08	67,015.00	Resignation	TCHR/M30/15	Contract
Early Early Retirement	4/28/08	**	Instructional	Bosovich	Boro	McKinley Middle	Grade 6	06/11/08	67,015.00	Early Early Retirement	TCHR/M30/15	Contract
Early Retirement	4/28/08	**	Instructional	Andrews	Truman	Lincoln Middle	Grade 6	06/11/08	54,068.00	Early Retirement	TCHR/B18/14	Contract
Early Retirement	4/28/08	**	Instructional	Nelson	Barry	Lincoln Middle	Library Media Specialist	06/11/08	67,015.00	Early Retirement	TCHR/M30/15	Contract
Early Early Retirement	4/28/08	**	Instructional	Anderson	Betty	Jefferson Elementary	Grade 2	06/11/08	64,513.00	Early Early Retirement	TCHR/M18/15	Contract
Early Early Retirement	4/28/08	**	Instructional	Johanson	Christine	Lincoln Middle	Grade 6	06/11/08	67,015.00	Early Early Retirement	TCHR/M30/15	Contract
Leave of Absence	4/28/08	**	Instructional	Kranich	Jamie	Tremper High	Math	08/28/08	61,348.00	Child Rearing Yr. 2	M+30 Step 12	Contract
Appointment	4/28/08	**	Secretarial	Schaefer	Kristin	Bradford Attendance	Secretary I	04/07/08	14.76	New Hire		Contract

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SPECIAL MEETING & EXECUTIVE SESSION  
OF THE KENOSHA UNIFIED SCHOOL BOARD  
HELD MARCH 18, 2008

A special meeting of the Kenosha Unified School Board was held on Tuesday, March 18, 2008, in the Small Board Room at the Educational Support Center. The purpose of this meeting was to vote on holding an executive session to follow immediately.

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

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

Mr. Fountain announced that an executive session had been scheduled to follow this special meeting for the purpose of Review of Findings/Orders by Independent Hearing Officers; Litigation; Personnel: Employment Relationship; Personnel: Problems; Personnel: Position Assignments; Personnel: Compensation and/or Contracts; Property Purchase; Property: Lease/Rental; and Collective Bargaining Deliberations.

Mr. Olson moved that this executive session be held. Mrs. P. Stevens seconded the motion.

Roll call vote. Ayes: Mr. Englund, Mrs. P. Stevens, Mrs. R. Stevens, Mr. Hujik, Mr. Olson, and Mr. Fountain. Noes: None. Unanimously approved.

Mr. Olson moved to adjourn to executive session. Mrs. P. Stevens seconded the motion. Unanimously approved.

Mr. Ostman arrived at 6:07 P.M.

1. Personnel: Employment Relationship; Position Assignments and Compensation and/or Contracts

Mr. Fountain gave an update on the status of the pending Superintendent search and a brief discussion followed.

2. Review Findings/Orders by the Independent Hearing Officers

Mr. Jones arrived at 6:10 P.M. and provided Board members with information regarding fourteen expulsions.

Mr. Jones and Dr. Mangi were excused at 6:25 P.M.

Mr. Olson moved to concur with the recommendation of the hearing officer with respect to the first expulsion. Mr. Englund seconded the motion. Unanimously approved.

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

Mr. Olson 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. Olson moved to extend the length of the expulsion through the end of the 2009-2010 school year, eliminate the option for early reinstatement and concur with the recommendation of the hearing officer as amended with regards to the fourth expulsion. Mrs. R. Stevens seconded the motion. Unanimously approved.

Mr. Olson moved to concur with the recommendation of the hearing officer with respect to the fifth expulsion. Mr. Ostman seconded the motion. Unanimously approved.

Mr. Olson moved to concur with the recommendation of the hearing officer with respect to the sixth expulsion. Mrs. R. Stevens seconded the motion. Unanimously approved.

Mr. Olson moved to concur with the recommendation of the hearing officer with respect to the seventh expulsion. Mrs. R. Stevens seconded the motion. Unanimously approved.

Mr. Olson moved to concur with the recommendation of the hearing officer with respect to the eighth expulsion. Mr. Hujik seconded the motion. Motion carried. Mrs. P. Stevens and Mr. Ostman dissenting.

Mr. Olson moved to extend the length of the expulsion through the end of the 2008-2009 school year and concur with the recommendation of the hearing officer as amended with respect to the ninth expulsion. Mr. Hujik seconded the motion. Unanimously approved.

Mr. Olson moved to concur with the recommendation of the hearing officer with respect to the tenth expulsion. Mrs. R. Stevens seconded the motion. Motion carried. Mrs. P. Stevens, Mr. Ostman and Mr. Fountain dissenting.

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

Mr. Olson moved to concur with the recommendation of the hearing officer with respect to the twelfth expulsion with the provision that this case be brought back to the

Board for approval if early reinstatement is requested. Mrs. R. Stevens seconded the motion. Motion carried. Mr. Ostman and Mrs. P. Stevens dissenting.

Mr. Olson moved to concur with the recommendation of the hearing officer with respect to the thirteenth expulsion. Mr. Hujik seconded the motion. Motion carried. Mr. Ostman dissenting.

Mr. Olson moved to remove the provision of early reinstatement and approve the recommendation of the hearing officer as amended with respect to the fourteenth expulsion. Mr. Hujik seconded the motion. Motion carried. Mrs. Ostman and Mrs. P. Stevens dissenting.

Dr. Mangi returned to the meeting at 6:35 P.M.

3. Litigation

Dr. Mangi presented a student injury claim to Board members.

Mr. Olson moved to disallow the student injury claim. Mrs. P. Stevens seconded the motion. Unanimously approved.

4. Collective Bargaining Deliberations

Mr. Hujik gave an update on Interpreter negotiations. A brief discussion followed.

5. Property: Purchase and Lease/Rental

Mr. Finnemore arrived at 6:45 P.M. and updated Board members on the status of two potential property leases.

Meeting adjourned at 6:59 P.M.

Stacy Schroeder Busby  
School Board Secretary



REGULAR MEETING OF  
THE KENOSHA UNIFIED SCHOOL BOARD  
HELD MARCH 18, 2008

A regular meeting of the Kenosha Unified School Board was held on Tuesday, March 18, 2008, at 7:00 P.M. in the Board Room at the Educational Support Center. Mr. Fountain, President, presided.

The meeting was called to order at 7:04 P.M. with the following Board members present: Mr. Englund, Mrs. P. Stevens, Mrs. R. Stevens, Mr. Hujik, Mr. Olson, Mr. Ostman, and Mr. Fountain. Dr. Mangi was also present.

Mr. Fountain, 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 following awards: McKinley Middle School Student is Member of Team Named Finalist in Hang Tough Video Contest, Kenosha eSchool Student Selected as Delegate for U.S. Senate Youth Program 46<sup>th</sup> Annual Washington Week, Black History Bee Winners, Battle of the Books Winners, Caroline Haebig Wins Service Learning Award, Rina Pignone Named Italian Teacher of the Year in Wisconsin by WisItalia, Laura Wieske Receives Award from State of Wisconsin Division of Public Health for Immunization Law Compliance Efforts, and Four Kenosha Unified Principals Earn Master Educator Licenses.

There were no Administrative or Supervisory Appointments.

Dr. Mangi introduced the Student Ambassadors, Andrea Talbert and Bridget Holtz, from Indian Trail Academy.

There was no Legislative Report.

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

Dr. Mangi gave his Superintendent's report.

The Board then considered the following Consent-Approve items:

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

Consent-Approve item XI-B – Minutes of 2/26/08, 3/04/08 and 3/11/08 Special Meetings and Executive Sessions, 3/4/08 and 3/11/08 Special Meetings and 2/26/08 Regular Meeting as presented in the agenda.

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

“It is recommended that receipt numbers CR030054 through CR030706 that total \$599,058.98 be approved.

Check numbers 408048 through 409687 totaling \$7,438,303.32 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 February 14, 19, and 28, 2008 totaling \$2,603,792.78 to US Bank of Milwaukee dated February 15, 27, and 28, 2008 totaling \$805,091.97 and to the Wisconsin Retirement System dated February 29, 2008 totaling \$1,547,217.16 be approved.”

Consent-Approve item XII-D – Donations to the District as presented in the agenda.

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

“The League of United Latin American Citizens (LULAC) is requesting a waiver of rental fees for use of District facilities. Specifically, they are requesting a waiver of fees for use of the EBSOLA on Saturday, May 17, 2008 for the LULAC Annual State Convention hosted by LULAC Council 320. Gym, cafeteria and classroom rental charges for seven hours as well as the \$20 permit processing fee total \$791.00. Custodial overtime would be charged at a rate of \$36.92 for nine hours totaling \$331.28.

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 March 4, 2008 meeting, the Audit/Budget/Finance Committee voted to forward to the Board a recommendation for approval of the waiver request with the stipulation that custodial overtime, the \$20 permit fee and the \$100 refundable clean-up deposit be paid by the organization. Administration recommends that the Board approve the recommendation of the Audit/Budget/Finance Standing Committee for a waiver of rental fees in the amount of \$791.00 for LULAC’s use of EBSOLA on May 17, 2008.”

Consent-Approve item XI-F - Head Start Federal Grant Request for the 2008-2009 School Year submitted by Ms. Belinda Grantham, Head Start Administrator; Mrs. Kathleen Barca, Executive Director of School Leadership; and Dr. Mangi, excerpts follow:

“Approval from the Board of Education is requested to submit and implement the Head Start Federal Grant for the 2008-09 school year. The funding for this grant is

\$1,905,654. The grant is designed to fund the operating costs of the Kenosha Unified School District Head Start Child Development Program.

The purpose of the Head Start program is to provide comprehensive services in the areas of health, education, social services, and parent involvement for low-income preschool children and their families. This grant will service 330 high-risk children that will be three or four years of age on or before September 1, 2008. Funds will be utilized to serve the children and their families in all program component areas as required in the Head Start Act and through the Head Start Performance Standards.

At its March 4, 2008, meeting, the Curriculum/Program Committee voted to forward the 2008-09 Federal Head Start Grant Request to the School Board for approval to submit and implement for the 2008-09 school year. Administration recommends that the Board approve the recommendation as stated."

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

Dr. Mangi presented the Proposed Lease Agreement for KTEC Charter School submitted by Mr. Patrick Finnemore, Director of Facilities; Dr. Angela Andersson, KTEC Principal; and Dr. Mangi, excerpts follow:

"The KTEC charter school has been housed with Harborside Academy at the former St. George School facility for its first year of operation this school year. The plan for the second year of operation for KTEC is to move to a new, and hopefully permanent, location to allow for enrollment growth at both KTEC and Harborside. Over the past year and a half, a variety of locations were contemplated, one of which was Lincoln Elementary School. As part of the acquisition of the site for the new Brass Community School, the City of Kenosha will acquire Lincoln Elementary from KUSD after the current school year. A copy of the Sale Agreement between KUSD and City is provided as an attachment to this report. Therefore, for KTEC to use Lincoln Elementary a lease agreement is needed between the City and KUSD. Negotiations between representatives of KUSD and the City have resulted in a tentative agreement pending approval by the KUSD Electors and School Board and the City Common Council.

The proposed agreement would allow for exclusive use of the facility by KUSD in exchange for \$30,000 per year. The funding for the lease would come from the KTEC charter school budget. In addition to the lease payment, KUSD (KTEC) would be responsible for all utility payments and all maintenance and custodial operations. The lease payment equates to under \$1.00 per square foot, so it is a very economical lease.

In addition, the City has asked KUSD to look at possibly making spots at KTEC available to students who live in the Lincoln neighborhood. The details of this have not been finalized and need to be evaluated versus the KTEC charter, the State Statutes which govern charter schools, and District policies. There are currently several students in this neighborhood attending KTEC and others that have enrolled there for the coming year, so this desire may already be satisfied. This issue will be pursued further as part of the

draft lease agreement development and will be presented to the Board when the draft lease agreement and modifications to the KTEC charter are brought before the Board.

Administration recommends Board approval of the tentative agreement negotiated between the City and KUSD for the use of Lincoln Elementary School for the KTEC charter school pending final approval of a formal lease by the KUSD Electors and School Board along with the City Common Council.”

Mr. Olson moved to approve the tentative agreement negotiated between the City and Kenosha Unified School District for the use of Lincoln Elementary School for the KTEC charter school. Mrs. P. Stevens seconded the motion. Unanimously approved.

Dr. Mangi presented the Information Technology Literacy Plan 2008-2011 submitted by Ms. Ann Fredriksson, Acting Coordinator for Library Media, Instructional Technology and Media Production; Dr. Edie Holcomb, Executive Director of Curriculum and Instructional Services; and Dr. Mangi, excerpts follow:

“The Department of Public Instruction (DPI) recommends that Districts develop a single plan to include information (library media) and technology requirements. The plan, once approved by the Board, will be sent to the DPI for re-certification. The DPI also requires that Districts have a certified Information Technology Literacy Plan on file in order to apply for E-Rate (telecommunications) discounts and Title II-D grants. The previous plan was adopted by the Board on May 24, 2005 and covered the years of 2005–2008. This document extends the District’s planning for educational technology from 2008–2011.

The District will support the instructional technology goals contained in the 2008 Information and Technology Plan through the use of existing budgeted District funds, school discretionary funds, Common School Funds (library) and available grant funds, specifically Title V and Title II-D. These funds will be directed primarily to upgrading and replacing lab and classroom computers and the purchase of more mobile technologies.

It should be noted that the current District technology budgets cannot support all of the action items contained in the 2008-2011 Information and Technology Plan. The plan will be prioritized to accomplish as many action items as possible using the existing budgeted funds. Since the elimination of the TEACH funding in the 2002-2003 school year, one of the administrative goals has been to replenish the funding dedicated to instructional technology support in the District. This is being accomplished by systematically requesting additional dollars for this purpose when the current budget can support the request. Through the annual budgeting process, new funds will be requested to support the action items not supported within current fund allocations.

The current allocation of budget dollars for instructional technology purposes is less than 0.5% of the District budget. The goal is an allocation of at least 1% of the budget in the next several years, recognizing that to fully support the District’s growing technology needs, between 2% and 3% of the District budget should be dedicated to instructional technology.

The Information and Technology Plan and budget has been prepared taking into consideration the beliefs, parameters and objectives of the Strategic Plan and the ongoing instructional and fiscal responsibilities of Administration. As with all District budgets, this budget will be developed, implemented and administered with the ultimate goal of meeting the needs of our students.

At the March 4, 2008 meetings of the Curriculum/Program and Audit/Budget/Finance Committees, Administration's recommendation to forward the 2008-2011 Information Technology Literacy Plan to the full Board for approval was approved by both committees. Administration requests Board approval of the Plan this evening with the intent that the Plan be submitted to Department of Public Instruction for re-certification."

Mrs. P. Stevens moved to approve the 2008-2011 Information Technology Literacy Plan. Mr. Hujik seconded the motion. Unanimously approved.

Dr. Mangi presented the SAGE Waiver Request submitted by Ms. Teri Giampietro, Principal - McKinley Elementary School; Mr. Dan Weyrauch, Principal - Durkee and Lincoln Elementary Schools; Mrs. Yolanda Jackson-Lewis, Principal - Wilson Elementary School; Ms. Patricia Lockhart, Principal - Vernon Elementary School; Ms. Margaret Zei, Principal - Bose Elementary School; Mr. Scott Kennow, Principal - Edward Bain School of Language and Art; Ms. Karen Davis, Principal - Roosevelt Elementary School; Ms. Sonya Stephens, Executive Director of Educational Accountability; and Dr. Mangi, excerpts follow:

"For the past five years, Kenosha Unified School District has experienced an average increase in enrollment of 324 students based on the Official Third Friday Enrollment count. This continual increase in enrollment makes it difficult to meet SAGE requirements. The District's staffing allocations are based on the number of students expected to enroll on the first day of school. The District tries to maintain the SAGE guidelines by shifting or adding staff based on the number of students enrolled at each grade level by building. However it is becoming increasingly difficult to maintain SAGE guidelines because of the high mobility rate of our students and large number of families moving into the district. Enrollment in our SAGE schools is constantly fluctuating.

Kenosha Unified School District is requesting that a SAGE waiver is granted for four years based on the Wis. Stats., s. 118.38. Based on the 2007 Official Third Friday Enrollment the following schools had an average class over the 15:1 required class size:

McKinley Elementary - Kindergarten - 17.50, Vernon Elementary - First Grade - 18.20, and Roosevelt Elementary - First Grade - 18.33.

In order to meet SAGE requirements the District will try to monitor and add staff as necessary in order to maintain SAGE guidelines, monitor guidance transfers and regulate the number of students coming into a building in order to maintain SAGE guidelines, focus on staffing Kindergarten appropriately each year in order to ensure SAGE enrollment guidelines will continue through grades 1, 2 and 3, and continue to hire additional itinerants in an effort to allow ELL students to remain in their home schools, which will stabilize building enrollment across the District.

At is March 4, 2008, meeting, the Personnel/Policy Committee voted to forward the SAGE Waiver Request to the full Board of Education for review and approval. Administration recommends that the Board approve the SAGE Waiver and direct Administration to submit to the Department of Public Instruction."

Mr. Olson moved to approve and submit the SAGE Waiver Request to the Department of Public Instruction. Mrs. P. Stevens seconded the motion. Unanimously approved.

Dr. Mangi presented the Open Enrollment Applicants for the 2008-2009 School Year submitted by Mr. Timothy Miller, Executive Director of Leadership 2, and Dr. Mangi, excerpts follow:

"During the 1997 Wisconsin legislative session, a Public School Enrollment Law was enacted to become effective with the 1998-99 school year. Wisconsin Statutes 118.51 and 118.52 mandated that all Wisconsin schools adopt an inter-district open enrollment policy. On January 27, 1998, the Board of Education adopted School Board Policy 5260 - Full-Time Public School Open Enrollment. This policy determines the circumstances under which student applications for enrollment under the Public School Open Enrollment Law are accepted or denied.

Under the Public School Enrollment Law, Kenosha students who wish to enroll in a school outside the District and students from other districts who desire to attend a school in the Kenosha Unified School District were required to submit applications to the Office of School Leadership – Cluster II no later than 4:00 pm February 22, 2008. The District is required to notify open enrollment candidates if they have been approved or denied no later than April 11, 2008.

Eighty-four students (4 year old program-2, kindergarten-10, first grade-2, second grade-3, third grade-4, fourth grade-7, fifth grade-5, sixth grade-6, seventh grade-5, eighth grade-3, ninth grade-19, tenth grade-6, eleventh grade-9 and twelfth grade-3) from Kenosha Unified have requested to attend schools outside the Kenosha school boundaries under the guidelines of open enrollment.

Thirty-four students from school districts outside the Kenosha Unified School District have applied for admission to Kenosha Schools under the guidelines of open enrollment. Below is a listing of the applicants by grade level and incoming district.

Administration recommends approval of all applicants identified as numbers 4, 5, 7, 8, 9, 10, 11, 12, 15, 16, 17, 18, 20, 21, 24, 25, 26, 31, 33 and 34 due to available space or prior enrollment in the schools requested. Administration recommends applicants identified as numbers 1, 2, 3, 6, 13, 14, 19, 22, 23, 27, 28, 29, 30, and 32 to be denied due to overcapacity at the schools or programs requested."

Mr. Olson moved for approval of applicants identified as numbers 4, 5, 7, 8, 9, 10, 11, 12, 15, 16, 17, 18, 20, 21, 24, 25, 26, 31, 33 and 34 due to available space or prior enrollment in the schools requested and for denial of applicants identified as numbers 1,

2, 3, 6, 13, 14, 19, 22, 23, 27, 28, 29, 30, and 32 due to overcapacity at the schools or programs requested. Mrs. R. Stevens seconded the motion. Unanimously approved.

Dr. Mangi presented the U.S. Department of Education Carol M. White Physical Education Program Grant submitted by Ms. Judy Vanderford, Elementary Physical Education Teacher Program Support; Mr. Scott Lindgren, Coordinator of Athletics, Health, Physical Education and Recreation; Dr. Holcomb and Dr. Mangi, excerpts follow:

“The U.S. Department of Education recognizes that quality physical education programs provide opportunity for students to learn the value of regular physical activity and good nutrition in order to develop and maintain a healthy lifestyle. Quality physical education programs also create safe environments for students to improve their cognitive skills and social interaction.

The goal of the grant proposal is to strengthen and expand the District’s current physical education program by developing and implementing a research-based K-12 integrated physical education curriculum. Our objectives will be to help students make progress toward meeting state standards in physical education, and to help students increase their physical activity. To achieve our program objectives, funds will be used in a variety of ways, including curriculum development and implementation, professional development, fitness assessments, nutrition programs and equipment purchase to include support materials.

Administration recommends that the School Board allow the Department of Athletics, Health and Physical Education to submit and implement, if awarded, the Carol M. White Physical Education Program (PEP) Grant for the 2008-2011 school years.”

Administration was directed to bring this item back to the Board for further review if awarded the grant.

Mr. Olson moved for approval to submit and implement, if awarded, the Carol M. White Physical Education Program Grant for the 2008-2011 school years. Mrs. P. Stevens seconded the motion. Unanimously approved.

Dr. Mangi presented the Approval of Administrative, Supervisory and Technical Employee Contracts as presented in the agenda.

Mr. Olson moved to approve the Administrative, Supervisory and Technical Employee Contracts as presented. Mrs. P. Stevens seconded the motion. Unanimously approved.

Meeting adjourned at 8:20 P.M.

Stacy Schroeder Busby  
School Board Secretary

A SPECIAL MEETING OF  
THE KENOSHA UNIFIED SCHOOL BOARD  
HELD MARCH 19, 2008

A special meeting of the Kenosha Unified School Board was held on Wednesday, March 19, 2008, at 6:00 P.M. in the Board Meeting Room at the Educational Support Center. The purpose of the meeting was for the Board of Education to interview and select a contractor for renovations to Indian Trail Academy and to vote on holding an executive session.

The meeting was called to order at 6:08 P.M. with the following members present: Mr. Englund, Mrs. P. Stevens, Mrs. R. Stevens, Mr. Olson, Mr. Ostman, and Mr. Fountain. Dr. Mangi was also present. Mr. Hujik arrived later.

Mr. Fountain, 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. Mangi presented the Indian Trail Contractor Selection Interviews submitted by Mr. Patrick Finnemore, Director of Facilities Services; Mr. John E. Setter, Project Architect; and Dr. Mangi, excerpts follow:

“A request for proposal to prospective contractors for the 2008 Referendum for the expansion and renovation of Indian Trail Academy was sent out on February 20, 2008. Attachment 1 is a complete list of contractors that the RFP was issued to with a summary of who responded. Kenosha Unified School District received seven responses to the RFP, which were due on March 7, 2008. The seven companies that responded were Camosy, Inc., CD Smith, CG Schmidt, Gilbane Building Co., JH Findorff & Sons, Miron Construction, and Riley Construction. Copies of proposals from the firms not selected as semi-finalists can be obtained from the Facilities Services Department.

Attachment 2 summarizes the responses of the seven companies to the key areas required in the RFP. After a thorough review of the seven proposals, Administration has selected three companies to be interviewed by the Board of Education based on their experience and demonstrated performance as well as their fee proposals. Those three companies are Camosy, Miron and Riley. Attachment 3 provides a summary of the bid evaluation process and how each firm rated in the process, and Attachment 4 provides a line-by-line comparison of the bids of the three companies being interviewed tonight.

The overall quality and quantity of companies responding to this RFP made the decision of semi-finalists very difficult. Despite the level of quality proposals, Administration felt that it was appropriate to limit the number of semi-finalists to three. The primary reason for this was to maintain an appropriate amount of time for each interview and to minimize the complexity of comparing and contrasting multiple interviews this evening. In addition, the fee comparison supported only interviewing three contractors.

Administration, in following Policy/Rule 7418, has selected Camosy, Miron and Riley to be interviewed by the School Board.”



Riley Construction arrived at 6:10 P.M. and made their presentation regarding contractor services. They responded to Board members' questions and were excused at 6:54 P.M.

Miron Construction arrived at 7:06 P.M. and made their presentation regarding contractor services. They responded to Board members' questions and were excused at 7:50 P.M.

Mr. Hujik arrived at 7:52 P.M.

Camosy, Inc. arrived at 7:56 P.M. and made their presentation regarding contractor services. They responded to Board members' questions and were excused at 8:46 P.M.

Mr. Hujik moved that the Board recess to executive session. Mr. Olson seconded the motion.

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

The Board recessed at 8:47 P.M. and reconvened at 9:40 P.M.

Mrs. P. Stevens moved to select Camosy, Inc. as the contractor for the addition/renovation to Indian Trail Academy. Mrs. R. Stevens seconded the motion. Motion carried. Mr. Hujik abstaining.

Meeting adjourned at 9:44 P.M.

Stacy Schroeder Busby  
School Board Secretary

EXECUTIVE SESSION  
OF THE KENOSHA SCHOOL BOARD  
HELD MARCH 19, 2008

An executive session of the Kenosha Unified School Board was called to order at 8:47 P.M. on Wednesday, March 19, 2008, in the ESC Board Meeting Room with the following members present: Mr. Englund, Mrs. P. Stevens, Mrs. R. Stevens, Mr. Hujik, Mr. Olson, Mr. Ostman, and Mr. Fountain. Also present were Dr. Mangi and Mr. Finnemore.

The purpose of the meeting was for Board deliberations or negotiations for other business.

Board members discussed and deliberated regarding selection of a contractor for the renovations to Indian Trail Academy.

The Board was in agreement of selecting Camosy Construction as the contractor for the renovations to Indian Trail Academy.

Meeting adjourned at 9:39 P.M.

Stacy Schroeder Busby  
School Board Secretary

SPECIAL MEETING & EXECUTIVE SESSION  
OF THE KENOSHA UNIFIED SCHOOL BOARD  
HELD APRIL 8, 2008

A special meeting of the Kenosha Unified School Board was held on Tuesday, April 8, 2008, in the Small Board Room at the Educational Support Center. The purpose of this meeting was to vote on holding an executive session to follow immediately.

The meeting was called to order at 5:30 P.M. with the following members present: Mrs. P. Stevens, Mrs. R. Stevens, Mr. Hujik, Mr. Olson, and Mr. Fountain. Mr. Englund and Mr. Ostman arrived later. Dr. Mangi was also present.

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

Mr. Fountain announced that an executive session had been scheduled to follow this special meeting for the purpose of Review of Findings/Orders by Independent Hearing Officers; Personnel: Employment Relationship; Personnel: Problems; Personnel: Position Assignments; Personnel: Compensation and/or Contracts; and Property: Lease/Rental.

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

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

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

1. Review Findings/Orders by the Independent Hearing Officers

Mr. Jones arrived at 5:34 P.M. and provided Board members with information regarding two expulsions.

Mr. Englund arrived at 5:35 P.M.

Mr. Ostman arrived at 5:36 P.M.

Mr. Jones and Dr. Mangi were excused at 5:37 P.M.

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

Mr. Olson moved to concur with the recommendation of the hearing officer with respect to the second expulsion. Mr. Englund seconded the motion. Unanimously approved

Dr. Mangi returned at 5:38 P.M.

2. Property: Purchase and Lease/Rental

Mr. Finnemore arrived at 5:39 P.M. and updated Board members on the status of two potential property leases.

Mr. Finnemore was excused at 5:56 P.M.

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

Mr. Fountain gave an update on the status of the pending Superintendent search and a brief discussion followed.

Meeting adjourned at 6:05 P.M.

Stacy Schroeder Busby  
School Board Secretary

SPECIAL MEETING  
OF THE KENOSHA UNIFIED SCHOOL BOARD  
HELD APRIL 8, 2008

A special meeting of the Kenosha Unified School Board was held on Tuesday, April 8, 2008, in the Board Room at the Educational Support Center. The purpose of this meeting was for discussion/action regarding the Proposed Lease Agreement for Kenosha School of Technology Enhanced Curriculum (KTEC) Charter School and discussion/action regarding the Charter Revision for Kenosha School of Technology Enhanced Curriculum.

The meeting was called to order at 8:12 P.M. with the following members present: Mr. Englund, Mrs. P. Stevens, Mrs. R. Stevens, Mr. Hujik, Mr. Olson, Mr. Ostman and Mr. Fountain. Dr. Mangi was also present.

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

Dr. Mangi presented the Proposed Lease Agreement for Kenosha School of Technology Enhanced Curriculum (KTEC) Charter School submitted by Dr. Angela Andersson, KTEC Principal; Mr. Patrick Finnemore, Director of Facilities; and Dr. Mangi, excerpts follow:

"The KTEC charter school has been housed with Harborside Academy at the former St. George School facility for its first year of operation this school year. The plan for the second year of operation for KTEC is to move to a new, and hopefully permanent, location to allow for enrollment growth at both KTEC and Harborside. Over the past year and a half, a variety of locations were contemplated, one of which was Lincoln Elementary School. As part of the acquisition of the site for the new Brass Community School, the City of Kenosha will acquire Lincoln Elementary from KUSD after the current school year. Therefore, for KTEC to use Lincoln Elementary a lease agreement is needed between the City and KUSD. Negotiations between representatives of KUSD and the City resulted in an agreement that the School Board approved at their March 18, 2008 meeting.

A lease agreement has been drafted by City and KUSD staff and is being presented at tonight's meeting for formal approval from the Board. As was verbally discussed with the Board at the previous meeting, Elector approval of the lease is not needed because it is a lease agreement between two governmental bodies. Therefore, the only approvals needed are by the Common Council and the School Board. The agreement was on the City Common Council agenda at their April 7, 2008 meeting for their formal approval. The results of that meeting will be verbally provided to the Board at tonight's meeting.

Administration recommends Board approval of the attached lease between the City of Kenosha and KUSD for the Lincoln Elementary School property."

Mr. Olson moved to approve the lease between the City of Kenosha and Kenosha Unified School District for the Lincoln Elementary School property. Mrs. P. Stevens seconded the motion. Unanimously approved.

Dr. Mangi presented the Charter Revision for Kenosha School of Technology Enhanced Curriculum presented by Mr. James Ryan, President of the Kenosha School of Technology Enhanced Curriculum Governance Board; Mr. William Hittman, Principal/Director of LakeView Technology Academy; Dr. Andersson; and Dr. Mangi, excerpts follow:

“On April 3, 2007, the School Board approved a lease of St. Elizabeth School and charter for the Kenosha School of Technology Enhanced Curriculum. At that time, the lease on St. Elizabeth covered only one year for KTEC due to the growth of the school and growth of Harborside Academy. The KTEC Governance Board in consultation with the KUSD Facilities Department searched for a new location for the school before settling on the current Lincoln Elementary School as the most appropriate long-term home for KTEC. An accurate facility address is a requirement of charter contract and so we are seeking approval of a modified charter contract to reflect a change in the address effective July 1, 2008.

It is recommended that the Board of Education approve the modified Charter Contract for KTEC reflecting a change of address effective July 1, 2008.”

Mr. Hujik moved to approve the modified Charter Contract for KTEC reflecting a change of address effective July 1, 2008. Mrs. R. Stevens seconded the motion. Unanimously approved.

Meeting adjourned at 8:15 P.M.

Stacy Schroeder Busby  
School Board Secretary

SPECIAL MEETING & EXECUTIVE SESSION  
OF THE KENOSHA UNIFIED SCHOOL BOARD  
HELD APRIL 14, 2008

A special meeting of the Kenosha Unified School Board was held on Monday, April 14, 2008, in the Small Board Room at the Educational Support Center. The purpose of this meeting was to vote on holding an executive session to follow immediately.

The meeting was called to order at 6:33 P.M. with the following members present: Mr. Englund, Mrs. P. Stevens, Mrs. R. Stevens, Mr. Hujik, Mr. Olson, Mr. Ostman and Mr. Fountain. Dr. Mangi was also present.

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

Mr. Fountain announced that an executive session had been scheduled to follow this special meeting for the purpose Personnel: Employment Relationship; Personnel: Position Assignments; and Personnel: Compensation and/or Contracts.

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

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

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

Personnel: Employment Relationship; Position Assignments and Compensation and/or Contracts

Board members discussed the pending Superintendent search.

Dr. Mangi updated Board members on Interpreter negotiations. A brief discussion followed.

Meeting adjourned at 8:22 P.M.

These minutes were produced from notes taken by Mr. Olson.

Stacy Schroeder Busby  
School Board Secretary

SPECIAL MEETING & EXECUTIVE SESSION  
OF THE KENOSHA UNIFIED SCHOOL BOARD  
HELD APRIL 21, 2008

A special meeting of the Kenosha Unified School Board was held on Monday, April 21, 2008, in the Small Board Room at the Educational Support Center. The purpose of this meeting was to vote on holding an executive session to follow immediately.

The meeting was called to order at 6:45 P.M. with the following members present: Mr. Englund, Mrs. P. Stevens, Mrs. R. Stevens, Mr. Olson, Mr. Ostman and Mr. Fountain. Dr. Mangi was also present. Mr. Hujik arrived later.

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

Mr. Fountain announced that an executive session had been scheduled to follow this special meeting for the purpose Personnel: Employment Relationship; Personnel: Position Assignments; Personnel: Compensation and/or Contracts and Collective Bargaining.

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

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

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

1. Personnel: Employment Relationship; Position Assignments and Compensation and/or Contracts

Mr. Hujik arrived at 6:55 P.M.

Board members discussed the pending Superintendent search.

2. Collective Bargaining Deliberations

Dr. Mangi updated Board members on Interpreter negotiations. A brief discussion followed.

Meeting adjourned at 8:10 P.M.

These minutes were produced from notes taken by Mr. Olson.

Stacy Schroeder Busby  
School Board Secretary



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Kenosha Unified School District No. 1  
Kenosha, Wisconsin  
Summary of Receipts, Wire Transfers, and Check Registers  
March 18, 2008

REVISED 3/24/2008

	From	To	Date	Amount
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**Receipts:**

Total Receipts	CR030055	CR030843	2/01/2008 - 2/29/2008	\$ 805,775.99
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**Wire Transfers from Johnson Bank to:**

First Natl Bank of Chicago/NationsBank <i>(for federal payroll taxes)</i>		February 14, 2008	1,212,338.09
First Natl Bank of Chicago/NationsBank <i>(for federal payroll taxes)</i>		February 19, 2008	117,936.37
First Natl Bank of Chicago/NationsBank <i>(for federal payroll taxes)</i>		February 28, 2008	1,273,518.32
US Bank of Milwaukee <i>(for state payroll taxes)</i>		February 15, 2008	529,730.58
US Bank of Milwaukee <i>(for state payroll taxes)</i>		February 27, 2008	1,574.00
US Bank of Milwaukee <i>(for state payroll taxes)</i>		February 28, 2008	273,787.39
Wisconsin Retirement System		February 29, 2008	1,547,217.16
Total Outgoing Wire Transfers			<b>\$ 4,956,101.91</b>

**Check Registers:**

General	408048	408080	February 4, 2008	11,688.73
General	408081	408082	February 5, 2008	8,881.08
General	408083	408294	February 8, 2008	169,098.45
General	408295	408306	February 13, 2008	479,679.30
General	408307	408326	February 15, 2008	4,012.42
General	408327	408833	February 15, 2008	4,275,570.47
General	408834	408840	February 20, 2008	9,575.74
General	408841	409081	February 22, 2008	197,193.88
General	409082	409088	February 26, 2008	12,606.61
General	409089	409100	February 27, 2008	94,403.94
General	409101	409121	February 29, 2008	4,601.02
General	409122	409687	February 29, 2008	2,170,991.68

Total Check Registers				<b>\$ 7,438,303.32</b>
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## **Administrative Recommendation**

It is recommended that receipt numbers CR030055 through CR030843 at total \$805,775.99 be approved.

Check numbers 408048 through 409687 totaling \$7,438,303.32 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 February 14, 19, and 28, 2008 totaling \$2,603,792.78 to US Bank of Milwaukee dated February 15, 27, and 28, 2008 totaling \$805,091.97 and to the Wisconsin Retirement System dated February 29, 2008 totaling \$1,547,217.16 be approved.

Dr. Joseph T. Mangi  
Interim Superintendent of Schools

William L. Johnston, CPA  
Executive Director of Business

Eileen Coss  
Accounting Manager

REVISED 3/24/08

Kenosha Unified School District No. 1  
Kenosha, Wisconsin  
Summary of Receipts, Wire Transfers, and Check Registers  
April 28, 2008

	From	To	Date	Amount
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**Receipts:**

Total Receipts	CR030844	CR031299	3/01/2008 - 3/31/2008	\$ 570,332.98
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**Wire Transfers from Johnson Bank to:**

First Natl Bank of Chicago/NationsBank <i>(for federal payroll taxes)</i>		March 3, 2008	115,135.74
First Natl Bank of Chicago/NationsBank <i>(for federal payroll taxes)</i>		March 13, 2008	1,232,873.20
First Natl Bank of Chicago/NationsBank <i>(for federal payroll taxes)</i>		March 17, 2008	115,319.10
First Natl Bank of Chicago/NationsBank <i>(for federal payroll taxes)</i>		March 27, 2008	1,250,637.23
First Natl Bank of Chicago/NationsBank <i>(for federal payroll taxes)</i>		March 31, 2008	118,587.47
US Bank of Milwaukee <i>(for state payroll taxes)</i>		March 15, 2008	285,914.90
US Bank of Milwaukee <i>(for state payroll taxes)</i>		March 28, 2008	277,881.98
Wisconsin Retirement System		March 31, 2008	1,069,633.41
Total Outgoing Wire Transfers			<b>\$ 4,465,983.03</b>

**Check Registers:**

General	409688	409845	March 7, 2008	487,350.59
General	409846	409865	March 14, 2008	5,241.72
General	409866	410434	March 14, 2008	4,737,209.70
General	410435	410435	March 14, 2008	725.00
General	410436	410445	March 18, 2008	29,302.91
General	410446	410656	March 20, 2008	194,815.23
General	410657	410733	March 25, 2008	44,649.08
General	410734	410751	March 28, 2008	3,740.54
General	410752	411266	March 28, 2008	1,822,266.05
General	411267	411269	April 1, 2008	236,081.18
General	411270	411647	April 4, 2008	296,038.18
General	411648	411664	April 11, 2008	3,198.53
General	411665	411859	April 11, 2008	977,072.45

Total Check Registers				<b>\$ 8,837,691.16</b>
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## **Administrative Recommendation**

It is recommended that receipt numbers CR030844 through CR031299 at total \$570,332.98 be approved.

Check numbers 409688 through 411859 totaling \$8,837,691.16 are recommended for approval as the payments made are within budgeted allocations for the respective programs and projects.

It is recommended that wire transfers to First National Bank of Chicago and Nations Bank dated March 3, 13, 17, 27, and 31, 2008 totaling \$2,832,552.74 to US Bank of Milwaukee dated March 15, and 28, 2008 totaling \$563,796.88 and to the Wisconsin Retirement System dated March 31, 2008 totaling \$1,069,633.41 be approved.

Dr. Joseph T. Mangi  
Interim Superintendent of Schools

William L. Johnston, CPA  
Executive Director of Business

Eileen Coss  
Accounting Manager

REVISED 3/24/08

KENOSHA UNIFIED SCHOOL DISTRICT NO. 1  
Kenosha, Wisconsin

April 28, 2008

DONATIONS TO THE DISTRICT

The District has received the following donations:

1. AM Community Credit Union donated two NEVCO electronic scoreboards valued at \$9,250.00 to Court C of the athletic and physical education addition at Tremper High School.
2. Camosy Inc. constructed and gifted a 12'x20' storage shed valued at \$6,000.00 to the athletic department at Tremper High School to store various pieces of tennis equipment.
3. Marie Persinger donated classroom supplies valued at approximately \$1,900.00 to Prairie Lane Elementary School.
4. NAACP Branch #3252 donated \$400.00 to the Minority Academic Achievement Recognition Ceremony and Scholarships.
5. Mrs. Dawn Colford donated school supplies valued at \$50.00 to the SISTAS group.
6. Ms. Deborah Dobrzynski donated an I-Mac desktop computer to Somers Elementary School. The value of the 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).

Joseph T. Mangi  
Interim Superintendent of Schools

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KENOSHA UNIFIED SCHOOL DISTRICT NO. 1  
Kenosha, Wisconsin

April 28, 2008

WAIVER OF POLICY 1330  
USE OF SCHOOL DISTRICT FACILITIES

Kenosha Area Achievement Center, Inc. is requesting a waiver of rental fees for use of District facilities. Specifically, they are requesting a waiver of fees for use of the Educational Support Center Board Room on Tuesday, April 8, 2008 for the Wisconsin Birth to 3 Regional meeting. Rental charges for 7.5 hours use of the Board Room total \$262.50. There would also be a \$20 permit processing fee and \$100 refundable clean-up fee for a total of \$381.50. There would be no custodial overtime charges incurred.

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 April 8, 2008 meeting, the Audit/Budget/Finance Standing Committee voted to forward this waiver request to the full Board for consideration. Administration recommends approval of the request from Kenosha Area Achievement Center for a waiver of rental fees in the amount of \$262.50 for use of the ESC Board Room on Tuesday, April 8, 2008 and that the request be forwarded to the full Board for formal approval. It is also recommended that the \$20 permit filing fee and \$100 refundable fee will be the responsibility of the organization.

Dr. Joseph Mangi  
Interim Superintendent of Schools

Bdreport/waiver of policy 1330 KAC final





# KENOSHA ACHIEVEMENT CENTER, INC.

1218-79th STREET / KENOSHA, WISCONSIN 53143-6199

PHONE: (262) 658-9500 FAX: (262) 605-3300

## MISSION STATEMENT

The K.A.C., Inc. enables people with disabilities to achieve a way of life that includes work and community integration

March 10, 2008

To Whom It May Concern:

The Kenosha Achievement Center would like to host the Wisconsin Birth to 3 Regional meeting on April 8<sup>th</sup>, 2008 at the ESC. Approximately 50 people from the southeast region of the state will be in attendance.

The Kenosha Achievement Center currently operates the Birth to 3 Early Intervention Program for Kenosha County. Our staff work closely with KUSD staff to insure that children with disabilities experience smooth transitions from our program to the schools early childhood programs. Kenosha Achievement Center is a local not for profit serving infants/toddlers and adults with disabilities.

Due to our not for profit status and our close working relationships with KUSD we are requesting the rental fees for the Regional B-3 meeting be waived. If you require additional information please contact me as indicated below. Thank you in advance for your consideration of this matter.

Sincerely,

Christine Weyker, Program Director

[cweyker@thekac.com](mailto:cweyker@thekac.com)

1218 79<sup>th</sup> Street

Kenosha, WI 53143

262 658.9650

Fax 262.658.9621

ACCREDITED BY:

*Commission on Accreditation of Rehabilitation Facilities*

*The Kenosha Achievement Center, Inc. is a 501(c)(3) charitable organization under the Internal Revenue Code, thereby qualifying for maximum tax deductibility.*

*A financial statement of the Kenosha Achievement Center, Inc. will be provided upon request*

KENOSHA UNIFIED SCHOOL DISTRICT NO. 1  
Kenosha, Wisconsin

April 28, 2008

**ATHLETIC AND ACTIVITIES SALARY SCHEDULE**

Approval from the Board of Education is requested for a proposed salary increase to the Athletic and Activities Salary Schedule.

Following are the proposed changes:

**Duration – Section I**

July 1, 2008 – June 30, 2010

**Wages – Section IV.**

July 1, 2008 - 3.0% salary increase across the board.

July 1, 2009 – 2.5% salary increase across the board.

**ADMINISTRATIVE RECOMMENDATION**

At its April 8, 2008 meeting, the Personnel/Policy Committee voted to forward the proposed salary schedule increase to the full Board for consideration.

Administration recommends that the Board approve the proposed Athletic and Activities Salary Schedule increase as presented.

Dr. Joseph T. Mangi  
Interim Superintendent of Schools

Sheronda Glass  
Executive Director, Human Resources

Scott Lindgren  
Coordinator, Athletics, Health & P.E.

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KENOSHA UNIFIED SCHOOL DISTRICT NO. 1  
Kenosha, Wisconsin

April 28, 2008

**PROPOSED ELEMENTARY BOUNDARY ADJUSTMENT**

**Background:**

As a result of the successful November 2005 referendum and the construction of the new Charles Nash Elementary School and the additions to Prairie Lane Elementary School, the District implemented an elementary school boundary change. The final boundaries were approved by the School Board at their December 19, 2006 regular meeting. The new boundaries were implemented at the start of the 2007-08 school year. Overall, the new boundaries have worked out for the most part as planned, creating space in schools that were well over capacity and allowing for growth at schools where possible. There is one glaring exception and that is at Nash Elementary School.

When the various boundary scenarios were evaluated last year, we considered all of the normal factors used in developing enrollment projections including new home construction impact. We ignored one additional factor and that is people moving into an area primarily because they want their children to attend a new school. The movement of families with elementary-aged children into existing homes and apartments and the transfer of students from non-public to public schools in the Nash attendance area was enormous, far greater than KUSD has experienced in past years when new schools were opened. A total of 101 students at Nash moved into the Nash boundary or transferred from a non-public school to Nash since December of 2006, and that closely correlates to the difference in the projections versus actual students at Nash. The projection last December was for Nash to have 500 students this year and approximately 600 in 2009-10. The 3<sup>rd</sup> Friday enrollment at Nash was 596 students.

A major correction to the Nash boundary is probably not practical this soon after a boundary change, however, some adjustments related to undeveloped areas within the Nash boundary should be made now. There are two large areas of land currently not developed that are slated for residential development at some point in time (a map showing these two areas are provided as Attachment 1 to this report):

1. The SE corner of County Hwy K and County Hwy H – A final plat of this property (a portion of the old Clausen farm) was approved by the City of Kenosha in April and, technically, construction could start at any time. As of this date, there has not been any construction activity (roads or utilities) on this property and it was to be developed by Neumann Homes. In light of the recent bankruptcy filing by Neumann Homes, it is unlikely that any activity on this property will take place before the end of this year. The property was platted for 55 single-family homes and it would be beneficial

to move this property to the boundary of another school before development starts.

2. The SE corner of County Hwy K and 104<sup>th</sup> Street – This property which is the remainder of the old Peterson farm has not had any activity related to development planning, and the City does not expect to see anything happen here for another 5 years; however, things in the real estate market can change rapidly and this land is large enough to support up to 220 lots. It is recommended that this property be moved to another schools boundary as well just in case it is developed before the next major boundary change occurs.

There is a third property that could be moved out of the Nash boundary. This property is the Westfield Subdivision which is NW of the corner of Highway 50 and County Hwy H (also shown on Attachment 1). This subdivision has a total of 18 single family lots of which 2 homes are complete and occupied, a 3<sup>rd</sup> home has been completed and is being used as a model home, and 3 additional homes are under construction. At this point in time we do not have any KUSD elementary school students living in this subdivision, so moving the Westfield Subdivision would not directly impact any students in the District.

School Board Policy and Rule 5320 (Attachment 2) address school attendance areas. There is nothing in the Policy or the Rule that would prevent the Board from moving these three areas out of the Nash boundary.

With the west and southwest areas of the KUSD boundary being the fastest growing and with housing development activity beginning to pick up in the Town of Somers, deciding on where to move these three parcels is not a simple process. The fact that the larger of the two vacant parcels may not develop until after we build additional elementary space provides some comfort. Based on the current boundaries and enrollment projections, it is recommended that both of the undeveloped areas be moved to the Stocker Elementary boundary. The enrollment at Stocker is near it's program capacity; however the new boundaries do not include a great deal of new development and the enrollment at Stocker this year is 133 kids less than it was last year.

In regards to the Westfield Subdivision, it is recommended that it be moved into the Pleasant Prairie Elementary boundary. The subdivision is approximately equidistant from Nash and Pleasant Prairie Elementary Schools and students living in this subdivision would be bussed irregardless of what boundary they are in. Pleasant Prairie Elementary has an enrollment that is near its capacity but it has 186 less students than it did a year ago (Note that two portable classrooms helped serve that larger enrollment and those portable classrooms are no longer at the school).

Attachment 3 is a map showing the revised elementary boundaries if the three proposed changes are approved by the Board. Note that the two vacant parcels are not contiguous to the remainder of the Stocker boundary. Artificial connections could have been made but that would have required splitting existing

undeveloped parcels into two school's boundaries. It was determined by staff that it is more appropriate to have the two satellite study areas versus splitting existing tax parcels.

In both cases, it would be preferable to be able to move the parcels to a school with a greater amount of space; however there are not any practical alternatives. The latest recommendations of the Long Range Facilities Planning Committee are to build two new elementary schools prior to the start of the 2013-14 school year which is six years from now. It is not certain whether another elementary boundary change will be needed prior to the completion of those two schools. Administration will monitor school enrollments and proposed developments and bring any other concerns to the Board as they may arise.

At their April 8, 2008 meeting, the Planning, Facilities, and Equipment Committee unanimously recommended that this report be brought to the full Board for consideration.

**Administration Recommendation:**

Administration recommends Board approval to make the elementary boundary adjustments described in this report.

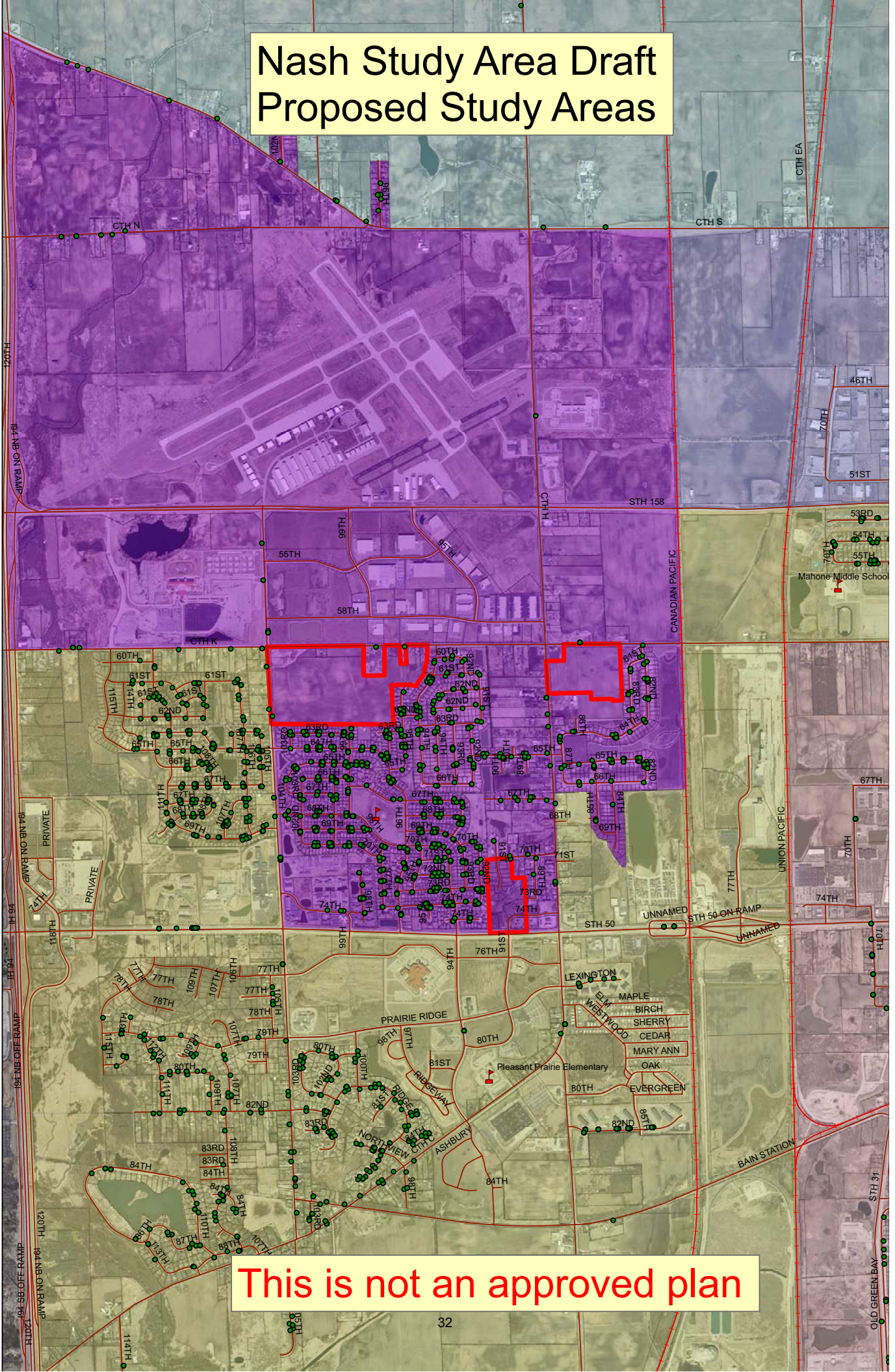
Dr. Joseph T. Mangi  
Interim Superintendent of Schools

Ms. Kathleen M. Barca  
Executive Director of School  
Leadership

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



# Nash Study Area Draft Proposed Study Areas





POLICY 5320  
SCHOOL ATTENDANCE AREAS

The Kenosha Unified School District embraces the concept of neighborhood schools and socioeconomic diversity to establish school attendance areas throughout the District. Neighborhoods will be determined and students living within these areas will all be assigned to the same attendance area school. It will be a secondary goal to assign all students who attend an elementary school to the same middle school. Although District wide bussing may increase to address overcrowding, bussing will not be used to attain socioeconomic balance within a school.

Re-districting of schools may occur when the enrollment shifts do not match the capacity of the schools, opening new schools, or consolidation of schools. School attendance areas will be established by the Board of Education and shall remain in effect until subsequent revision by the Board. New schools will be assigned neighborhood areas and new housing developments will become designated neighborhood areas and assigned to a school. Building capacities, transportation requirements, actual and estimated enrollments and the needs of students will be applied when establishing school attendance areas. Because this includes students with special education needs and English language learners, services will be provided at the attendance area school whenever possible or at a special magnet site within the District.

CROSS REF.: 5330 Assignments of Students to Schools

AFFIRMED: August 13, 1991

REVISED: July 12, 1994  
October 25, 1994  
January 27, 1998  
November 28, 2006



RULE 5320  
SCHOOL ATTENDANCE AREAS

Whenever possible, attendance areas will be determined to enhance the cultural and socioeconomic diversity of the school versus other district schools. Decisions pertaining to attendance area schools, including program locations, support services, student transfers and choice programs will be made with the best educational interests of all students involved including the development of more diverse environments. Parent initiated school transfers from outside the attendance area and programmatic decisions subject to available student space will be given priority if they enhance the diversity of the new school's population.

Transportation, at no cost to the family, is provided for students that reside two or more miles from the attendance school. Parents of students with approved transfers to a school other than their attendance area school are responsible for transportation.

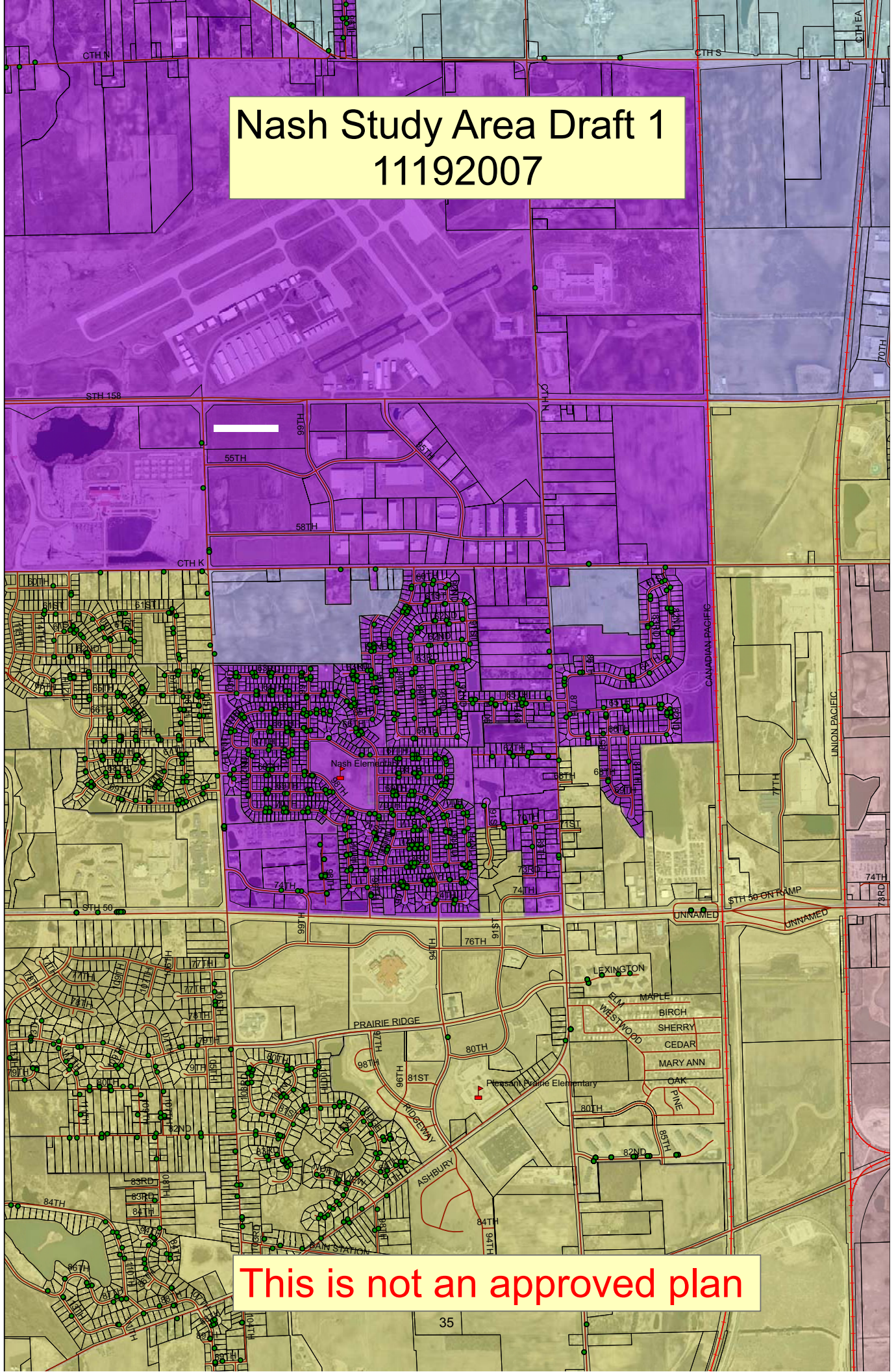
To ease overcrowding within an approved attendance area school, students will be reassigned in the following order: parent initiated requests for transfer and district transported students. The Superintendent of Schools/designee, with the permission of the Board of Education, shall reserve the right to determine reassignments that would be in the best interest of the District.

When an attendance area needs to be changed, students who are currently attending may request to continue to attend that school by applying through the transfer procedure until they move to the next level, middle or high school or to attend their new attendance area school at any time before moving to the next level school.



# Nash Study Area Draft 1

## 11192007



This is not an approved plan

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KENOSHA UNIFIED SCHOOL DISTRICT NO. 1  
Kenosha, Wisconsin

April 28, 2008

**EXCEPTIONS TO THE 180 SCHOOL DAYS**

Districts submit an annual report that defines a schedule showing 180 days of school and the required number of minutes at the elementary, middle and high school levels. Days that parent/teacher conferences occur can be considered within that 180 but, conducting parent/teacher conferences in the evening and banking the hours for a day without conferences or students cannot be counted. If students are in attendance for part of a professional development day it can be counted but if we have a full day of professional development as we have done for several years at our high schools, the days are not counted so an exception to this requirement is needed. School board approval is required to request from the State Superintendent a two-day exception to the 180 mandatory school days at the elementary and middle school level and a repeat four-day exception at the high school.

**Professional Development Days**

This first exception would be to conduct full days of professional development versus the half days, which are in the calendar for next year. Because students are not in attendance on these days, changing them from half to full days requires an exception. The high schools were granted this exception for four years of which 2007-2008 was the last year. We would like to request an additional four years for full days of professional development.

**Parent/Teacher Conference Days**

At the elementary and middle level, parent/teacher conferences are held after school into the evening to accommodate parents' work schedules. Teachers also meet with parents outside of this time as requested if the evening time does not work for their schedule. The after school and evening time equals one 7.5 hours contract day. To cover the extra hours worked, teachers are excused from another day and students do not report. These two days cannot be counted as one of the 180 days so we would need another exception to continue the current practice.

**Summary**

In order to qualify for an exception to the 180 days, the number of minutes needs to meet the state requirement. Currently there are enough student contact minutes to cover the full days for professional development at the high school level. There are adequate minutes within the elementary and middle school schedule to cover the two parent/teacher conference days.

**Administrative Recommendation**

At its April 8, 2008 meeting, the Personnel and Policy Committee voted to forward these requests to the full Board for approval. Administration recommends that the Board approve requesting from the State Superintendent an exception to the 180 day requirement. At the high school level, four days are requested for professional development. At the elementary and

middle school levels, two days are requested for the evening time spent for parent/teacher conferences.

Dr. Joseph T. Mangi  
Interim Superintendent of Schools

Kathleen Barca  
Executive Director of School Leadership

Sheronda Glass  
Executive Director of Human Resources

KENOSHA UNIFIED SCHOOL DISTRICT NO. 1  
Kenosha, Wisconsin

April 28, 2008

**POLICY 5330 – ASSIGNMENT OF STUDENTS TO SCHOOLS**

Policy 5330 – Assignment of Students to School is being revised to include the new WIAA rule.

This ruling pertains to students that transfer to a high school within or outside of a district. After the fourth consecutive semester following entry into grade 9, a student who transfers is ineligible for practice and competition for one calendar year.

**Administrative Recommendation:**

At its April 8, 2008 meeting, the Personnel/Policy Committee voted to forward revised Policy 5330 – Assignment of students to Schools to the full Board for approval as a first reading at the April 28<sup>th</sup> regular meeting. Administration recommends that the board approve the added wording in the Rule 2.a(3) of Policy 5330 as a first reading this evening and forward to the May 27<sup>th</sup> regular meeting for a second reading.

Dr. Joseph T. Mangi.  
Interim Superintendent of Schools

Kathleen M. Barca  
Executive Director of School Leadership

Scott Lindgren, CMAA  
Coordinator of Athletics, Health, Physical Education and Recreation

Dr. Edie Holcomb  
Executive Director of Curriculum and Instructional Services



POLICY 5330

ASSIGNMENT OF STUDENTS TO SCHOOLS

Students whose legal residence is within an individual school boundary must enroll in the building designated for that attendance area, except as otherwise specifically provided.

Students who reside within an attendance area established for a specific school shall have priority for enrollment at that school. These are designated “resident” students.

No student may be required to attend more than two different schools during each K-2, 3-5, 6-8, and 9-12 educational division due to attendance area boundary changes. Parents/guardians retain the right to comply with an attendance area boundary change if they feel their child(ren) will not be adversely affected by attending a third school.

Requests for transfers of students to schools, other than the school to which they are assigned, may be initiated by either the parent/guardian or the principal of the sending school.

Preference will be given to transfers that have a positive affect on the socioeconomic balance within 20% of the District average.

LEGAL REF.: Wisconsin Statutes

Sections 120.12(2) School Board duties - general supervision

120.13 School Board [power to do all things reasonable for cause of education]

PI 23, Wisconsin Administrative Code [Student safe school transfer options]

McKinney-Vento Homeless Assistance Act [School placement options for homeless children and youth]

No Child Left Behind Act of 2001 [Transfer options for students in schools in need of improvement]

CROSS REF.: 3511 Transportation

5250 Admission of Emancipated Minors

5320 School Attendance Areas

ADMINISTRATIVE REGULATION: None

AFFIRMED: August 13, 1991

REVISED: October 25, 1994

February 13, 1995

February 11, 1997

January 27, 1998

February 11, 2003

November 25, 2003

February 24, 2004

November 28, 2006

RULE 5330

ASSIGNMENT OF STUDENTS TO SCHOOLS

1. Kindergarten Enrollment
  - a. The School District will annually conduct kindergarten registration on a specified spring date(s). Building principals will be responsible for periodic update of projected enrollment following this initial enrollment period. Kindergarten transfers will be accepted by the building principal until May 1 of each year. Parents/guardians will be notified of the transfer decision prior to June 1.
  - b. Approval of a school transfer request involving a kindergarten student will be given preference based on socioeconomic balance, space available, and staffing considerations within the receiving school.
2. School Transfer Requests - Grades 1-12
  - a. General Requirements
    - (1) Requests for a student transfer to a school, other than that to which the student is assigned, may be initiated by either the parent/guardian or the principal of the sending school.
    - (2) Transfer requests at the middle school and high school level based on athletic reasons or participation will not be granted. Students who obtain a transfer after attending one or more days of school, or one or more athletic practices at the school the student is leaving, is ineligible for participation in the athletic program at the school transferred to for the remainder of that year.
    - (3) Athletes who transfer from any school into a member school after the fourth consecutive semester following entry into Grade 9 shall be ineligible for practice and competition for one calendar year, unless the transfer is made necessary by a total change in residence by parent(s). The calendar year will be determined from a student's last day of attendance at athletic practice.**
    - ~~(3)~~ (4) Students who are granted transfers must provide their own transportation unless otherwise provided by law (e.g., student is eligible for transportation services via the IEP process) or Board policy. In addition, students whose parents are unable to provide transportation for them will be permitted to attend school in their attendance area. Transportation will be provided based on the District's transportation policies.
    - ~~(4)~~ (5) Students are eligible to receive only one transfer per year.
    - ~~(5)~~ (6) All repeat transfers are subject to review on an annual basis prior to June 1st of each year by the principal
  - b. Parent Initiated Requests
    - (1) The District will approve school transfer requests initiated by students and/or their parents/guardians as required by law. Students and their parents/guardians will be notified of school transfer opportunities that may be available to them consistent with legal requirements.
    - (2) Other parent initiated school transfer requests will be processed and prioritized as follows:
      - (a) Except as otherwise provided, parent initiated requests for student transfers from one school to another within the District will be accepted from January 1 through January 21 for the following school year. No applications submitted after January 21 will be considered.
      - (b) Prior year students enrolled will have first priority.
      - (c) Transfers that positively affect each school's economic balance will have second priority. Socioeconomic percentages will be determined annually through the Office of Educational Accountability. Space availability will be determined by the receiving principal. At the elementary level, space availability is determined using District policy on class size. Classroom enrollment within two students of the optimum class size is considered full.



RULE 5330  
ASSIGNMENT OF STUDENTS TO SCHOOLS  
Page 2

- (d) Transfer request(s) for sibling(s) of prior year enrolled students will have third priority.
  - (e) If transfer requests outnumber seats available, a lottery will be held.
  - (f) Students who move after January 21 will be given the opportunity to complete the current school year and next school year under this policy and rule or enroll in the new attendance area school.
  - (g) All parent initiated requests will first require the approval of the sending principal. If the sending principal approves the transfer, it is then forwarded to the receiving principal for his/her approval. The receiving principal returns the form to the sending school. A letter will be sent to the parent(s)/guardian/caregiver informing them of the decision prior to February 1 of each year.
- c. Principal Initiated Transfer
- (1) Principal initiated requests will be based on documented student needs.
  - (2) Federal/state programs requiring a school transfer will be processed by the Executive Directors of School Leadership with principal input.

KENOSHA UNIFIED SCHOOL DISTRICT NO. 1  
Kenosha, Wisconsin

April 28, 2008

**POLICY 5260 - OPEN ENROLLMENT**

Kenosha Unified School District Policy 5260, Open Enrollment – Full Time, requires a policy change based on statute, and the needs within the district around overcrowding. The policy does not currently contain a statement regarding the limit on reapplications based on a change of levels, from elementary to middle school, or middle school to high school, which is expected as stated in statute. Also, we have an opportunity to alter the expectations around Open Enrollment to include a reapplication at the high school level, which may be necessary because of our overcrowding at the high schools.

When the policy was written in 1998, the Department of Public Instruction required applicants to reapply only at one level, and at that time the School Board elected to make that the middle school level. So, students on full time Open Enrollment only needed to reapply when they moved from elementary to middle school. At this time, the Department of Public Instruction allows a reapplication at either level (middle school or high school) if it is the first time for a reapplication, as long as the student is only being asked to reapply one time.

The policy change is attached which includes a statement that has been absent from policy that addresses the one time reapplication. There is an additional paragraph added that addresses the reapplication at the high school level based on a student's entering the district at the middle school level. The policy change also includes a grandfather clause for students who are already enrolled in the district, since they entered with the current policy expectation.

**Administration Recommendation**

At its April 8, 2008 meeting, the Personnel/Policy Committee voted to forward revised Policy 5260 - Open Enrollment to the full Board for approval as a first reading at the April 28<sup>th</sup> regular meeting. Administration recommends that the Board approve the added wording in Policy 5260 as a first reading this evening and forward to the May 27<sup>th</sup> regular meeting for a second reading.

Dr. Joseph T. Mangi  
Interim Superintendent of Schools

Timothy Miller  
Executive Director of School Leadership 2

~~FULL-TIME PUBLIC SCHOOL~~ OPEN ENROLLMENT – **FULL TIME**

Nonresident Students Attending School in the District

A nonresident student residing within the State of Wisconsin may apply for full-time enrollment in a Kenosha Unified School District school under the public school open enrollment program in accordance with state law and established procedures. The District shall use the following criteria when accepting or rejecting a nonresident student's application for full-time enrollment:

1. Open enrollment applications shall not be accepted until all requests for student transfers under subchapter VI of Chapter 121 of the state statutes (Chapter 220) have been accepted or rejected. The District shall reject an application if the transfer would increase racial imbalance.
2. The District shall consider the availability of space in the schools and classrooms within the District, student-teacher ratios including educational assistant ratios, and enrollment projections. Space availability decisions shall be made in accordance with District policies and procedures.
3. The District shall not enroll a student during the term of the student's expulsion from another school district. Further, the District shall not enroll a student who has been expelled from another district during the preceding two school years or has disciplinary proceedings pending for endangering the health, safety, or property of others, conveying or causing to be conveyed a bomb threat involving school property, or possessing a dangerous weapon while at school or under the supervision of a school authority. If any of these disciplinary actions occur after initial acceptance of the student and prior to the beginning of the school year in which the student first enrolls in the Kenosha Unified School District, the student's enrollment shall be denied.
4. A student with exceptional educational needs (EEN) will be considered for enrollment only if the special education program or services described in the student's individual educational program (IEP) are currently available in the District and there is space available in the required program. When determining space availability, consideration shall be given to class size limits, teacher-student ratios and enrollment projections. If a nonresident student's IEP changes after the student begins attending school in the Kenosha Unified School District and the special education program or services required by the IEP are not available in the District or there is no space available in the special education program identified in the IEP, the District shall deny the student's continued enrollment in the District.
5. A student who has been screened for possible EEN by the student's resident district or who has been identified or reported as EEN, but not yet evaluated by a multidisciplinary (M-team) in the resident district, shall be considered for enrollment only after the student's resident district completes the M-team process. Upon completion of the M-team process, the District shall consider the open enrollment application as per item (4) above.

The Kenosha Unified School District shall give preference in accepting full-time open enrollment applications to nonresident students already attending school in the District and their siblings. If the District receives more nonresident student applications for a particular grade, program or school than there are available spaces, students will be accepted for enrollment on a random basis.

Once accepted for enrollment, the District shall assign the nonresident student to a school or program in accordance with District policies and procedures. The District shall give preference in attendance at a school, program, class or grade to resident students who live outside the school's attendance area.

**No nonresident open enrollment student shall be required to reapply more than one time.**

All nonresident open enrollment students attending elementary school in the District shall be required to reapply for enrollment prior to admission to middle school.

**All nonresident open enrollment students who come into the district on open enrollment at the middle school level will need to reapply for open enrollment at the high school level. This requirement becomes effective in the year 2009 and beyond for applicants who wish to enroll in the fall of 2009.**

Student transportation shall be the responsibility of the student's parent(s)/guardian(s) or the adult student except as otherwise required by law. The District shall provide transportation when required in the student's IEP.

Nonresident open enrollment students attending a school or program in the District have all the rights and privileges of resident students and are subject to the same rules and regulations as resident students.

#### Resident Students Attending School Outside the District

Except as otherwise provided, any student residing in the Kenosha Unified School District shall be allowed to attend public school in another district on a full-time basis if the student has filed the appropriate application with that school district and has been accepted for enrollment. The District shall deny a student's enrollment in another district only under the following conditions:

1. The District shall deny a student's enrollment if the transfer would increase racial imbalance.
2. The District shall deny a student from attending school in another district, or continuing to attend school in another district, if the costs of special education services required in the student's IEP would place an undue financial burden on the District. The Kenosha Unified School District will provide an appropriate educational program to meet the student's needs in such cases.

The student's ~~parents~~ parent(s)/guardian(s) or the adult student shall be responsible for providing student transportation to and from the nonresident district.

#### **LEGAL REF.:** Wisconsin Statutes

Sections 118.13 (Student discrimination prohibited)

118.51 (Full-time open enrollment)

Chapter 115, Subchapter V (Special education program requirements)

Chapter 121, Subchapter VI (Special transfer aid)

POLICY 5260

~~FULL-TIME PUBLIC SCHOOL~~ OPEN ENROLLMENT – **FULL TIME**

Page 3

**CROSS REF.:** 4310 Instructional Staffing  
4351.1 Teaching Load  
5110 Equal Educational Opportunities  
5120 Student Enrollment Reporting  
5200 School Admissions  
5210 Entrance Age  
5220 Admissions of Nonresident Students (Other than Open Enrollment Students)  
5250 Admission of Emancipated Minors  
5270 Part-time Public High School Open Enrollment  
5320 School Attendance Areas  
5330 Assignment of Students to Schools  
6151 Class Size  
5119.1 Graduation Requirements  
EEN Policy and Procedure Handbooks

**AFFIRMED:** January 27, 1998

**KENOSHA UNIFIED SCHOOL DISTRICT NO. 1**  
**Kenosha, Wisconsin**

**April 28, 2008**

**Enhancing Education Through Technology Grant (Ed Tech)**

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 designed to support the efforts of President Bush's federal initiative called No Child Left Behind (NCLB). Kenosha is joining with the school districts of Racine, Mequon and New Berlin to increase student achievement with 21<sup>st</sup> Century technology skills and to train teachers to design and implement lessons for students that integrate technology.

**Grant Title:**

Enhancing Education Through Technology 2008-09

"Collaborative Assessment and Innovative Implementation of 21<sup>st</sup> Century Skills into Core Curriculum Areas"

**Consortium Grant Request:** \$120,000

**Grant Purpose:**

The Kenosha Consortium project 2008-09, "Collaborative Assessment and Innovative Implementation of 21<sup>st</sup> Century Skills into Core Curriculum Areas", seeks to improve academic achievement through the increased proficiency of 21<sup>st</sup> Century Skills. Collaborative teams of teachers, library media specialists, instructional technology teachers, resource teachers, and administrators will work to improve student achievement in cross curricular areas using real world tools in the classroom. An ongoing, sustained professional development program developed by grant efforts will assist teams to acquire skills needed to incorporate 21<sup>st</sup> Century Learning into the classroom. In addition, improving the assessment strategies of educators and principals will also be addressed. Overall, increased academic achievement through the use of technology is the primary goal of the Kenosha Consortium EETT 2008 grant. The grant targets teams from high risk populations: One high school identified as in need of improvement (Bradford High School), three schools identified as potential non-AYP due to a one-year test score identification (Mahone, Washington and McKinley Middle Schools), and six at-risk schools that receive Title I support due to the poverty percentage demographics (Bose, Brass [Durkee & Lincoln combined next year], EBSOLA, Frank, and Jefferson).

## **Grant Goals:**

**Goal 1: As a means to increase student achievement, students in grant target groups will improve their proficiency in 21<sup>st</sup> Century Skills and Wisconsin/National IT &L Standards.**

### **Objectives:**

**Objective 1.1** By June 2009, 80% of students in target group will demonstrate increased proficiency in the effective use of 21<sup>st</sup> Century real world tools in cross curricular areas as measured by comparison data collected via classroom observations performed by building principals in the fall, midpoint, and end point of grant cycle.

**Objective 1.2** By June 2009, 80% of students in the target group will demonstrate proficiency on Wisconsin IT&L standards as measured by grant consortium evaluation tool.

**Goal 2: Educators and administrators will improve their use of assessment strategies for the enhancement of student learning and classroom instruction in a technology-rich environment.**

### **Objectives:**

**Objective 2.1** By June 2009, 100% of LMS will collaborate with classroom teachers in target teams to identify and assess the components of information & technology literacy skills\* integrated into content areas.

**Objective 2.2** By June 2009, 100% of educators in target teams will develop effective assessment strategies that evaluate content and craftsmanship as related to academic standards and 21<sup>st</sup> Century Skills.

**Objective 2.3** By June 2009, 100% of administrators in target teams will use multiple methods to evaluate educators' appropriate use of technology resources for learning, communication, and productivity.

## **Grant Budget:**

Kenosha Unified's portion of the total grant (\$120,000) will be \$32,400 with 100% directed to hardware (laptops, software, digital cameras, firewire drives and mobile, wireless technology). A portion of the consortium budget will be shared by all districts for common activities and expenses (grant administrative/fiscal agent costs and a required evaluation by external evaluators).

## **Relationship to District Strategic Plan and Goals:**

The Enhancing Education Through Technology grant will meet the strategic plan and goals of the District by "training teachers to use effective instructional strategies that promote higher order thinking and hands-on learning experiences for all students." The District's newly approved 2008-011 Information and Technology Plan goals are to "increase educator proficiency in the use of information and technology literacy by integrating information and technology in to the curriculum, developing assessment strategies, and gathering and using assessment data" and to "use technology strategically to improve administrative processes and operations."

## **Relationship to District Budget:**

These funds cover items over and above the District budget.

## **District Staff Persons Involved in Developing/Implementing the Grant:**

Annie Fredriksson, Acting Coordinator - Library Media/Instructional Technology/Media Production  
Mary Salani and Paul Irvine, Instructional Technology Teacher Consultants  
Diane Kastelic, Library Media Teacher Consultant

**Administrative Recommendation:**

Administration recommends School Board approval to accept and implement the Enhancing Education Through Technology 2007-08 grant.

Dr. Joseph T. Mangi  
Interim Superintendent of Schools

Dr. Edie Holcomb  
Executive Director of Instructional Services

Annie Fredriksson  
Acting Coordinator - Library Media/Instructional Technology/Media Production



## Fiscal, Facilities and Personnel Impact Statement

**Title:** Enhancing Education Through Technology Grant (EETT)

**Budget Year:** 2008-2009

**Department:** Instructional Technology

**Budget Manager:** Annie Fredriksson

### REQUEST

We are requesting approval to submit and implement the Enhancing Education Through Technology Grant for the 2008-2009 school year. The total funding for this four-district consortium grant is \$120,000. KUSD's portion is \$32,400.

### RATIONALE/ INSTRUCTIONAL FOCUS

The major goal of the grant is to increase student achievement by providing professional development opportunities for educators to work in teams to design and implement student-centered, technology-integrated lessons.

### IMPACT

The Educational Technology grant provides hardware, software and peripherals for participating schools.

### BUDGET IMPACT

Object Level	Descriptive	Amount
100's	Salaries	\$0.00
200's	Fringes	\$0.00
300's	Purchased Services	\$0.00
400's	Non-Capital Objects	\$32,400.00
500's	Capital Objects	\$0.00
		\$0.00
	<b>TOTAL</b>	<b>\$32,400.00</b>

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

### FUNDING SOURCES

Select Funding Sources:

KENOSHA UNIFIED SCHOOL DISTRICT NO. 1  
Kenosha, Wisconsin

April 28, 2008

**Tentative Schedule of Reports, Events,  
and Legal Deadlines for School Board  
April-May**

**April**

- April 4, 2008 – Third Quarter Ends – Half Day for Students and Staff
- April 8, 2008 – Standing Committee Meetings in ESC Board Meeting Room and Room 190B
- April 28, 2008 – Organizational Meeting and Regular Board of Education Meeting – at Educational Support Center

**May**

- May 7, 2008 – Special Board of Education Meeting
- May 13, 2008 – Standing Committee Meetings in ESC Board Meeting Room and Room 190B
- May 14, 2008 – Professional Inservice Half Day
- May 26, 2008 – Memorial Day – No School
- May 27, 2008 – PR/Goals/Legislative Standing Committee Meeting and Regular School Board Meeting at Educational Support Center

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