A SPECIAL MEETING OF THE KENOSHA UNIFIED SCHOOL BOARD HELD JANUARY 30, 2014

A special meeting of the Kenosha Unified School Board was held on Thursday, January 30, 2014, at 7:00 P.M. in the Board Meeting Room at the Educational Support Center. The purpose of this meeting was for Discussion/Action on Open Enrollment Allocation for the 2014-2015 School Year.

The meeting was called to order at 7:00 P.M. with the following members present: Mrs. Taube, Mr. Flood, Mr. Nuzzo, Mrs. Coleman, Mr. Bryan, and Ms. Stevens. Dr. Mangi was also present. Mrs. Snyder was excused.

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

Mr. Kristopher Keckler, Executive Director of Information & Accountability, presented the Open Enrollment Allocation for the 2014-2015 School Year submitted by Ms. Renee Blise, Research Coordinator; Ms. Belinda Grantham, Director of Early Education Programs; Ms. Susan Valeri, Director of Special Education and Student Support; Dr. Bethany Ormseth, Interim Assistant Superintendent of Secondary School Leadership; Dr. Floyd Williams, Assistant Superintendent of Elementary School Leadership; Mr. Kecker; and Dr. Mangi, excerpts follow:

"The Wisconsin Department of Public Instruction (DPI) stipulates that a district must allocate open enrollment spaces during their January board meetings. The Open Enrollment period for the state runs from February 3rd, 2014, to April 30th, 2014. Along with the usual 3 month open enrollment window, applicants can also apply for immediate admittance into a non-resident district (i.e. KUSD) during the current school year if the applicant can demonstrate that he/she meets certain criteria.

Attached in Appendix "A" is a listing by grade of available open enrollment seats for both regular and special education for School Year 2014-15. DPI has indicated that the District's affirmation must specifically delineate both regular and special education seats by grade and not just an overall number of available seats. Appendix "A" also includes a historical reference regarding allocated seats and those that were filled on the Official Third Friday Count Day for that respective school year.

In terms of available spaces for School Year 2014-15 within the Kenosha Unified School District, the Offices of Educational Accountability, School Leadership, and Teaching and Learning (Special Education/Student Support and Early Education) met on multiple occasions to gather, delineate and refine information related to this issue. After review of our available data and enrollment projections, this collaborative team with the endorsement of the Superintendent of Schools makes the recommendation contained in Appendix "A" to the School Board for formal affirmation. The affirmation is only applicable to space availability for School Year 2014-15.

Administration recommends that the Kenosha Unified School Board affirm and approve the space availability for open enrollment students (both regular and special education) as noted herein for School Year 2014-15."

Mr. Flood moved to approve the space availability for open enrollment students (both regular and special education) as noted in Appendix "A" for School Year 2014-15. Mrs. Coleman seconded the motion. Unanimously approved.

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

Meeting adjourned at 7:03 P.M.

Stacy Schroeder Busby School Board Secretary