

A SPECIAL MEETING OF
THE KENOSHA UNIFIED SCHOOL BOARD
HELD JANUARY 10, 2017

A special meeting of the Kenosha Unified School Board was held on Tuesday, January 10, 2017, at 5:30 P.M. in the Board Meeting Room at the Educational Support Center. The purpose of this meeting was for Views and Comments by the Public and 2017 WASB Proposed Resolutions

The meeting was called to order at 5:34 P.M. with the following members present: Ms. Stevens, Mrs. Snyder, Mr. Kunich, Mr. Garcia, Mr. Falkofske, Mr. Wade, and Mrs. Coleman. Dr. Savaglio-Jarvis was also present.

Mrs. Coleman, 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.

There were no views and/or comments by the public.

Mrs. Coleman presented the WASB Proposed Resolutions – submitted by Dr. Savaglio-Jarvis, excerpts follow:

“The Superintendent and Leadership Council reviewed the 2017 WASB proposed resolutions and make the following recommendations:

- 17-01-a Repeal Resolution 1.23 School Calendar – Support;
- 17-01-b Repeal Resolution 1.24(b) Days of Instruction - Support;
- 17-01-c Repeal Resolution 3.116 Administration of Certain Required State Assessments – Support;
- 17-02-a Amend Resolution 2.05 Balanced Tax System – Support;
- 17-02-b Amend Resolution 2.12(g) State Aid Reduction - Support;
- 17-02-c Amend Resolution 3.18 State School Accountability System and ESEA Waiver – Support;
- 17-02-d Amend Resolution 6.13 State and Local Responsibility – Support;
- 17-03 Commencement of the School Term – Support;
- 17-04 Increase Resources for Summer Learning – Support;
- 17-05 Transportation Aid to Address Student Mobility – Support;
- 17-06 Annual Revenue Limit Adjustments – Support;
- 17-07 Narrowing Disparities in Allowable Revenue Under the Revenue Limits – Support;
- 17-08 Impact Aid – Support;
- 17-09 Educational Goals and Objectives – Support;
- 17-10 Measuring College and Career Readiness – Support;
- 17-11 Medicaid Direct Certification – Support;
- 17-12 Mental Health Supports – Support;
- 17-13 Sparsity Aid – Support;
- 17-14 Recovery School Districts – Support;

- 17-15 Weapons Possession - Support;
- 17-16 Education Savings Account - Support; and
- 17-17 Gender Identity - Abstain;

It is recommended that the School Board provide direction to its delegate relative to the 2017 WASB proposed resolutions and give their delegate discretionary latitude to vote on amendments or other resolutions.”

There were no questions from Board members.

Mr. Kunich moved to approve the recommendations provided by the Superintendent and Leadership Council for the 2017 WASB Proposed Resolutions and to give their delegate discretionary latitude to vote on amendments or other resolutions. Mr. Wade seconded the motion. Unanimously approved.

Ms. Stevens moved to adjourn the meeting. Mr. Kunich seconded the motion. Unanimously approved.

Meeting adjourned at 5:39 P.M.

Stacy Busby
School Board Secretary