



Kenosha Unified
School District

Monthly School Board Standing Committee Meetings

May 9, 2017

Please Note: Committee meetings may start early if preceding meeting adjourns early.

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Kenosha Unified
School District

Standing Committee Meetings
May 9, 2017
Educational Support Center

I. PLANNING/FACILITIES/EQUIPMENT - 5:30 P.M.

- A. Approval of Minutes - November 1, 2016 and February 14, 2017 Planning/Facilities/Equipment and February 14, 2017 Joint Planning/Facilities/Equipment and Personnel/Policy 4
- B. Information Items
 - 1. Capital Projects Update 8
 - 2. Utility & Energy Savings Program Report 10
- C. Future Agenda Items
 - 1. Capital Projects Update - June
 - 2. Utility & Energy Savings Program Report - June
- D. Adjournment

II. AUDIT/BUDGET/FINANCE - 5:50 P.M. OR IMMEDIATELY FOLLOWING CONCLUSION OF PRECEDING MEETING

- A. Approval of Minutes - January 10, 2017 and February 14, 2017 Audit/Budget/Finance, February 14, 2017 Joint Personnel/Policy and Audit/Budget/Finance, and February 14, 2017 Joint Audit/Budget/Finance and Curriculum/Program 12
- B. Board Approved Student User Fees and Recreation Department Fees for the 2017-2018 School Year 17
- C. Information Items
 - 1. Monthly Financial Statements 20
 - 2. Cash and Investment Quarterly Report 37
 - 3. Summary of Grant Activity 38
- D. Future Agenda Items
 - 1. Monthly Financial Statements - June
- E. Adjournment

III. CURRICULUM/PROGRAM - 6:15 P.M. OR IMMEDIATELY FOLLOWING
CONCLUSION OF PRECEDING MEETING

- A. Approval of Minutes - February 14, 2017 Joint Audit/Budget/Finance and Curriculum/Program and February 14, 2017 Curriculum/Program 39
- B. Policy 6413.1 Family Life Education (Instruction on Human Sexuality) 42
- C. Future Agenda Items
 - 1. Fine Arts Standards - June
 - 2. Three-Year Tech Plan - June
- D. Adjournment

PLEASE NOTE: The May Personnel/Policy Standing Committee Meeting has been canceled

There may be a quorum of the board present at these Standing Committee meetings; however, under no circumstances will a board meeting be convened nor board action taken as part of the committee process. The three board members who have been appointed to each committee and the community advisors are the only voting members of the Standing Committees.



KENOSHA UNIFIED SCHOOL BOARD
PLANNING/FACILITIES/EQUIPMENT MEETING
Educational Support Center – Room 110
November 1, 2016
MINUTES

A meeting of the Kenosha Unified Planning/Facilities/Equipment Committee chaired by Mrs. Coleman was called to order at 8:40 P.M. with the following committee members present: Mr. Falkofske, Mr. Garcia, Mr. Flood, Mr. Thomey, Mr. Butts, Mr. Schaffrick, and Mrs. Coleman. Dr. Savaglio-Jarvis was also present. Ms. Stevens and Mrs. Bothe were excused. Mr. Cardinali and Mr. Wicklund were absent.

Approval of Minutes – October 11, 2016 Planning/Facilities/Equipment

Mr. Falkofske moved to approve the minutes as contained in the agenda. Mr. Garcia seconded the motion. Unanimously approved.

Information Items

Dr. Savaglio-Jarvis presented the Traffic/Parking at Roosevelt Elementary School and explained that issues had been reported relative to the traffic flow during the morning drop-off and afternoon pick-up times of the day. A recommendation was made during the September Committee meeting to investigate the matter; therefore, a group met on September 20, 2016, to observe and discuss the traffic flow issues. The following solutions have been agreed upon:

- installation of “No Parking” signs on the east side of 34th Avenue adjacent to the school’s playground to allow for parent drop off and pick up;
- adjustments to garbage pick-up routes would be made so that trucks are not proceeding down 34th Avenue during morning drop-off or afternoon pick-up times;
- elimination of the approach just north of the school building onto 34th Avenue with replacement of a curb which would extend the drop off zone by approximately 20 feet;
- purchase of two yield cones to be placed daily in the center line of 34th Avenue at both 69th and 70th Streets to alert traffic of the student crossing areas and for the safety of safety patrol students; and
- assignment of six additional safety patrol students along the east 34th Avenue vehicle exit area to assist with student transitions in and out of vehicles to improve efficiency which would likely reduce the line of parked cars extending into Roosevelt Road.

Mr. Patrick Finnemore, Director of Facilities, presented the Capital Project Update. In regards to the Outdoor Athletics Project, he noted the work at Bradford was essentially complete with the exception of a few punch list items, the bleachers at Indian Trail have been completed, the press box building at Bullen is almost complete, and the installation of the synthetic turf at Tremper is underway. He noted that the 50% design review documents meeting for Phase 2 projects was held, that the 95% plans and specs review meeting is scheduled for late December, and that final construction bids should be issued in January 2017. He noted that the Major Maintenance Projects were all complete.

Mr. Thomey asked if water/sewer utility usage/conservation was ever considered. Mr. Finnemore indicated he will add a quarterly water/sewer utility usage/conservation component to the Energy Efficiency Projects

Future Agenda Items

Mrs. Coleman indicated that the Capital Project Update and the Utility & Energy Savings Program Report would be presented in January.

Mr. Falkofske moved to adjourn the meeting. Mr. Garcia seconded the motion. Unanimously approved.

Meeting adjourned at 8:52 P.M.

Stacy Schroeder Busby
School Board Secretary



KENOSHA UNIFIED SCHOOL BOARD
PLANNING/FACILITIES/EQUIPMENT MEETING
Educational Support Center – Room 110
February 14, 2016
MINUTES

A meeting of the Kenosha Unified Planning/Facilities/Equipment Committee chaired by Ms. Stevens was called to order at 5:32 P.M. with the following committee members present: Mr. Falkofske, Mr. Garcia, Mrs. Bothe, Mr. Thomey, and Ms. Stevens. Dr. Savaglio-Jarvis was also present. Mr. Cardinali, Mr. Flood, Mr. Wicklund, Mr. Butts, and Mr. Schaffrick were absent.

Ms. Stevens noted that there was not a quorum present; therefore, no action could be taken.

Approval of Minutes – November 1, 2016 Planning/Facilities/Equipment

Ms. Stevens indicated that the November 1, 2016, minutes will be included on the agenda for the next meeting for approval due to lack of a quorum.

2017-18 Capital Projects Plan

Mr. Patrick Finnemore, Director of Facilities, presented the 2017-18 Capital Projects Plan. He explained that the overall major maintenance budget is \$2,000,000; however, \$500,000 has been committed to continue to pay off the Reuther masonry restoration project. Mr. Finnemore noted that starting with this year's plan, and continuing for the next 5 years, a large portion of the available capital funds will be used to support the major energy efficiency projects at Bullen and Lance Middle Schools and Tremper and Bradford High Schools.

Mrs. Stevens indicated that no action could be taken on the 2017-18 Capital Projects Plan due to lack of a quorum and that the item would be forwarded to the full Board for action.

Information Items

Mr. Finnemore presented the Capital Projects Update. He noted that outdoor athletic facility projects were suspended for the winter months but will resume at Tremper/Ameche in approximately two weeks. Installation of the synthetic turf infields for the varsity baseball and softball fields at Indian Trail will occur in June and July of 2017. Mr. Finnemore indicated that bid summary information for the selected subcontractors for the Bullen and Lance energy efficiency projects will be presented to the Committee at next month's meeting.

Mr. Finnemore presented the Utility and Energy Savings Report. He noted that both natural gas and electricity usage were higher this year compared to last year and that 42% of the overall utility budget compared to 39% last year at this time has been spent.

Future Agenda Items

Mr. Finnemore indicated that the Capital Projects Update (including bid summary information for the selected subcontractors for the Bullen and Lance energy efficiency projects) and the Utility and Energy Savings Program Report would be presented next month.

Meeting adjourned at 5:47 P.M.

Stacy Schroeder Busby
School Board Secretary



KENOSHA UNIFIED SCHOOL BOARD
JOINT PLANNING/FACILITIES/EQUIPMENT AND
PERSONNEL/POLICY MEETING
Educational Support Center – Room 110
February 14, 2016
MINUTES

A joint meeting of the Kenosha Unified Planning/Facilities/Equipment and Personnel/Policy Committees chaired by Ms. Stevens was called to order at 5:51 P.M. with the following committee members present: Mr. Falkofske, Mr. Garcia, Mrs. Bothe, Mr. Thomey, Mrs. Snyder, Mrs. Marks, Mrs. Stephens, Mr. Fellman, and Ms. Stevens. Dr. Savaglio-Jarvis was also present. Mr. Kunich and Mr. Moore were excused. Mr. Cardinali, Mr. Flood, Mr. Wicklund, Mr. Butts, Mr. Schaffrick, Mrs. Dahl, Mrs. Shane, and Mr. Gospodarek were absent.

Ms. Stevens noted that there was not a quorum present; therefore, no action could be taken.

Changes to Building Permit Fees and Regulations and Board Policies 1330 and 1331

Mr. Patrick Finnemore, Director of Facilities, presented the Changes to Building Permit Fees and Regulations and Board Policies 1330 and 1331. He explained that the changes are being suggested to reflect the new or improved outdoor athletic high school facilities. Mr. Finnemore noted the suggested outdoor athletic fee and regulation changes, other fee and regulation changes, and the board policy and rule changes. Mr. Finnemore answered questions from Committee members.

Mrs. Stevens indicated that no action could be taken on the changes to Building Permit Fees and Regulations and Board Policies 1330 and 1331 due to lack of a quorum and that the item would be forwarded to the full Board for action.

Meeting adjourned at 6:11 P.M.

Stacy Schroeder Busby
School Board Secretary

KENOSHA UNIFIED SCHOOL DISTRICT
Kenosha, Wisconsin

May 9, 2017
Planning/Facilities/Equipment Standing Committee

CAPITAL PROJECT UPDATE

Outdoor Athletics Project:

Background:

On April 7, 2015, the voting public approved a \$16,700,000 referendum to construct major upgrades to the outdoor athletic facilities for Bradford (including those at Bullen), Indian Trail and Tremper High Schools. In May of 2015, the school board interviewed and selected Partners in Design Architects and Camosy Construction to help the district design and construct the new facilities. The construction bids for the Outdoor Athletic Facility Project were received on February 2, 2016, by Camosy Construction and representatives of our Facilities Department staff, and were approved by the School Board on February 23, 2016.

Highlights This Month:

Tremper/Ameche:

- Storm water utility work is nearing completion. This includes burial of the large diameter storm water detention piping east of Ameche Field.
- The old scoreboards and goal posts have been removed.
- The tennis court fencing has been removed and utility work associated with the new tennis courts and the baseball press box building are well underway.
- Work associated with the footings and foundation for the new team room/concession/public restrooms at Ameche have begun.

Bradford/ Bullen:

- The varsity softball field warning track and drain tile project is complete, and work has begun on the batting cage grading and drain tile.

- The equipment/facilities to support the field events for track and field were all completed in time for the first ever home track meet at the school.

Energy Efficiency Projects at Bullen and Lance:

Background:

At the April 25, 2016, School Board meeting, the Board approved a proposal to implement a Phase 2 series of energy efficiency projects using the energy revenue limit exemption based on the provisions in 2011 Wisconsin Act 32 and subsequent legislation. Furthermore, the Board approved an Initial Resolution on May 10, held a Public Hearing on the projects on May 24, and formally approved the selection of the performance contractors on June 28, 2016.

Highlights of Project to Date:

The key accomplishments this past month on the project include:

- Construction activities began in April 2017 during spring break. Work continues at both schools during May and early June on both first and second shift. Construction work activities will significantly ramp up once the 2016-17 school year is over.
- A short presentation on the scope of work, schedule, and pictures of work completed to date will be provided at the May 9 Planning/Facilities/Equipment Committee meeting.

This is an informational report.

Dr. Sue Savaglio-Jarvis
Superintendent of Schools

Mr. Patrick Finnemore, PE
Director of Facilities

KENOSHA UNIFIED SCHOOL DISTRICT
Kenosha, Wisconsin

May 9, 2017
Planning/Facilities/Equipment Standing Committee

UTILITY & ENERGY SAVINGS PROGRAM REPORT

The purpose of this report is to provide the regular update on the 2016-17 utilities budget and the operational energy savings program.

Utilities Budget Update:

The following is a brief summary of the costs incurred for natural gas, electricity, and the entire utilities budget.

- We have spent \$29,930.41 less on natural gas this year as compared to last year.
- We have spent \$59,816 more on electricity this year as compared to last year.
- We have spent 67% of the overall utility budget as compared to 63% last year at this time.

Operational Energy Program Update:

The following is a brief summary of the amount of energy saved as of March. Please see the attachment for energy savings by school:

	2016-17	2015-16
Electricity Saved (KWh)	5,744,947	5,962,505
Gas Saved (Therms)	311,031	321,112
Dollars Saved	\$779,611	\$791,866

This is an informational report.

Dr. Sue Savaglio-Jarvis
Superintendent of Schools

Mr. Patrick Finnemore, PE
Director of Facilities

Mr. John Allen
Distribution and Utilities Manager

Mr. Kevin Christoun
Maintenance Supervisor

Monthly Energy Efficiency Program Tracking Summary

UTILITY INFORMATION (7 months of gas and electric data)

September 2016 through March 2017

End of FY -	Jun-17	Current Month:					Mar-17	Degree Days (Sep-Mar) Last Year: HTG 4988: CLNG 131						Degree Days (Sep-Mar) This Year: HTG 4928.5: CLNG 146.5						
BUILDING	ACTUAL USE FY2017						Last Year FY2016 SAVINGS*							FY2017 SAVINGS*						
	kWh	kW	therms	CCF	\$		kWh	kW	therms	CCF	\$	% Savings	kWh	kW	therms	CCF	\$	% Savings		
Bradford	1,514,666	4,488	122,001	2,191	\$238,517		576,437	1,228	(6,973)	341	\$56,334	18.0%	577,854	1,251	10,117	495	\$69,672	22.6%		
Hillcrest	54,920	-	8,751	56	\$14,281		13,099	-	(741)	(92)	\$853	4.7%	11,300	0	2,375	56	\$3,171	18.2%		
Indian Trail	1,909,600	6,808	77,599	2,540	\$291,082		956,806	2,704	15,541	(1,698)	\$104,544	26.2%	922,974	2,496	8,121	(1,932)	\$97,057	25.0%		
LakeView Tec	234,560	944	6,051	151	\$40,164		254,871	223	1,687	(53)	\$18,868	31.8%	254,312	264	2,154	(57)	\$19,424	32.6%		
Reuther	523,320	2,729	103,985	978	\$126,910		165,095	113	16,091	133	\$20,089	14.5%	125,848	7	7,821	(95)	\$11,224	8.1%		
Tremper	1,252,820	3,422	150,405	2,698	\$218,813		580,539	1,101	14,161	346	\$58,605	21.6%	547,369	1,109	(986)	435	\$49,913	18.6%		
HS Total:	5,489,886	18,391	468,792	8,614	\$929,767		2,546,847	5,368	39,766	(1,023)	\$259,293	21.6%	2,439,657	5,127	29,602	(1,098)	\$250,460	21.2%		
Bullen	414,600	1,365	30,395	835	\$73,525		286,588	333	32,632	(149)	\$37,821	32.7%	276,840	355	34,394	(112)	\$38,951	34.6%		
Lance	348,185	1,309	42,631	855	\$72,881		103,636	288	5,917	100	\$14,071	15.7%	92,056	312	4,014	23	\$12,385	14.5%		
Lincoln Middl	475,222	1,840	54,534	455	\$87,140		232,284	498	15,538	(36)	\$29,262	24.7%	230,425	638	11,803	86	\$29,915	25.6%		
Mahone	768,000	3,228	40,146	489	\$123,964		320,670	626	29,343	39	\$40,905	25.7%	271,979	473	24,510	55	\$33,571	21.3%		
KTEC West	305,100	1,005	47,183	534	\$64,982		181,973	684	16,794	30	\$31,082	34.8%	140,478	612	7,574	(85)	\$22,020	25.3%		
Washington	281,829	1,090	43,623	402	\$63,283		119,083	597	(5,465)	(21)	\$14,442	18.7%	104,305	559	(4,203)	37	\$13,398	17.5%		
MS Total:	2,592,936	9,837	258,512	3,570	\$485,775		1,244,234	3,026	94,759	(37)	\$167,582	25.8%	1,116,083	2,949	78,092	4	\$150,240	23.6%		
Bain School c	370,200	1,695	19,300	492	\$70,600		78,564	149	7,751	82	\$11,922	12.6%	133,250	552	13,143	73	\$24,028	25.4%		
Bose	94,880	376	13,227	579	\$24,789		162,048	372	16,212	309	\$28,818	55.9%	148,356	381	14,041	219	\$26,000	51.2%		
Brass	247,920	1,061	16,504	360	\$47,387		50,196	430	6,822	(95)	\$12,646	21.3%	66,872	407	5,538	(91)	\$12,342	20.7%		
Dimensions o	48,213	-	15,942	206	\$17,014		(1,441)	-	(396)	13	(\$646)	-4.0%	4,790	0	(1,325)	7	(\$416)	-2.5%		
Forest	102,929	433	12,288	396	\$25,554		44,533	78	21,754	(46)	\$16,310	35.9%	49,980	85	23,564	(33)	\$18,387	41.8%		
Frank	348,940	1,355	21,495	419	\$61,376		156,076	378	1,669	(26)	\$16,353	21.1%	155,372	277	2,990	4	\$15,385	20.0%		
Grant	87,160	322	8,895	203	\$18,926		24,327	143	13,504	177	\$11,718	36.1%	20,024	143	17,134	171	\$13,476	41.6%		
Grewenow	106,560	398	19,689	323	\$28,351		93,046	208	9,082	(12)	\$15,423	32.3%	105,108	230	13,532	(44)	\$19,047	40.2%		
Harvey	93,192	398	13,223	546	\$24,819		61,409	211	16,800	100	\$16,399	37.3%	64,912	181	18,547	285	\$19,129	43.5%		
Jefferson	103,820	310	14,721	277	\$25,874		66,479	196	14,097	942	\$22,254	44.8%	67,702	182	15,052	1,056	\$24,503	48.6%		
Jeffery	125,102	524	10,158	327	\$26,261		97,280	272	4,778	(135)	\$14,039	32.7%	105,053	256	5,506	(30)	\$15,421	37.0%		
KTEC	113,040	504	13,213	363	\$25,853		14,668	62	4,185	97	\$4,738	15.5%	15,554	81	3,505	39	\$4,357	14.4%		
McKinley Eler	85,360	375	18,418	198	\$22,763		36,494	50	3,053	37	\$5,842	20.3%	31,227	71	2,650	44	\$5,372	19.1%		
Charles Nash	242,160	1,058	15,110	214	\$48,340		44,238	289	14,456	7	\$14,166	21.8%	60,698	288	12,901	41	\$15,013	23.7%		
Pleasant Prai	360,640	1,253	21,547	382	\$66,144		81,271	60	(743)	7	\$5,157	7.1%	81,358	119	(1,394)	3	\$5,368	7.5%		
Prairie Lane	187,030	702	18,352	297	\$40,437		66,578	(43)	2,997	(6)	\$8,171	17.0%	48,543	30	2,001	74	\$7,161	15.0%		
Roosevelt	103,800	398	14,884	269	\$25,150		47,322	188	10,600	(118)	\$11,337	29.4%	53,715	176	9,897	47	\$12,383	33.0%		
Somers	261,280	882	24,157	-	\$46,669		75,766	321	2,866	-	\$11,614	19.8%	75,011	287	3,602	0	\$11,055	19.2%		
Southport	163,840	752	21,566	367	\$38,005		42,385	82	(8)	92	\$5,313	12.5%	42,084	77	(1,203)	116	\$4,546	10.7%		
Stocker	270,240	1,014	17,250	299	\$49,272		150,572	457	716	73	\$17,551	27.4%	130,046	371	(1,775)	69	\$13,109	21.0%		
Strange	156,315	629	17,720	810	\$36,467		106,898	180	(1,448)	466	\$12,894	24.3%	101,561	176	2,282	388	\$13,861	27.5%		
Vernon	212,913	809	38,827	706	\$54,353		102,927	360	25,509	(35)	\$24,319	29.3%	142,214	436	24,804	138	\$28,374	34.3%		
Whittier	202,800	876	13,536	645	\$45,791		234,301	652	2,763	1,024	\$36,328	44.8%	224,709	676	3,596	812	\$34,346	42.9%		
Wilson	77,680	369	23,707	164	\$26,971		63,045	164	4,999	(14)	\$9,936	25.9%	63,183	164	5,553	36	\$10,514	28.0%		
ELEM Total:	4,166,014	16,494	423,729	8,842	\$897,166		1,898,982	5,257	182,018	2,939	\$332,602	26.3%	1,991,322	5,646	194,141	3,424	\$352,760	28.2%		
Cesar Chavez	116,040	354	5,092	169	\$20,289		68,318	140	1,958	21	\$8,342	31.1%	47,053	114	2,091	49	\$6,290	23.7%		
ESC	728,320	2,219	35,572	894	\$108,244		190,820	586	2,766	132	\$22,128	16.8%	139,970	454	6,465	(66)	\$17,816	14.1%		
Recreation	45,898	-	4,726	69	\$9,421		13,304	-	(155)	55	\$1,920	16.5%	10,862	0	640	64	\$2,045	17.8%		
Other Total:	890,248	2,573	45,390	1,132	\$137,955		272,442	726	4,569	208	\$32,389	19.0%	197,885	568	9,196	47	\$26,151	15.9%		
Totals:	13,139,084	47,294	1,196,423	22,158	\$2,450,662		5,962,505	14,376	321,112	2,087	\$791,866	24.1%	5,744,947	14,290	311,031	2,377	\$779,611	24.1%		

* Savings are based on the comparison of actual billed use to the baseline model. The model is based on utility data from calendar year 2003 (typically) and adjusts for weather, occupancy and school year data.



A meeting of the Kenosha Unified Audit/Budget/Finance Committee chaired by Mr. Kunich was called to order at 5:52 P.M. with the following Committee members present: Ms. Stevens, Mr. Wade, Mr. Aceto, Mr. Battle, Mrs. Dawson, Mr. Holdorf, Mr. Kent, and Mr. Kunich. Dr. Savaglio-Jarvis was also present. Mr. Leipski, Mr. Balk, and Mr. Potineni were absent.

Approval of Minutes – October 11, 2016, November 1, 2016, and November 29, 2016 Audit/Budget/Finance and November 29, 2016 Joint Audit/Budget/Finance and Personnel Policy

Mr. Wade moved to approve the minutes as contained in the agenda. Mr. Holdorf seconded the motion. Unanimously approved.

Information Items

Mr. Tarik Hamdan, Chief Financial Officer, and Mrs. Lisa Salo, Accounting Manager, distributed a copy of the Annual Financial Report and the Management Communications document. Mr. Hamdan introduced Mr. David Maccoux from Schenck, S.C. and he presented the Annual Financial Report and Management Communications document. He noted a special education aid allowable costs deficiency finding, for which a corrective action plan has been created, and an internal controls deficiency for the student activity funds at Kenosha School of Technology Enhanced Curriculum (KTEC) in the Management Communications document. Mr. Hamdan, Mrs. Salo, and Mr. Maccoux answered questions from committee members.

Mr. Hamdan presented the Monthly Financial Statements. He noted that there is a position vacancy variance which is being monitored and that revenue is being received as planned. There were no questions from Committee members.

Future Agenda Items

Mr. Kunich indicated that the Monthly Financial Statements, STRIVE – Fund 80 Program Recommendation, and Strategic Direction Update – Team Four (Joint Audit/Budget/Finance and Personnel/Policy) would be presented in February.

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

Meeting adjourned at 6:22 P.M.

Stacy Schroeder Busby
School Board Secretary



KENOSHA UNIFIED SCHOOL BOARD
JOINT PERSONNEL/POLICY AND
AUDIT/BUDGET/FINANCE MEETING
Educational Support Center – Room 110
February 14, 2016
MINUTES

A joint meeting of the Kenosha Unified Personnel/Policy and Audit/Budget/Finance Committees chaired by Mrs. Snyder was called to order at 6:27 P.M. with the following Committee members present: Mr. Falkofske, Mrs. Marks, Mrs. Stevens, Mr. Fellman, Ms. Stevens, Mr. Wade, Mr. Battle, Mr. Holdorf, Mr. Leipski, and Mrs. Snyder. Dr. Savaglio-Jarvis was also present. Mr. Kunich, Mr. Moore, and Mr. Aceto were excused. Mrs. Dahl, Mrs. Shane, Mr. Gospodarek, Mrs. Dawson, Mr. Kent, Mr. Balk, and Mr. Potineni were absent.

Mrs. Snyder noted that there was not a quorum present; therefore, no action could be taken.

Strategic Direction No. 4 Planning Overview

Mrs. Julie Housaman, Chief Academic Officer, presented Strategic Direction 4 and the correlating objectives and initiatives. She then asked Committee members to note their self-reflection thoughts, pair up with another Committee member and share input and/or feedback, and report out comments to the entire Committee.

Meeting adjourned at 6:59 P.M.

Stacy Schroeder Busby
School Board Secretary



A meeting of the Kenosha Unified Audit/Budget/Finance Committee chaired by Mr. Wade was called to order at 7:02 P.M. with the following Committee members present: Ms. Stevens, Mr. Battle, Mr. Holdorf, Mr. Leipski, and Mr. Wade. Dr. Savaglio-Jarvis was also present. Mr. Kunich and Mr. Aceto were excused. Mrs. Dawson, Mr. Kent, Mr. Balk, and Mr. Potineni were absent.

Mr. Wade noted that there was not a quorum present; therefore, no action could be taken.

Approval of Minutes – January 10, 2017 Audit/Budget/Finance

Mr. Wade indicated that the January 10, 2017, minutes will be included on the agenda for the next meeting for approval due to lack of a quorum.

Building Our Future Partnership (Strive Together)

Dr. Savaglio-Jarvis presented the Building Our Future Partnership (Strive Together). She explained that the District was approached with a proposal for a partnership with the Building Our Future organization which is based on the Strive Together initiative. Building Our Future is a partnership that works to align efforts, outcomes, and help all students attain academic excellence by providing an all-inclusive solution based on the Strive Together Theory of Action. The collective impact approach centers around the following four principles: engaging the community by uniting all sectors around a single goal, focusing on eliminating locally defined disparities by identifying best practices, developing a culture of continuous improvement by using data to drive decisions, and leveraging existing assets by expanding what works.

Mr. Tarik Hamdan, Chief Financial Officer, explained that the funding source for the Building Our Future Partnership (Strive Together) would be the Community Program and Services Fund, also referred to as Fund 80, which is separate from the District's operational budget. The Community Program and Services Fund is used to account for activities outside of the District's regular instructional time periods which serve the community.

Dr. Savaglio-Jarvis and Mr. Battle answered questions from Committee members.

Mr. Wade indicated that no action could be taken on the Building Our Future Partnership (Strive Together) due to lack of a quorum and that the item would be forwarded to the full Board for action.

Information Items

Mr. Hamdan presented the Monthly Financial Statements. He noted that expected-to-actual salary financial information will look higher due to the one-time payment of stipends. He indicated that it should not be of concern and that it is being monitored. Mr. Hamdan provided Committee members with an update on District position vacancies. Ms. Stevens requested additional information pertaining to hard to fill positions and the money associated with those positions.

Mr. Hamdan presented the Summary of Grant Activity. He noted that this report is presented quarterly and that no substantial grants have been received since the last presentation. There were no questions from Committee members.

Future Agenda Items

Mr. Wade indicated that the Monthly Financial Statements would be presented in March.

Meeting adjourned at 7:22 P.M.

Stacy Schroeder Busby
School Board Secretary



KENOSHA UNIFIED SCHOOL BOARD
JOINT AUDIT/BUDGET/FINANCE AND
CURRICULUM/PROGRAM MEETING
Educational Support Center – Room 110
February 14, 2016
MINUTES

A joint meeting of the Kenosha Unified Audit/Budget/Finance and Curriculum/Program Committees chaired by Mr. Wade was called to order at 7:24 P.M. with the following Committee members present: Ms. Stevens, Mr. Battle, Mr. Holdorf, Mr. Leipski, Mr. Garcia, Mrs. Snyder, Mrs. Karabetsos, Dr. Werwie, and Mr. Wade. Dr. Savaglio-Jarvis was also present. Mr. Kunich, Mr. Aceto, and Mrs. Hamilton were excused. Mrs. Dawson, Mr. Kent, Mr. Balk, Mr. Potineni, Dr. Evans, Ms. Riese, and Mr. Ghouse were absent.

Mr. Wade noted that there was not a quorum present; therefore, no action could be taken.

Mary Frost Ashley Charitable Trust

Ms. Patricia Demos, Community School Relations Coordinator, presented the Mary Frost Ashley Charitable Trust. She explained that since 2010, the District has applied for and received funding from the Mary Frost Ashley Charitable Trust for back to school supplies, parent and student education and learning experiences, parent leadership training, the District's recognition program, annual Alcohol, Tobacco, and Other Drugs Awareness Student Recognition Brunch, as well as playground equipment for one elementary school. During the 2017-18 school year, the district plans to initiate several new programs to further develop and strengthen the comprehensive parent education training and family interactive learning experiences, expand student learning opportunities through support of high school student groups, strengthen the sustainability of the district's Recognition Program, and support the annual Alcohol, Tobacco and Other Drugs Awareness Student Recognition Brunch. Permission is requested to submit this one-year grant proposal titled Framework for Healthy Youth Development: Expanding Family Learning and Student Engagement Program in the amount of \$117,125 to the Mary Frost Ashley Charitable Trust.

Mr. Wade indicated that no action could be taken on the Mary Frost Ashley Charitable Trust due to lack of a quorum and that the item would be forwarded to the full Board for action.

Meeting adjourned at 7:27 P.M.

Stacy Schroeder Busby
School Board Secretary

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Kenosha Unified School District
Kenosha, Wisconsin

May 9, 2017
Audit/Budget/Finance Standing Committee

**Board Approved Student User Fees and Recreation Department Fees
for the 2017-2018 School Year**

As a component of the budget development process, a review of the fees charged by the District is conducted every year. The administration is not recommending any changes to the 2017-18 student user fees; however there is one recommended change to the Recreation Department fees.

On December 15, 2015, as part of the Summer School 2016 Program Recommendations report, the Board approved moving both the Kenosha Youth Performance Arts Center (KYPAC) and the Summer Marching Band programs into Community Programs and Services (Fund 80). Starting with the 2017 summer school session, there will be an additional summer theatre offering called Summer Classics for high school students.

The additional theatre offering is an expansion of an existing program and does not require separate approval; however, there is a new fee listed on the official fee schedule that now requires Board approval.

Attachment A delineates the proposed 2017-2018 Student User Fee Schedule and Attachment B delineates the proposed 2017-2018 Recreation Department Fees.

District-wide Fee Procedures:

- All fees and payments for a student will be maintained in Infinite Campus by the school at which the student is primarily enrolled (with the school having access to create the fee based on the circumstances e.g., field trips, yearbook, clubs and activity accounts).
- Charter schools are required to collect all applicable District required user fees according to the board approved fee schedule; however charter schools will retain the fees as part of the charter agreements.
- All schools looking to charge for workbooks or any other supplemental consumable materials, not covered by the base fees, must submit the fee to be reviewed and approved by the respective School Leadership Department prior to the allocation of any funds for the purchase of these materials, or the assessment of any such fees.

Administrative Recommendation

Administration requests that the Audit/Budget/Finance Standing Committee forward this report to the Board of Education for consideration and to accept the recommendation to establish the fiscal year 2017-2018 student user fees and recreation department fees with the addition of the new fee for Summer Classics theatre for high school students.

Dr. Sue Savaglio-Jarvis
Superintendent of Schools

Tarik Hamdan
Chief Financial Officer

Kenosha Unified School District

**Historical Schedule of Student User Fees
Proposed Fees for the 2017-2018 School Year**

Base User Fees	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18
High School	\$ 62	\$ 64	\$ 67	\$ 67	\$ 67	\$ 67	\$ 67
Middle School	70	72	72	72	72	72	72
Elementary School	43	44	44	44	44	44	44
Pre-School ⁽¹⁾	22	22	22	22	22	22	22

(1) Base User Fee includes individual project materials and workbooks

Grade Level Fees	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18
Writer's Inc. (9th Grade)	\$ 24	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Program Fees	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18
1:1 Electronic Device Program	\$ 30	\$ 30	\$ 30	\$ -	\$ -	\$ -	\$ -
Kenosha Military Academy Leadership	25	25	25	25	25	25	25

Course Fees	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18
Physical Education Fee (High School)	\$ 24	\$ 24	\$ -	\$ -	\$ -	\$ -	\$ -
Physical Education Fee (Middle School)	15	-	-	-	-	-	-
Technology Education (LakeView Academy)	30	35	35	35	35	35	35

Athletic Fees	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18
Athletic Fee High School ⁽²⁾	\$ 55	\$ 75	\$ 75	\$ 75	\$ 75	\$ 75	\$ 75
Athletic Fee Middle School ⁽³⁾	25	50	50	50	50	50	50
Hockey Participation Fee	-	-	900	900	900	900	900

(2) Athletic Fee per sport, \$10 earmarked for building athletic uniforms, \$150 max per student, \$300 per family

(3) Athletic Fee per sport, \$5 earmarked for building athletic uniforms, \$100 max per student, \$200 per family

Other School Fees	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18
Activity Fee ⁽⁴⁾	\$ 15	\$ 15	\$ 15	\$ 15	\$ 15	\$ 15	\$ 15
Music Activity Fee ⁽⁵⁾	30	30	30	30	30	30	30
Instrument Usage ⁽⁶⁾	50	50	50	50	50	50	50
Parking ⁽⁷⁾	50	50	50	50	50	50	50
After School Program (per day)	5	5	-	-	-	-	-

(4) Activity Fee (HS, \$30 max. per student, \$60 max. per family; for debate, forensics, academic decathlon, cheerleading, robotics and other competitive events)

(5) Music Activity Fee (HS, \$60 max. per student; \$120 max. per family; for jazz ensemble, chamber orchestra, madrigal singers, golden strings, theater and drama)

(6) Instrument Usage (MS, HS - \$50 max. per student, \$100 max. per family)

(7) Parking (HS, \$30 for only second semester, students taking classes at multiple buildings will receive complimentary passes with proof of permit from their home school)

Summer School Fees ⁽⁸⁾	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18
Elementary and Middle Schools	\$ 20	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
High Schools	20	-	-	-	-	-	-
Gear-Up (MS, HS)	10	-	-	-	-	-	-

(8) Additional consumable fees may apply to summer camp programs

Miscellaneous School Fees	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18
Fines for Lost or Damaged Locks (MS, HS)	\$ 9	\$ 9	\$ 9	\$ 9	\$ 9	\$ 9	\$ 9
Copy of Student Records (per page)	0.50	0.50	0.50	0.50	0.50	0.50	0.50
Copy of Student Transcripts	5	5	5	5	5	5	5
Lost I.D./Library Card (MS/HS)	1.50	1.50	1.50	1.50	1.50	1.50	1.50
I.D. Card Lanyard Replacement	0.50	0.50	0.50	0.50	0.50	0.50	0.50
Library Fines and Breakage Charges	At Cost						
Students Unable to Pay	Per School Board Policy						

Kenosha Unified School District

**Historical Schedule of Recreation Department Fees
Proposed Fees for the 2017-2018 School Year**

Adult Basketball	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18
Team Fee ⁽¹⁾	\$ 383	\$ 394	\$ 394	\$ 394	\$ 394	\$ 680	\$ 680
Player Fee	39	40	40	40	40	-	-
Trophy Fee	8	8	8	8	8	-	-

Adult Softball	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18
Team Fee ⁽¹⁾	\$ 288	\$ 297	\$ 297	\$ 297	\$ 297	\$ 675	\$ 675
Player Fee	38	39	39	39	39	-	-
Trophy Fee	8	8	8	8	8	-	-

Adult Volleyball	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18
Team Fee ⁽¹⁾	\$ 125	\$ 129	\$ 129	\$ 129	\$ 129	\$ 280	\$ 280
Player Fee	23	24	24	24	24	-	-
Trophy Fee	8	8	8	8	8	-	-

Swim Fees	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18
Employee Swim	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Lifeguard Training (Red Cross Certification)	-	-	-	-	-	150	150

Student Player Fees	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18
Instructional Swim	\$ 5	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Competitive Swim	25	25	25	25	25	25	25
Basketball	-	-	-	-	-	-	-
Tennis	-	-	-	-	-	-	-
Weight Training	20	20	20	20	20	20	20
Baseball/Softball	-	-	-	-	-	-	-
Soccer	-	-	-	-	-	-	-

Fine Arts	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18
Kenosha Youth Performing Arts Center (KYPAC)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 50	\$ 50
Band of the Black Watch ⁽²⁾	-	-	-	-	-	150	150
Rambler Band ⁽²⁾	-	-	-	-	-	125	125
Summer Classics - High School Theatre	-	-	-	-	-	-	50

⁽¹⁾ Changing to a flat team only fee

⁽²⁾ Fee does not include shoes or trips as not all participants need the shoes and trips are not required

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Kenosha Unified School District
Kenosha, Wisconsin

May 9, 2017
Audit/Budget/Finance Standing Committee

Monthly Financial Statement Highlights (As of 03/31/2017)

As requested by committee members, the KUSD Finance Department is providing a brief cover report with notable highlights to accompany the standard monthly financial statements.

Revenues:

- General State Aid (Equalization Aid = \$155.1 MM): Expected 63.86%, Actual 63.89%
- Categorical Aid (\$250/pupil = \$5.5 MM): Expected 100%, Actual 100%
- State High Poverty Aid (\$1.49 MM): Expected 100%, Actual 100%
- Tax Levy Collections (\$87.2 MM): Expected 64.16%, Actual 65.10%

Expenses (includes operating funds 10 and 27 only):

- Salaries
 - District Funded
 - Teachers (Budget \$103,275,000): Expected 74.0%, Actual 72.82%
 - Administration (Budget \$11,919,000): Expected 73.2%, Actual 74.09%
 - Grant Funded
 - Teachers (Budget \$3,050,000): Expected 74.0%, Actual 72.11%
 - Administration (Budget \$523,000): Expected 73.2% Actual 75.72%
- Benefits
 - District Funded
 - Health (Budget \$38,398,000): Expected 75%, Actual 73.13%
 - Dental (Budget \$2,263,000): Expected 75%, Actual 73.51%
 - Grant Funded
 - Health (Budget \$1,820,000): Expected 75%, Actual 70.65%
 - Dental (Budget \$105,000): Expected 75%, Actual 69.79%

Notable Items:

- The next equalization aid payment will be paid on June 19, 2017.
- The General State Aid of \$155.1 MM is the final aid certification that was determined by the Department of Public Instruction (DPI) on October 15, 2016.
- The Tax Levy amount of \$87.2 MM is the maximum allowed by law without a referendum and was set by the Board on October 25, 2016. The next tax payment is expected in May 2017.
- Medicaid payments are inconsistent and subject to delays. Prior year cost settlements are expected to be recorded as revenue in fund 10 (\$2.00 MM) and current year claims are expected to be recorded in fund 27 (\$1 MM).

Administrative Recommendation

Administration requests that the Audit/Budget/Finance Standing Committee review and accept the attached reports.

Dr. Sue Savaglio-Jarvis
Superintendent of Schools

Tarik Hamdan
Chief Financial Officer

Lisa M. Salo, CPA
Accounting Manager

Budget to Actual Comparison Report by Fund Groups

2016 - 2017 Fund Summary Budget

For the Period Ended 3/31/2017

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Fund 10 General Fund

Source	-----2017-----					-----2016-----				
	Budget	Actual	Balance	% Rec		Budget	Actual	Balance	% Rec	Fiscal
Fund Balance - Beginning	44,557,313	44,557,313				42,222,192	42,222,192			
100 Operating Transfers In	0	0	0			0	0	0		131,231
200 Local revenues	71,236,609	70,902,743	333,866	99.53		73,224,558	72,707,078	517,480	99.29	73,394,151
300 Interdistrict revenues	485,000	0	485,000	0.00		400,000	0	400,000	0.00	487,716
500 Intermediate revenues	15,000	15,000	0	100.00		15,000	15,000	0	100.00	15,000
600 State aid	164,322,493	106,622,253	57,700,240	64.89		159,833,075	99,382,701	60,450,375	62.18	159,775,352
700 Federal aid	11,475,168	1,737,272	9,737,896	15.14		12,910,155	4,633,737	8,276,418	35.89	10,360,482
800 Debt proceeds	0	0	0			0	54,686	-54,686		73,379
900 Revenue adjustments	709,972	588,595	121,377	82.90		535,812	529,316	6,496	98.79	610,801
Total Revenues	248,244,242	179,865,864	68,378,379	72.46		246,918,600	177,322,518	69,596,082	71.81	244,848,113

Object	-----2017-----					-----2016-----					
	Budget	Actual	Encumbered	Balance	% Used	Budget	Actual	Encumbered	Balance	% Used	Fiscal
100 Salaries	120,987,629	88,205,759		32,781,870	72.90	119,431,751	87,837,402	213	31,594,136	73.55	118,253,257
200 Benefits	56,792,115	38,928,515	8,638	17,854,962	68.55	59,841,995	41,704,221	1,036	18,136,738	69.69	60,178,258
300 Purchased Services	22,043,710	13,080,443	1,006,989	7,956,278	59.34	21,563,962	12,268,344	980,037	8,315,581	56.89	19,754,188
400 Supplies	12,664,465	8,829,314	1,120,897	2,714,254	69.72	9,411,463	6,493,768	1,057,496	1,860,200	69.00	8,704,079
500 Capital Outlay	2,108,930	3,505,061	135,684	-1,531,815	166.20	2,102,262	1,327,676	80,912	693,673	63.15	2,030,664
600 Debt Services	272,615	310,162	0	-37,547	113.77	272,615	159,831		112,784	58.63	214,941
700 Insurance	758,584	626,901	25	131,658	82.64	718,584	819,135		-100,551	113.99	827,744
800 Operating Transfers Out	32,620,191	22,941,633		9,678,558	70.33	33,666,813	24,323,355		9,343,458	72.25	32,039,875
900 Other objects	214,670	397,834	19,631	-202,795	185.32	361,790	331,284	23,952	6,554	91.57	509,986
Total Expenditures	248,462,909	176,825,622	2,291,864	69,345,423	71.17	247,371,235	175,265,015	2,143,646	69,962,574	70.85	242,512,992
Net Revenue/Expenses	-218,667	3,040,241				-452,635	2,057,502				2,335,121
Fund Balance - Ending	44,338,646	47,597,554				41,769,558	44,279,695				44,557,313

Budget to Actual Comparison Report by Fund Groups

2016 - 2017 Fund Summary Budget

For the Period Ended 3/31/2017

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Fund 21 Special Revenue Trust

----- 2017 -----						----- 2016 -----					
Source	Budget	Actual	Balance	% Rec		Budget	Actual	Balance	% Rec	Fiscal	
Fund Balance - Beginning	266,152	266,152				10,347	10,347				
200 Local revenues	8,772	113,410	-104,639	1,292.91		172,968	6,292	166,676	3.64	172,968	
900 Revenue adjustments	91,140	91,304	-164	100.18		173,662	147,525	26,138	84.95	163,316	
Total Revenues	99,911	204,714	-104,803	204.90		346,630	153,817	192,813	44.37	336,284	
----- 2017 -----						----- 2016 -----					
Object	Budget	Actual	Encumbered	Balance	% Used	Budget	Actual	Encumbered	Balance	% Used	Fiscal
100 Salaries	2,900	5,107		-2,207	176.10	3,877	3,877		0	100.00	4,325
200 Benefits	440	648		-208	147.30	514	514		0	100.00	583
300 Purchased Services	14,600	41,824	10,725	-37,949	286.46	22,122	19,580	100	2,442	88.51	26,696
400 Supplies	168,608	71,641	13,733	83,234	42.49	142,276	22,521	1,550	118,205	15.83	28,304
500 Capital Outlay	166,033	157,839	0	8,194	95.06	171,807	0	3,000	168,807	0.00	3,000
900 Other objects	13,482	4,510		8,972	33.45	6,035	8,827		-2,792	146.26	17,570
Total Expenditures	366,063	281,568	24,458	60,036	76.92	346,630	55,318	4,650	286,662	15.96	80,479
Net Revenue/Expenses	-266,152	-76,854				0	98,499				255,805
Fund Balance - Ending	0	189,297				10,347	108,845				266,152

Budget to Actual Comparison Report by Fund Groups

2016 - 2017 Fund Summary Budget

For the Period Ended 3/31/2017

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Fund 25 Head Start

----- 2017 -----						----- 2016 -----					
Source	Budget	Actual	Balance	% Rec		Budget	Actual	Balance	% Rec	Fiscal	
Fund Balance - Beginning	0	0				0	0				
700 Federal aid	1,991,027	1,140,322	850,705	57.27		1,987,371	1,077,810	909,561	54.23	1,924,503	
Total Revenues	1,991,027	1,140,322	850,705	57.27		1,987,371	1,077,810	909,561	54.23	1,924,503	
----- 2017 -----						----- 2016 -----					
Object	Budget	Actual	Encumbered	Balance	% Used	Budget	Actual	Encumbered	Balance	% Used	Fiscal
100 Salaries	1,031,580	744,859		286,721	72.21	1,038,372	693,198		345,175	66.76	940,361
200 Benefits	747,652	499,942		247,710	66.87	622,871	481,937		140,934	77.37	667,642
300 Purchased Services	152,713	67,509	25,194	60,010	44.21	192,384	61,354	25,948	105,082	31.89	211,117
400 Supplies	57,709	30,171	5,941	21,597	52.28	122,643	34,239	50,222	38,182	27.92	103,882
500 Capital Outlay	0	0		0		9,000	6,770		2,230	75.22	0
900 Other objects	1,373	0		1,373	0.00	2,101	0		2,101	0.00	1,501
Total Expenditures	1,991,027	1,342,482	31,135	617,410	67.43	1,987,371	1,277,497	76,169	633,705	64.28	1,924,503
Net Revenue/Expenses	0	-202,160				0	-199,687				0
Fund Balance - Ending	0	-202,160				0	-199,687				0

Budget to Actual Comparison Report by Fund Groups

2016 - 2017 Fund Summary Budget

For the Period Ended 3/31/2017

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Fund 27 Special Education

-----2017-----						-----2016-----					
Source	Budget	Actual	Balance	% Rec		Budget	Actual	Balance	% Rec	Fiscal	
Fund Balance - Beginning	0	0				0	0				
100 Operating Transfers In	32,120,191	22,441,633	9,678,558	69.87		33,166,813	23,823,355	9,343,458	71.83	31,539,875	
200 Local revenues	11,000	9,632	1,368	87.56		9,000	5,694	3,306	63.27	10,634	
500 Intermediate revenues	0	100	-100			0	0	0		0	
600 State aid	10,860,000	8,030,603	2,829,397	73.95		10,683,620	7,970,204	2,713,416	74.60	10,880,539	
700 Federal aid	9,175,461	2,845,384	6,330,077	31.01		8,850,524	2,357,627	6,492,897	26.64	4,988,339	
Total Revenues	52,166,652	33,327,352	18,839,300	63.89		52,709,957	34,156,880	18,553,077	64.80	47,419,387	
-----2017-----						-----2016-----					
Object	Budget	Actual	Encumbered	Balance	% Used	Budget	Actual	Encumbered	Balance	% Used	Fiscal
100 Salaries	28,665,198	20,356,455		8,308,743	71.01	28,705,760	20,440,190		8,265,570	71.21	27,398,087
200 Benefits	15,546,282	10,500,904		5,045,378	67.55	16,282,794	11,183,598		5,099,196	68.68	16,203,131
300 Purchased Services	4,948,479	2,738,056	646,278	1,564,145	55.33	4,882,719	2,756,213	578,055	1,548,451	56.45	3,319,901
400 Supplies	2,384,278	159,292	37,922	2,187,064	6.68	2,216,610	218,608	50,682	1,947,320	9.86	349,871
500 Capital Outlay	31,875	17,883	0	13,992	56.10	42,075	3,553	0	38,522	8.45	3,553
800 Operating Transfers Out	0	0		0		0	0		0		131,231
900 Other objects	590,540	15,954	0	574,586	2.70	580,000	7,601	84	572,315	1.31	13,612
Total Expenditures	52,166,652	33,788,544	684,200	17,693,908	64.77	52,709,957	34,609,763	628,821	17,471,374	65.66	47,419,387
Net Revenue/Expenses	0	-461,192				0	-452,883				0
Fund Balance - Ending	0	-461,192				0	-452,883				0

Budget to Actual Comparison Report by Fund Groups

2016 - 2017 Fund Summary Budget

For the Period Ended 3/31/2017

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Fund 30-39 Debt Services Fund

----- 2017 -----						----- 2016 -----				
Source	Budget	Actual	Balance	% Rec		Budget	Actual	Balance	% Rec	Fiscal
Fund Balance - Beginning	3,378,047	3,378,047				2,240,383	2,240,383			
100 Operating Transfers In	500,000	500,000	0	100.00		850,000	850,000	0	100.00	850,000
200 Local revenues	16,478,727	16,513,529	-34,802	100.21		16,825,595	16,832,317	-6,722	100.04	16,832,865
800 Debt proceeds	0	0	0			15,589,240	15,589,246	-6	100.00	15,589,246
900 Revenue adjustments	2,490,181	5,113,050	-2,622,868	205.33		1,024,221	1,018,308	5,913	99.42	1,018,308
Total Revenues	19,468,908	22,126,579	-2,657,670	113.65		34,289,056	34,289,871	-815	100.00	34,290,419

----- 2017 -----						----- 2016 -----					
Object	Budget	Actual	Encumbered	Balance	% Used	Budget	Actual	Encumbered	Balance	% Used	Fiscal
600 Debt Services	19,208,302	9,540,420		9,667,881	49.67	32,802,755	22,060,898		10,741,857	67.25	32,802,755
800 Operating Transfers Out	0	0		0		350,000	350,000		0	100.00	350,000
Total Expenditures	19,208,302	9,540,420		9,667,881	49.67	33,152,755	22,410,898		10,741,857	67.60	33,152,755
Net Revenue/Expenses	260,607	12,586,158				1,136,301	11,878,974				1,137,664
Fund Balance - Ending	3,638,654	15,964,206				3,376,684	14,119,357				3,378,047

Budget to Actual Comparison Report by Fund Groups

2016 - 2017 Fund Summary Budget

For the Period Ended 3/31/2017

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Fund 40-49 Capital Project Fund

----- 2017 -----						----- 2016 -----				
Source	Budget	Actual	Balance	% Rec		Budget	Actual	Balance	% Rec	Fiscal
Fund Balance - Beginning	10,811,862	10,811,862				3,464,984	3,464,984			
200 Local revenues	80,000	138,547	-58,547	173.18		17,700	31,427	-13,727	177.56	44,495
800 Debt proceeds	28,495,000	28,495,000	0	100.00		16,700,000	16,700,000	0	100.00	16,700,000
900 Revenue adjustments	0	0	0			0	138,281	-138,281		138,281
Total Revenues	28,575,000	28,633,547	-58,547	100.20		16,717,700	16,869,708	-152,008	100.91	16,882,776

----- 2017 -----						----- 2016 -----					
Object	Budget	Actual	Encumbered	Balance	% Used	Budget	Actual	Encumbered	Balance	% Used	Fiscal
300 Purchased Services	19,193,101	10,499,679	23,353,885	-14,660,464	54.71	8,115,823	3,944,659	93,960	4,077,205	48.60	9,535,899
Total Expenditures	19,193,101	10,499,679	23,353,885	-14,660,464	54.71	8,115,823	3,944,659	93,960	4,077,205	48.60	9,535,899
Net Revenue/Expenses	9,381,900	18,133,868				8,601,877	12,925,050				7,346,878
Fund Balance - Ending	20,193,761	28,945,729				12,066,861	16,390,034				10,811,862

Budget to Actual Comparison Report by Fund Groups

2016 - 2017 Fund Summary Budget

For the Period Ended 3/31/2017

/Bitech-gl_bs_mgmt02_rpt

Fund 50 Food Service

----- 2017 -----						----- 2016 -----				
Source	Budget	Actual	Balance	% Rec		Budget	Actual	Balance	% Rec	Fiscal
Fund Balance - Beginning	2,904,665	2,904,665				2,579,425	2,579,425			
200 Local revenues	2,029,500	1,501,776	527,724	74.00		2,647,201	1,477,007	1,170,194	55.80	1,944,144
600 State aid	141,000	144,157	-3,157	102.24		140,000	0	140,000	0.00	138,452
700 Federal aid	6,606,800	3,868,194	2,738,606	58.55		5,723,376	3,253,174	2,470,202	56.84	6,573,801
Total Revenues	8,777,300	5,514,127	3,263,173	62.82		8,510,577	4,730,181	3,780,396	55.58	8,656,397

----- 2017 -----						----- 2016 -----					
Object	Budget	Actual	Encumbered	Balance	% Used	Budget	Actual	Encumbered	Balance	% Used	Fiscal
100 Salaries	2,168,422	1,665,265		503,157	76.80	2,146,898	1,613,689		533,209	75.16	2,224,548
200 Benefits	798,324	628,900		169,424	78.78	797,206	576,660		220,546	72.34	794,994
300 Purchased Services	268,275	108,364	84,329	75,582	40.39	268,275	459,681	63,273	-254,680	171.35	494,824
400 Supplies	5,437,279	2,880,798	987,814	1,568,667	52.98	5,074,087	3,064,308	916,791	1,092,988	60.39	4,416,406
500 Capital Outlay	30,000	87,712	0	-57,712	292.37	104,000	84,384	340,952	-321,337	81.14	331,443
900 Other objects	75,000	55,032		19,968	73.38	120,111	1,909	0	118,202	1.59	68,941
Total Expenditures	8,777,300	5,426,072	1,072,142	2,279,085	61.82	8,510,577	5,800,632	1,321,016	1,388,929	68.16	8,331,157
Net Revenue/Expenses	0	88,055				0	-1,070,451				325,240
Fund Balance - Ending	2,904,665	2,992,720				2,579,425	1,508,974				2,904,665

Budget to Actual Comparison Report by Fund Groups

2016 - 2017 Fund Summary Budget

For the Period Ended 3/31/2017

/Bitech-gl_bs_mgmt02_rpt

Fund 60 Student Activity Fund

Object	----- 2017 -----					----- 2016 -----					
	Budget	Actual	Encumbered	Balance	% Used	Budget	Actual	Encumbered	Balance	% Used	Fiscal
300 Purchased Services	0	0		0		0	0		0		0
400 Supplies	0	-253,421	37,238	216,182		0	-283,185	33,355	249,830		0
Total Expenditures	0	-253,421	37,238	216,182		0	-283,185	33,355	249,830		0
Net Revenue/Expenses	0	253,421				0	283,185				0
Fund Balance - Ending	0	253,421				0	283,185				0

Budget to Actual Comparison Report by Fund Groups

2016 - 2017 Fund Summary Budget

For the Period Ended 3/31/2017

/Bitech-gl_bs_mgmt02_rpt

Fund 70-79 Trust Funds

----- 2017 -----						----- 2016 -----					
Source	Budget	Actual		Balance	% Rec	Budget	Actual		Balance	% Rec	Fiscal
Fund Balance - Beginning	17,597,544	17,597,544				14,667,392	14,667,392				
200 Local revenues	20,000	64,400		-44,400	322.00	19,000	12,144		6,856	63.92	20,884
900 Revenue adjustments	10,280,000	2,958,990	0	7,321,010	28.78	9,981,000	2,441,932		7,539,068	24.47	12,531,738
Total Revenues	10,300,000	3,023,390	0	7,276,610	29.35	10,000,000	2,454,076		7,545,924	24.54	12,552,622

----- 2017 -----						----- 2016 -----					
Object	Budget	Actual	Encumbered	Balance	% Used	Budget	Actual	Encumbered	Balance	% Used	Fiscal
200 Benefits	0	3,525,461	15,165	-3,540,625		0	4,575,336	31,652	-4,606,988		0
300 Purchased Services	0	27,568	0	-27,568		0	510		-510		510
900 Other objects	9,600,000	5	0	9,599,995	0.00	9,500,000	5		9,499,995	0.00	9,621,471
Total Expenditures	9,600,000	3,553,034	15,165	6,031,802	37.01	9,500,000	4,575,851	31,652	4,892,497	48.17	9,621,981
Net Revenue/Expenses	700,000	-529,644				500,000	-2,121,775				2,930,641
Fund Balance - Ending	18,297,544	17,067,900				15,167,392	12,545,618				17,597,015

Budget to Actual Comparison Report by Fund Groups

2016 - 2017 Fund Summary Budget

For the Period Ended 3/31/2017

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Fund 81 Recreation Services Program

----- 2017 -----						----- 2016 -----					
Source	Budget	Actual		Balance	% Rec	Budget	Actual		Balance	% Rec	Fiscal
Fund Balance - Beginning	104,934	104,934				52,711	52,711				
200 Local revenues	550,000	527,814		22,186	95.97	550,000	537,834		12,166	97.79	541,570
Total Revenues	550,000	527,814		22,186	95.97	550,000	537,834		12,166	97.79	541,570

----- 2017 -----						----- 2016 -----					
Object	Budget	Actual	Encumbered	Balance	% Used	Budget	Actual	Encumbered	Balance	% Used	Fiscal
100 Salaries	310,401	198,330		112,071	63.89	312,039	216,714		95,325	69.45	300,310
200 Benefits	123,819	90,101		33,717	72.77	146,216	103,106		43,110	70.52	137,905
300 Purchased Services	53,200	23,847	3,947	25,406	44.83	53,200	22,751	8,043	22,406	42.77	37,909
400 Supplies	23,386	6,989	590	15,808	29.88	23,839	4,127	2,164	17,548	17.31	11,150
500 Capital Outlay	0	0		0		0	673	0	-673		0
900 Other objects	4,000	357	0	3,643	8.92	4,000	776	734	2,490	19.40	2,073
Total Expenditures	514,806	319,624	4,537	190,645	62.09	539,295	348,148	10,941	180,206	64.56	489,346
Net Revenue/Expenses	35,194	208,190				10,705	189,686				52,223
Fund Balance - Ending	140,128	313,124				63,416	242,397				104,934

Budget to Actual Comparison Report by Fund Groups

2016 - 2017 Fund Summary Budget

For the Period Ended 3/31/2017

/Bitech-gl_bs_mgmt02_rpt

Fund 82 Athletic Venues

----- 2017 -----					----- 2016 -----				
Source	Budget	Actual	Balance	% Rec	Budget	Actual	Balance	% Rec	Fiscal
Fund Balance - Beginning	0	0			0	0			
200 Local revenues	0	0	0		0	0	0		0
Total Revenues	0	0	0		0	0	0		0

----- 2017 -----					----- 2016 -----						
Object	Budget	Actual	Encumbered	Balance	% Used	Budget	Actual	Encumbered	Balance	% Used	Fiscal
100 Salaries	0	0		0		0	0		0		0
200 Benefits	0	0		0		0	0		0		0
300 Purchased Services	0	0		0		0	0		0		0
400 Supplies	0	0		0		0	0		0		0
Total Expenditures	0	0		0		0	0		0		0
Net Revenue/Expenses	0	0				0	0				0
Fund Balance - Ending	0	0				0	0				0

Budget to Actual Comparison Report by Fund Groups

2016 - 2017 Fund Summary Budget

For the Period Ended 3/31/2017

/Bitech-gl_bs_mgmt02_rpt

Fund 83 Community Services Program

----- 2017 -----						----- 2016 -----					
Source	Budget	Actual	Balance	% Rec		Budget	Actual	Balance	% Rec	Fiscal	
Fund Balance - Beginning	2,579,073	2,579,073				2,275,477	2,275,477				
200 Local revenues	1,000,000	1,000,000	0	100.00		1,000,000	1,000,000	0	100.00	951,514	
Total Revenues	1,000,000	1,000,000	0	100.00		1,000,000	1,000,000	0	100.00	951,514	

----- 2017 -----						----- 2016 -----					
Object	Budget	Actual	Encumbered	Balance	% Used	Budget	Actual	Encumbered	Balance	% Used	Fiscal
100 Salaries	258,652	171,460		87,192	66.29	233,545	174,048		59,498	74.52	237,941
200 Benefits	114,150	78,977		35,173	69.19	88,820	64,306		24,514	72.40	91,503
300 Purchased Services	283,750	148,029	128,442	7,279	52.17	290,164	143,691	138,604	7,869	49.52	291,865
400 Supplies	33,320	16,736	12,529	4,055	50.23	27,810	22,651	6,870	-1,711	81.45	26,610
500 Capital Outlay	396,932	0		396,932	0.00	396,932	0		396,932	0.00	0
900 Other objects	0	0		0		0	0		0		0
Total Expenditures	1,086,804	415,201	140,971	530,632	38.20	1,037,271	404,696	145,474	487,102	39.02	647,918
Net Revenue/Expenses	-86,804	584,799				-37,271	595,304				303,596
Fund Balance - Ending	2,492,268	3,163,872				2,238,206	2,870,782				2,579,073

Budget to Actual Comparison Report by Fund Groups

2016 - 2017 Fund Summary Budget

For the Period Ended 3/31/2017

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Fund 85 CLC After School Program

----- 2017 -----						----- 2016 -----				
Source	Budget	Actual	Balance	% Rec		Budget	Actual	Balance	% Rec	Fiscal
Fund Balance - Beginning	19,256	19,256				40,660	40,660			
200 Local revenues	0	0	0			0	0	0		0
Total Revenues	0	0	0			0	0	0		0

----- 2017 -----						----- 2016 -----					
Object	Budget	Actual	Encumbered	Balance	% Used	Budget	Actual	Encumbered	Balance	% Used	Fiscal
300 Purchased Services	35,000	0		35,000	0.00	35,000	0		35,000	0.00	21,404
Total Expenditures	35,000	0		35,000	0.00	35,000	0		35,000	0.00	21,404
Net Revenue/Expenses	-35,000	0				-35,000	0				-21,404
Fund Balance - Ending	-15,744	19,256				5,660	40,660				19,256

Budget to Actual Comparison Report by Fund Groups

2016 - 2017 Fund Summary Budget

For the Period Ended 3/31/2017

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Fund 86 KYPAC

----- 2017 -----					----- 2016 -----				
Source	Budget	Actual	Balance	% Rec	Budget	Actual	Balance	% Rec	Fiscal
Fund Balance - Beginning	0	0			0	0			
200 Local revenues	0	15,820	-15,820		0	0	0		8,139
Total Revenues	0	15,820	-15,820		0	0	0		8,139

----- 2017 -----					----- 2016 -----						
Object	Budget	Actual	Encumbered	Balance	% Used	Budget	Actual	Encumbered	Balance	% Used	Fiscal
100 Salaries	0	36,460		-36,460		0	0		0		5,356
200 Benefits	0	4,309		-4,309		0	0		0		621
300 Purchased Services	0	4,082		-4,082		0	0		0		214
400 Supplies	0	7,640		-7,640		0	0		0		1,948
Total Expenditures	0	52,491		-52,491		0	0		0		8,139
Net Revenue/Expenses	0	-36,671				0	0				0
Fund Balance - Ending	0	-36,671				0	0				0

Budget to Actual Comparison Report by Fund Groups

2016 - 2017 Fund Summary Budget

For the Period Ended 3/31/2017

/Bitech-gl_bs_mgmt02_rpt

Fund 87 Marching Bands

----- 2017 -----					----- 2016 -----				
Source	Budget	Actual	Balance	% Rec	Budget	Actual	Balance	% Rec	Fiscal
Fund Balance - Beginning	0	0			0	0			
200 Local revenues	0	67,895	-67,895		0	0	0		128,208
Total Revenues	0	67,895	-67,895		0	0	0		128,208

----- 2017 -----					----- 2016 -----						
Object	Budget	Actual	Encumbered	Balance	% Used	Budget	Actual	Encumbered	Balance	% Used	Fiscal
100 Salaries	0	8,637		-8,637		0	0		0		23,920
200 Benefits	0	980		-980		0	0		0		2,696
300 Purchased Services	0	89,763	0	-89,763		0	0		0		6,977
400 Supplies	0	32,113	0	-32,113		0	0		0		38,908
500 Capital Outlay	0	572		-572		0	0		0		55,707
900 Other objects	0	3,913		-3,913		0	0		0		0
Total Expenditures	0	135,978	0	-135,978		0	0		0		128,208
Net Revenue/Expenses	0	-68,082				0	0				0
Fund Balance - Ending	0	-68,082				0	0				0

Kenosha Unified School District No 1
Budget to Actual Comparison Report
 2016 - 2017 District Summary Budget
 For the Period Ended 3/31/2017

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All Funds											
----- 2017 -----						----- 2016 -----					
Source	Budget	Actual	Balance	% Rec		Budget	Actual	Balance	% Rec	Fiscal	
Fund Balance - Beginning	82,218,846	82,218,846				67,553,572	67,553,572				
100 Operating Transfers In	32,620,191	22,941,633	9,678,558	70.33		34,016,813	24,673,355	9,343,458	72.53	32,521,106	
200 Local revenues	91,414,608	90,855,567	559,041	99.39		94,466,021	92,609,793	1,856,228	98.04	94,049,571	
300 Interdistrict revenues	485,000	0	485,000	0.00		400,000	0	400,000	0.00	487,716	
500 Intermediate revenues	15,000	15,100	-100	100.67		15,000	15,000	0	100.00	15,000	
600 State aid	175,323,493	114,797,013	60,526,480	65.48		170,656,695	107,352,905	63,303,791	62.91	170,794,343	
700 Federal aid	29,248,456	9,591,172	19,657,284	32.79		29,471,426	11,322,348	18,149,078	38.42	23,847,126	
800 Debt proceeds	28,495,000	28,495,000	0	100.00		32,289,240	32,343,932	-54,692	100.17	32,362,626	
900 Revenue adjustments	13,571,293	8,751,938	0	4,819,354	64.49	11,714,695	4,275,362	7,439,333	36.50	14,462,445	
Total Revenues	371,173,041	275,447,423	0	95,725,618	74.21	373,029,891	272,592,695	100,437,197	73.08	368,539,932	
----- 2017 -----						----- 2016 -----					
Object	Budget	Actual	Encumbered	Balance	% Used	Budget	Actual	Encumbered	Balance	% Used	Fiscal
100 Salaries	153,424,783	111,392,332		42,032,450	72.60	151,872,242	110,979,116	213	40,892,913	73.07	149,388,106
200 Benefits	74,122,783	54,258,736	23,803	19,840,244	73.20	77,780,417	58,689,678	32,688	19,058,051	75.46	78,077,332
300 Purchased Services	46,992,827	26,829,163	25,259,788	-5,096,124	57.09	35,423,649	19,676,782	1,888,020	13,858,847	55.55	33,701,503
400 Supplies	20,769,045	11,781,273	2,216,665	6,771,107	56.73	17,018,728	9,577,037	2,119,129	5,322,562	56.27	13,681,158
500 Capital Outlay	2,733,770	3,769,068	135,684	-1,170,982	137.87	2,826,076	1,423,057	424,864	978,154	50.35	2,424,368
600 Debt Services	19,480,917	9,850,582	0	9,630,334	50.57	33,075,370	22,220,729		10,854,641	67.18	33,017,697
700 Insurance	758,584	626,901	25	131,658	82.64	718,584	819,135		-100,551	113.99	827,744
800 Operating Transfers Out	32,620,191	22,941,633		9,678,558	70.33	34,016,813	24,673,355		9,343,458	72.53	32,521,106
900 Other objects	10,499,065	477,605	19,631	10,001,828	4.55	10,574,036	350,401	24,770	10,198,865	3.31	10,235,155
Total Expenditures	361,401,963	241,927,295	27,655,595	91,819,073	66.94	363,305,915	248,409,290	4,489,684	110,406,941	68.37	353,874,169
Net Revenue/Expenses	9,771,077	33,520,128				9,723,976	24,183,405				14,665,763
Fund Balance - Ending	91,989,924	115,738,974				77,277,548	91,736,977				82,218,317

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Kenosha Unified School District
CASH AND INVESTMENT QUARTERLY REPORT
As of March 31, 2017

Financial Institution	Total Fiscal Year 2016 - 2017			Total Fiscal Year 2015 - 2016			Total Fiscal Year 2014 - 2015		
	Cash Balance	Interest Earned*	Rate	Cash Balance	Interest Earned*	Rate	Cash Balance	Interest Earned*	Rate
General (Funds 10, 20s, 50, & 80s)									
Johnson Bank Checking	\$ 5,199,144	\$ -	0.00%	\$ 8,601,782	\$ -	0.00%	\$ 9,537,660	\$ -	0.00%
Johnson Bank Repurchase Account	4,000,000	1,487	0.04%	4,000,000	2,001	0.05%	4,000,000	1,666	0.04%
Petty Cash Accounts	8,982	N/A	N/A	8,782	N/A	N/A	8,975	N/A	N/A
Local Government Investment Pool	1,008	4	(d)	1,005	3	(c)	1,002	27	(b)
Wisconsin Investment Series Coop	46,923,114	106,167	(a)	50,826,428	44,470		45,528,957	35,533	
	\$ 56,132,248	\$ 107,658		\$ 63,437,997	\$ 46,474		\$ 59,076,594	\$ 37,225	
Debt Service (Fund 30s)									
Local Government Investment Pool	\$ 143	\$ -	(d)	\$ 143	\$ -	(c)	\$ 143	\$ 1	(b)
Wisconsin Investment Series Coop	15,558,976	39,801	(a)	3,377,904	9,110		2,240,240	3,133	
	\$ 15,559,119	\$ 39,801		\$ 3,378,047	\$ 9,110		\$ 2,240,383	\$ 3,134	
Capital Projects (Fund 40s)									
Wisconsin Investment Series Coop	\$ 29,044,987	\$ 138,547	(a)	\$ 13,664,091	\$ 44,494		\$ 6,113,857	\$ 25,571	
OPEB (Fund 73)									
Wisconsin Investment Series Coop (CDO)	\$ 401,677	\$ 595	0.00%	\$ 570	\$ -	0.00%	\$ 570	\$ -	0.00%
Wisconsin Investment Series Coop	17,521,101	63,805	(a)	13,592,732	20,884		10,611,956	19,064	
	\$ 17,922,778	\$ 64,400		\$ 13,593,302	\$ 20,884		\$ 10,612,526	\$ 19,064	
Total	\$ 118,659,132	\$ 350,406		\$ 94,073,437	\$ 120,962		\$ 78,043,361	\$ 84,995	

* This represents the interest recognized at this time. The interest earned from Certificates of Deposits will be recognized when the CD matures.

(a) Rate varies by fund and investment term. This also includes any market adjustments.

Current year rates (2016-17) are as follows:

WISC Cash Management Series 0.13% to .54%
WISC Investment Series 0.35% to .73%
WISC Savings Deposit Accounts 0.35% to .65%
Certificates of Deposits .249% to .60%

(b) LGIP interest rate ranged from .08% to .14%

(c) LGIP interest rate ranges from .13% to .42%

(d) LGIP interest rate ranges from .42% to .61%

N/A Not applicable

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Kenosha Unified School District
Summary of Grant Activity
As of March 31, 2017

PROJECT NUMBER	GRANT TITLE	2015-2016		2016-2017		FY 2016 - FY 2017
		BUDGET	ACTUAL	BUDGET *	ACTUAL AS OF 03/31/2017	CHANGE IN BUDGET
154	ACADEMIC PARENT TEACHER-TEAM PILOT SCHOOL-FRANK	\$25,000	\$24,947	\$10,000	\$369	(\$15,000)
154	ACADEMIC PARENT TEACHER TEAM-COHORT 2-EBSOLA-CA	\$0		\$31,000	\$25,016	\$31,000
623	21ST CENTURY LEARNING CENTER	\$112,647	\$96,174	\$113,134	\$71,190	\$487
430	CARL PERKINS	\$226,999	\$207,531	\$239,621	\$168,322	\$12,622
141	ESEA TITLE I-A	\$7,053,103	\$5,869,524	\$7,603,947	\$4,399,755	\$550,844
145	ESEA TITLE I-A FOCUS SCHOOLS	\$84,000	\$80,677	\$84,000	\$67,156	\$0
140	ESEA TITLE I-D NEGLECTED/DELINQUENT	\$78,988	\$76,428	\$35,578	\$24,758	(\$43,410)
604	ESEA TITLE II-A TEACHER & PRINCIPAL TRAINING	\$1,187,804	\$846,594	\$1,185,853	\$689,054	(\$1,951)
391	ESEA TITLE III-A ENGLISH LANGUAGE ACQUISITION	\$357,942	\$281,872	\$380,734	\$236,998	\$22,792
601/611	HEAD START - FEDERAL PROGRAM	\$2,056,333	\$1,924,503	\$2,056,333	\$1,342,482	\$0
335	HOMELESS CHILDREN	\$50,980	\$49,800	\$53,105	\$33,115	\$2,125
345	IDEA EARLY INTERVENTION SERVICES	\$690,926	\$567,994	\$717,456	\$453,263	\$26,530
341	IDEA FLOWTHROUGH	\$7,769,530	\$3,638,080	\$8,110,640	\$2,557,852	\$341,110
347	IDEA PRESCHOOL ENTITLEMENT	\$315,798	\$276,706	\$209,300	\$132,645	(\$106,498)
376/594	USDA FRESH FRUIT AND VEGETABLE PROGRAM	\$233,376	\$230,638	\$218,800	\$146,255	(\$14,576)
	TOTAL FEDERAL FUNDED GRANTS	\$20,243,426	\$14,171,469	\$21,049,501	\$10,348,230	\$806,075
395	AODA	\$25,000	\$24,142	\$25,000	\$8,502	\$0
395	AODA - STUDENT MINI-GRANT	\$982	\$982	\$0	\$0	(\$982)
399	HEAD START - WISCONSIN STATE PROGRAM	\$335,954	\$317,884	\$335,954	\$237,920	\$0
583	EDUCATOR EFFECTIVENESS	\$130,400	\$92,066	\$135,440	\$103,443	\$5,040
	TOTAL STATE FUNDED GRANTS	\$492,336	\$435,074	\$496,394	\$349,865	\$4,058
750	DONATIONS AND EFK GRANTS	\$237,553	\$162,166	\$137,247	\$63,284	(\$100,306)
751	MINI-GRANTS	\$405,546	\$343,792	\$223,979	\$115,635	(\$181,567)
	TOTAL DONATIONS / MINI-GRANTS	\$643,099	\$505,958	\$361,226	\$178,918	(\$281,873)
	GRAND TOTAL FEDERAL AND STATE FUNDED GRANTS	\$20,735,762	\$14,606,543	\$21,545,895	\$10,698,095	\$810,133

* FY17 Budget Amounts may contain carryover from FY16.

Note: Additional details of the above grants can be obtained through contacting the KUSD Finance Department.

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KENOSHA UNIFIED SCHOOL BOARD
JOINT AUDIT/BUDGET/FINANCE AND
CURRICULUM/PROGRAM MEETING
Educational Support Center – Room 110
February 14, 2016
MINUTES

A joint meeting of the Kenosha Unified Audit/Budget/Finance and Curriculum/Program Committees chaired by Mr. Wade was called to order at 7:24 P.M. with the following Committee members present: Ms. Stevens, Mr. Battle, Mr. Holdorf, Mr. Leipski, Mr. Garcia, Mrs. Snyder, Mrs. Karabetsos, Dr. Werwie, and Mr. Wade. Dr. Savaglio-Jarvis was also present. Mr. Kunich, Mr. Aceto, and Mrs. Hamilton were excused. Mrs. Dawson, Mr. Kent, Mr. Balk, Mr. Potineni, Dr. Evans, Ms. Riese, and Mr. Ghouse were absent.

Mr. Wade noted that there was not a quorum present; therefore, no action could be taken.

Mary Frost Ashley Charitable Trust

Ms. Patricia Demos, Community School Relations Coordinator, presented the Mary Frost Ashley Charitable Trust. She explained that since 2010, the District has applied for and received funding from the Mary Frost Ashley Charitable Trust for back to school supplies, parent and student education and learning experiences, parent leadership training, the District's recognition program, annual Alcohol, Tobacco, and Other Drugs Awareness Student Recognition Brunch, as well as playground equipment for one elementary school. During the 2017-18 school year, the district plans to initiate several new programs to further develop and strengthen the comprehensive parent education training and family interactive learning experiences, expand student learning opportunities through support of high school student groups, strengthen the sustainability of the district's Recognition Program, and support the annual Alcohol, Tobacco and Other Drugs Awareness Student Recognition Brunch. Permission is requested to submit this one-year grant proposal titled Framework for Healthy Youth Development: Expanding Family Learning and Student Engagement Program in the amount of \$117,125 to the Mary Frost Ashley Charitable Trust.

Mr. Wade indicated that no action could be taken on the Mary Frost Ashley Charitable Trust due to lack of a quorum and that the item would be forwarded to the full Board for action.

Meeting adjourned at 7:27 P.M.

Stacy Schroeder Busby
School Board Secretary



A meeting of the Kenosha Unified Curriculum/Program Committee chaired by Mr. Wade was called to order at 7:27 P.M. with the following committee members present: Mr. Garcia, Mrs. Snyder, Mrs. Karabetsos, Dr. Werwie, and Mr. Wade. Dr. Savaglio-Jarvis was also present. Mrs. Hamilton was excused. Dr. Evans, Ms. Riese, and Mr. Ghouse were absent.

Approval of Minutes – January 10, 2017 Curriculum/Program

Mrs. Snyder moved to approve the minutes as contained in the agenda. Mr. Garcia seconded the motion. Unanimously approved.

Information Technology Course Change Proposal for LakeView Technology Academy

Ms. Julie Housaman, Chief Academic Officer, presented the Information Technology Course Change Proposal for LakeView Technology Academy. She noted that it has been determined that alternate courses should be proposed to shift the focus of the senior curriculum to favor programming over web development as that is the primary focus for LakeView. Approval is being sought for the removal of three courses formerly approved for the 2017-18 school year and the addition of two courses as detailed in the report.

Mrs. Snyder moved to forward the attached course proposals and course elimination requests for the Information Technology Curriculum at LakeView Technology Academy to the full School Board for consideration. Dr. Werwie seconded the motion. Unanimously approved.

Engineering Course Change Proposals for LakeView Technology Academy

Mrs. Housaman presented the Engineering Course Change Proposal for LakeView Technology Academy. She indicated that LakeView, under the guidance of Gateway Technical College, is proposing an update to the upper-level instructional program as well as some new courses that focus on computer numerical control (CNC) for the 2017-18 school year. With the proposed changes, engineering students, by the time of graduation, have the opportunity to earn a certificate as a mechanical maintenance technician, a certificate as a CNC operator, and be halfway through a certificate as an electromechanical maintenance technician. Approval is requested for the removal of the four courses and the addition of the five courses detailed in the report.

Mrs. Snyder moved to forward the course proposals and course elimination requests from LakeView Technology Academy to the full Board for consideration. Mr. Garcia seconded the motion. Unanimously approved.

New Course Proposal: Computer Science 2

Mrs. Housaman presented the New Course Proposal: Computer Science 2. She explained that in February 2016, the Board approved the addition of Computer Science Fundamentals for the middle schools. The introductory computer science curriculum has now been expanded to include Computer Science 2; therefore, approval is sought for the addition of this course to develop a second middle school elective course to provide additional opportunities for students to explore this growing career pathway. Due to space limitations on course registration forms, Computer Science Fundamentals will be renamed Computer Science 1

and offered to students in seventh grade. A second middle school course, Computer Science 2, will be developed for grade 8. This course will provide an opportunity for students to go beyond the exploration and expression of their new skills to the innovation of design and the ability to analyze the impact of their design.

Mrs. Snyder moved to forward the proposal for the Addition of a Computer Science 2 course to the full Board for consideration. Mr. Garcia seconded the motion. Unanimously approved.

Information Item

Ms. Luanne Rohde, Director of Early Education, presented the Head Start Semi Annual Report. She noted that required Head Start performance standards for enrollment and health assessment requirements have been met; however, there was non-compliance noted in regards to the leadership and governance review. Measures have since been taken to address the areas of noncompliance. Ms. Rohde answered questions from Committee members.

Future Agenda Items

Mr. Wade indicated that the K-5 Science Materials, 9-12 World Language Materials, and Policy 6610 – Procedures and Selecting and Using Supplementary Materials would be presented in March.

Meeting adjourned at 7:39 P.M.

Stacy Schroeder Busby
School Board Secretary

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Kenosha Unified School District
Kenosha, Wisconsin

May 9, 2017
Curriculum/Program Standing Committee

Policy 6413.1 – Family Life Education (Instruction on Human Sexuality)

On April 12, 2017, a School Board Member requested placement of Policy 6413.1 - Family Life Education (Instruction on Human Sexuality) (Attachment A) on the May 9, 2017, standing committee agenda. Per School Board Policy 8850, the Curriculum/Program Standing Committee Chair and Superintendent conferred and placed policy 6413.1 on tonight's agenda.

The Kenosha Unified School District Board of Education Policy 6300 – Curriculum Development and Improvement was approved on December 15, 2015 (Appendix B). A Kenosha Unified School District Health Curriculum Design Team was created to review, design, and develop an updated health curriculum under the leadership of the Coordinator of Athletics, Physical Education, Health, Recreation and Senior Center (Appendix C). The committee has met four days from November 2016 through April 2017; and additional curriculum writing sessions will be scheduled to complete the work of phase II. In September 2017 the curriculum design team will embark on the selection of resources as outlined in phase III of the Board approved curriculum development cycle.

Policy 6413.1 – Family Life Education (Instruction on Human Sexuality) is being reviewed and updated to reflect the current curriculum and instructional practices. An overview of the high school health curriculum, budget assumption for new resources and Policy 6413.1 will be brought to the School Board in January/February 2018.

Dr. Sue Savaglio-Jarvis
Superintendent of Schools

Ms. Julie Housaman
Chief Academic Officer

Bryan Mogensen
Coordinator of Athletics, Physical Education, Health, Recreation and Senior Center

POLICY 6413.1
 FAMILY LIFE EDUCATION
 (Instruction on Human Sexuality)

Instruction on human sexuality will provide information on healthy family life concepts and shall include:

1. Instruction to support the respect for the integrity of the family.
2. Teaching abstinence from sexual activities outside of marriage is the expected standard for all school-age children. The District will promote abstinence as the healthiest adolescent sexual behavior.
3. Instruction to promote abstinence from sexual activity as the only effective method to avoid pregnancy, sexually transmitted diseases and acquired immune deficiency syndrome (AIDS) and other associated health problems.
4. That a mutually faithful monogamous relationship through marriage is the best way to avoid sexually transmitted diseases and acquired immune deficiency syndrome (AIDS).
6. Education for all students on the consequences of their sexual behavior.
7. That no students will be required to take instruction in a unit dealing with human sexuality. If the parent or adult student requests an exemption in writing from the unit, a substitute unit of instruction will be provided.
8. Program materials which will be available for parent examination.
9. Certified professionals to teach the curriculum.
10. Instruction which provides information on human physiology.
11. Information on pregnancy prevention strategies, effectiveness rates and side effects.

Human sexuality will involve a curriculum plan consisting of a mission statement, program goals, and grade appropriate instruction. This curriculum policy will serve as a guideline for all future curriculum revisions, including the selection of related textbooks and materials. Revisions in the curriculum plans and/or materials will be subject to School Board approval.

LEGAL REF.: Wisconsin Statutes
 Sections 118.01(2)(d)2c [Instructional program goals related to personal development]
 118.019 [Human growth and development instruction]
 Wisconsin Administrative Code
 PI 41 [Accommodating a student's religious beliefs]
 General Education Provisions Act (20 U.S.C. 1232h) [Protection of pupil rights]

CROSS REF.: 5110, Equal Educational Opportunities/Discrimination Complaint
 6330, Privacy Rights in District Programs
 6810, Teaching About Controversial Issues
 Board-Adopted Family Life Educational Program Objectives

ADMINISTRATIVE REGULATIONS: 6413.1, Guidelines for Parent Communications Regarding
 Family Life Curriculum Objectives

AFFIRMED: September 24, 1991

REVISED: January 29, 2002

POLICY 6300

CURRICULUM DEVELOPMENT AND IMPROVEMENT

A prekindergarten through twelfth grade curriculum shall be established and maintained in accordance with state law, the needs of society, the local community, and the individual student.

The District's academic content standards adopted by the School Board shall serve as the basis for all curriculum and instructional program development in the District.

A cyclical curriculum development process for all fields of study will provide a comprehensive evaluation of course content, an inclusive curriculum development process, a thoughtful implementation, revisions based on data, and time for program effectiveness to be realized. The cyclical curriculum development process includes five phases encompassing seven years of work. In Phase 3 the curriculum design team will determine the curriculum resources and professional learning needs that are critical to advance the curriculum development process to Phase 4. A budget assumption will be brought to the school board for approval annually during Phase 3.

Recommendation for additions or deletions to the established curriculum shall be reviewed by the Assistant Superintendent of Teaching and Learning and provided to the Superintendent of Schools and School Board for approval.

LEGAL REF: Wisconsin Statutes

Sections 118.01 (Instructional program goal requirements)

118.30 (Academic standards and assessment requirements)

120.13 (Board power to do all things reasonable for the cause of education)

121.02(1)(k) & (L) (Rules implementing curriculum state standard)

Wisconsin Administrative Code

PI 8.01(2)(k) & (l) Rules implementing curriculum program standards

CROSS REF:

6100, Mission, Vision, Core Values and Strategic Directions

6310, Elementary School Curriculum

6610, Selection of Instructional Materials

6620, Library Resources

Board-Adopted Academic Standards

District Learning and Content Standards

AFFIRMED: September 24, 1991

REVISED: November 8, 1994

October 13, 1998

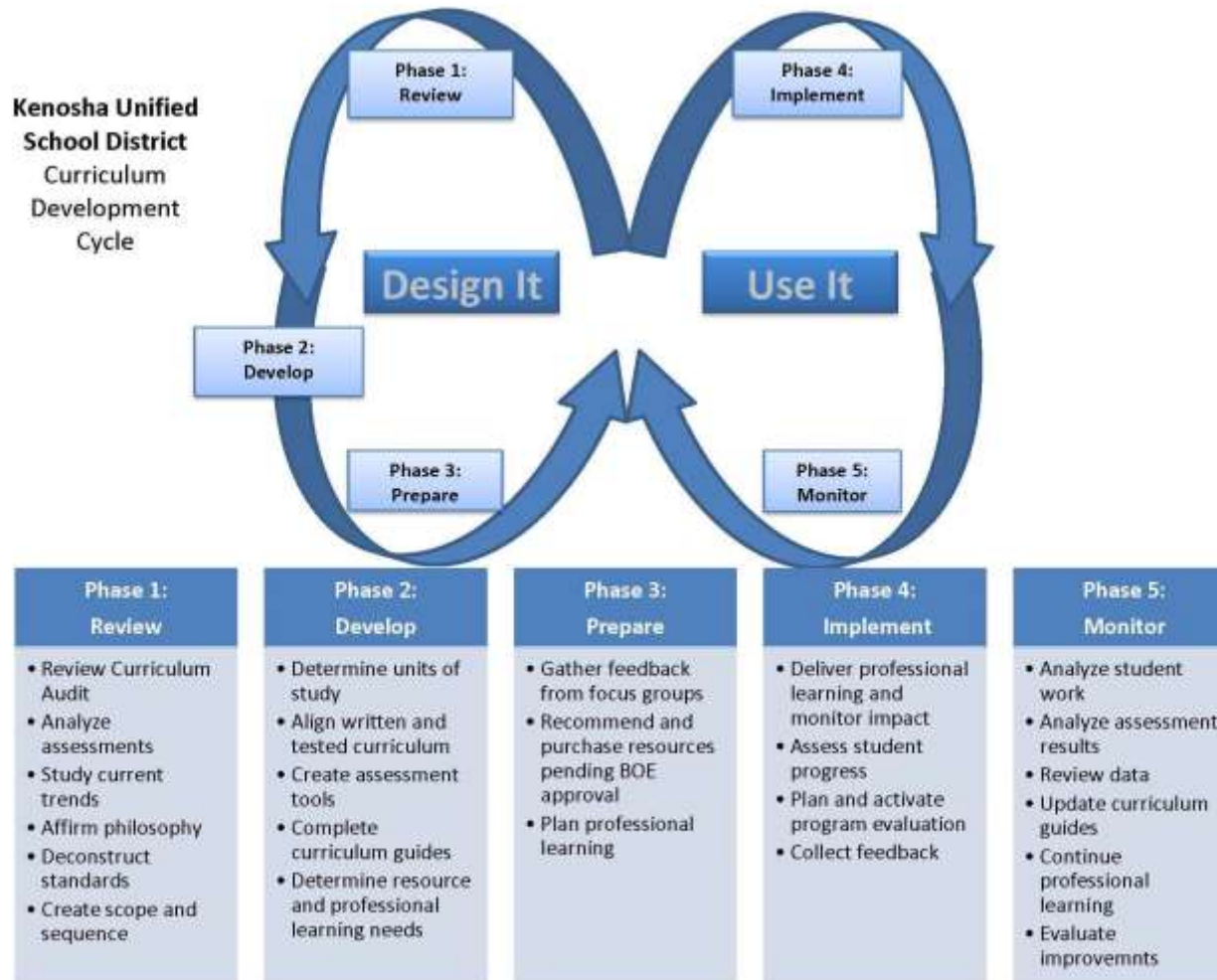
January 29, 2002

December 20, 2011

June 25, 2013

December 15, 2015

RULE 6300
 CURRICULUM DEVELOPMENT AND IMPROVEMENT





Health Curriculum Design Team Members

LAST NAME	FIRST NAME	SCHOOL/DEPARTMENT
Alan	Caris	Harborside
Damrow	Jessica	Reuther Central High School
Garin	Jennifer	Lakeview Academy
Kresse	Paul	Indian Trail High School
Menor	Brandon	Bradford High School
Valeri	Jackie	Tremper High School
Wilhelmson	John	Tremper High School

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