



**KENOSHA UNIFIED SCHOOL BOARD**  
**PLANNING/FACILITIES/EQUIPMENT MEETING**  
Educational Support Center – Room 110  
May 9, 2017  
**MINUTES**

A meeting of the Kenosha Unified Planning/Facilities/Equipment Committee chaired by Mr. Falkofske was called to order at 5:30 P.M. with the following committee members present: Mr. Garcia, Mrs. Bothe, Mr. Thomey, and Mr. Falkofske. Dr. Savaglio-Jarvis was also present. Ms. Stevens and Mr. Cardinali were excused. Mr. Flood, Mr. Wicklund, Mr. Butts and Mr. Schaffrick were absent.

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

**Approval of Minutes – November 1, 2016 and February 14, 2017**  
**Planning/Facilities/Equipment and February 14, 2017 Joint**  
**Planning/Facilities/Equipment and Personnel/Policy**

Mr. Falkofske indicated that the November 1, 2016 and February 14, 2017 minutes would be included on the agenda for the next meeting for approval due to lack of a quorum.

**Information Items**

Mr. Finnemore presented the Capital Projects Update which included a PowerPoint presentation on the Bullen and Lance Middle Schools' energy efficiency projects which included a listing of the major scope items, simulated pictures of the new school entrances, a school clean out schedule, a classroom floor removal schedule, a window/door removal schedule, an abatement removal schedule, and pictures of current projects that are in progress.

Mr. Finnemore presented the Utility and Energy Savings Report. He noted that 67% of the overall utility budget, compared to 63% last year at this time, has been spent.

**Future Agenda Items**

Mr. Falkofske indicated that the Capital Projects Update and the Utility and Energy Savings Program Report would be presented next month.

Meeting adjourned at 5:55 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 5:58 P.M. with the following Committee members present: Mr. Aceto, Mrs. Dawson, Mr. Holdorf, and Mr. Wade. Dr. Savaglio-Jarvis was also present. Mr. Kunich, Ms. Stevens, and Mr. Battle were excused. Mr. Kent, Mr. Leipski, 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 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**

Mr. Wade indicated that the January 10, 2017 and February 14, 2017 minutes would be included on the agenda for the next meeting for approval due to lack of a quorum.

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

Mr. Tarik Hamdan, Chief Financial Officer, presented the Board Approved User Fees and Recreation Department Fees for the 2017-2018 School Year. He noted that there were no recommended changes to the student user fees; however, there was one recommended change to the Recreation Department fees for a \$50 fee for the additional summer theatre offering called Summer Classics for high school students. Mr. Hamdan answered questions from Committee members.

Mr. Wade noted that due to a lack of a quorum no action could be taken and the report would be forwarded to the full Board for consideration.

**Information Items**

Mr. Hamdan presented the Monthly Financial Statements. He indicated that aid revenues have been received as anticipated. He noted that variance in salaries is attributed to vacancies.

Mr. Hamdan presented the Cash Investment Quarterly Report. He noted that the increase in the amount of interest earned is attributed to better interest rates.

Mr. Hamdan presented the Summary of Grant Activity. He noted that this report is presented quarterly for informational purposes only. He noted that the ESEA Title II-A grant is being monitored as information has been received indicating that it may be eliminated.

**Future Agenda Items**

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

Meeting adjourned at 6:08 P.M.

Stacy Schroeder Busby  
School Board Secretary



**KENOSHA UNIFIED SCHOOL BOARD**  
**CURRICULUM/PROGRAM MEETING**  
Educational Support Center – Room 110  
May 9, 2017  
**MINUTES**

A meeting of the Kenosha Unified Curriculum/Program Committee chaired by Mr. Wade was called to order at 6:09 P.M. with the following committee members present: Mr. Garcia, Mrs. Snyder, Dr. Evans, Mrs. Karabetsos, Dr. Werwie, and Mr. Wade. Dr. Savaglio-Jarvis was also present. Mrs. Hamilton, Ms. Riese, and Mr. Ghouse were absent.

**Approval of Minutes – February 14, 2017 Joint Audit/Budget/Finance and Curriculum/Program and February 14, 2017 Curriculum/Program**

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

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

Mr. Falkofske noted that Ms. Stevens could not be present at the meeting and she asked him to read an email from a student provided to Board members. Mr. Wade granted Mr. Falkofske's request and he read the email regarding the lack of education on sexual consent, sexual consult, and/or rape topics in the family life education provided by the District.

Ms. Julie Housaman, Chief Academic Officer, presented Policy 6413.1 Family Life Education (Instruction on Human Sexuality). She indicated that a 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. The committee met four times from November 2016 through April 2017 and is currently in phase II of the curriculum development cycle. She noted that in September 2017, the design team will embark on the selection of resources. 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.

**Future Agenda Items**

Dr. Savaglio-Jarvis indicated that the Fine Arts Standards and Three-Year Tech Plan would be presented in June.

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

Meeting adjourned at 6:19 P.M.

Stacy Schroeder Busby  
School Board Secretary