

REGULAR MEETING OF
THE KENOSHA UNIFIED SCHOOL BOARD
HELD SEPTEMBER 26, 2017

A regular meeting of the Kenosha Unified School Board was held on Tuesday, September 26, 2017, at 7:00 P.M. in the Board Room of the Educational Support Center. Mrs. Coleman, President, presided.

The meeting was called to order at 7:02 P.M. with the following Board members present: Mr. Falkofske, Mr. Kunich, Ms. Stevens, Mr. Wade, Mrs. Snyder, Mr. Garcia, and Mrs. Coleman. Dr. Savaglio-Jarvis was also present.

Mrs. Coleman, President, opened the meeting by announcing that this was a regular meeting of the School Board of Kenosha Unified School District. Notice of this regular meeting was given to the public by forwarding the complete agenda to all requesting radio stations and newspapers. Copies of the complete agenda are available for inspection at all public schools and at the Superintendent's office. Anyone desiring information as to forthcoming meetings should contact the Superintendent's office.

Mrs. Tanya Ruder, Chief Communication Officer, presented the Fine Arts Student Art Show – Collection Award Winners.

There were no Administrative and/or Supervisory Appointments.

Mr. Garcia introduced the student ambassador, Elizabeth Medina from Indian Trail High School and Academy, and she made her comments.

There was no legislative report.

Views and/or comments were made by the public.

Board members made their responses/comments.

Mrs. Coleman gave the Board President remarks.

Dr. Savaglio-Jarvis gave the Superintendent's Report.

Board members considered the following Consent-Approve items:

Consent-Approve item XI-A – Recommendations Concerning Appointments, Leaves of Absence, Retirements, Resignations and Separations.

Consent-Approve item XI-B – Minutes of the 8/22/17 Special Meeting and Executive Session, 8/22/17 Regular Meeting, 9/19/17 Special Meetings (2), and 9/19/17 Annual Meeting of Electors.

Consent-Approve item XI-C – Summary of Receipts, Wire Transfers, and Check Registers submitted by Mrs. Lisa Salo, Accounting Manager; Mr. Tarik Hamdan, Chief Financial Officer; and Dr. Sue Savaglio-Jarvis, excerpts follow:

“It is recommended that the August 2017 cash receipt deposits totaling \$240,911.86, and cash receipt wire transfers-in totaling \$19,138,834.09, be approved.

Check numbers 554543 through 555435 totaling \$19,459,778.36, and general operating wire transfers-out totaling \$423,360.46, are recommended for approval as the payments made are within budgeted allocations for the respective programs and projects.

It is recommended that the August 2017 net payroll and benefit EFT batches totaling \$9,880,488.16, and net payroll check batches totaling \$1,516.17, be approved.”

Mr. Kunich moved to approve the consent agenda. Mr. Wade seconded the motion. Unanimously approved.

Mrs. Coleman noted that New Business item XIII - 2017-2019 Administrative, Supervisory and Technical Personnel Policy – Revised Edition was being pulled from the agenda.

Mr. Wade presented Resolution 337 – National Bullying Prevention Month 2017 which read as follows:

“*WHEREAS*, bullying is unwanted physical, verbal, written, indirect and electronic behaviors that involve an observed or perceived power imbalance and may be repeated multiple times or is highly likely to be repeated; and

WHEREAS, bullying occurs in neighborhoods, playgrounds, schools and through technology, such as the internet and cell phones; and

WHEREAS, children who witness bullying often feel less secure, more fearful and intimidated; and

WHEREAS, families, schools, youth organizations, colleges, workplaces, places of worship and other groups are responsible for empowering and protecting their members and for promoting cultures of caring, respect and safety for everyone; and

WHEREAS, it is time for our community to Stand Up Kenosha.

NOW, THEREFORE, be it resolved that Kenosha Unified School District does hereby proclaim October as the annual observance of National Bullying Prevention Month as a symbol of our commitment to the year-round struggle against bullying.

BE IT FURTHER RESOLVED, that a true copy of this resolution be spread upon the official minutes of the Board of Education.”

Mr. Wade moved to approve Resolution 337 – National Bullying Prevention Month 2017. Mr. Garcia seconded the motion. Unanimously approved.

Dr. Savaglio-Jarvis presented Resolution 338 – Wisconsin School Board Appreciation Week October 1-7, 2017 which read as follows:

“WHEREAS, an excellent public education system is vital to the quality of life of our community and to the economic development of our state; and

WHEREAS, the members of the Kenosha Unified School District Board of Education are dedicated to children, learning and community, and devote many hours of service to public education as they continually strive for improvement, excellence and progress in education; and

WHEREAS, the district appreciates the vital role played by the local school board, which establishes policies to ensure an efficient, effective school system; and

WHEREAS, school board members are charged with representing our local education interests to state and federal government and ensuring compliance with state and federal law; and

WHEREAS, school board members selflessly devote their knowledge, time and talents as advocates for our school children and community’s future.

NOW, THEREFORE, be it resolved that Kenosha Unified School District recognizes and salutes the members of the Kenosha Unified Board of Education by proclaiming October 1-7, 2017, as Wisconsin School Board Appreciation Week.

BE IT FURTHER RESOLVED, that a true copy of this resolution be spread upon the official minutes of the Board of Education.”

Mr. Falkofske moved to approve Resolution 338 – Wisconsin School Board Appreciation Week October 1-7, 2017. Mr. Kunich seconded the motion. Unanimously approved.

Dr. Savaglio-Jarvis presented the Report of Contracts in Aggregate of \$25,000 submitted by Mr. Robert Hofer, Purchasing Agent; Mrs. Julie Housaman, Chief Academic Officer; Mr. Hamdan; and Dr. Savaglio-Jarvis, excerpts follow:

“School Board Policy 3420 requires that “all contracts and renewals of contracts in aggregate of \$25,000 in a fiscal year shall be approved by the School Board except in the event of an emergency as determined and reported to the School Board monthly by the Purchasing Agent.”

The contracts/agreements in aggregate of \$25,000 that have been added to the contract Management Database subsequent to August 22, 2017 with approval of the purchasing agent are shown in the database in coral color. Board members may access this database while on district property.

The following contract/agreement has not been added to the Contract Management Database and is being presented for board approval:

- Association of Wisconsin School Administrators (AWSA) in the amount of \$28,800.”

Mrs. Snyder moved to approve the contract/agreement with the Association of Wisconsin School Administrators (AWSA) in the amount of \$28,800. Mr. Falkofske seconded the motion. Unanimously approved.

Dr. Savaglio-Jarvis presented the 2017-2018 Elementary School Multiage Waivers Request submitted by Mr. Martin Pitts, Regional Coordinator of Leadership and Learning – Elementary; Mr. Scott Kennow, Regional Coordinator of Leadership and Learning – Elementary; Ms. Susan Valeri, Chief of School Leadership; and Dr. Savaglio-Jarvis, excerpts follow:

“On July 30, 2013, revisions were made to Kenosha Unified School District School Board Policy 6432 – Class Size (Attachment A). See Attachment B, item Number (6) for the revision that was approved by the Board of Education pertaining to Policy 6432-Class Size.

In order to meet the guidelines for number six (6) of Policy 6432 for the 2017-2018 school year, the administration is requesting waivers for the following three (3) elementary schools: Jefferson, Nash and Wilson Elementary Schools.

Administration recommends that the Board of Education approve the class size waiver request for Jefferson, Nash, and Wilson Elementary Schools for the 2017-2018 school year.”

Mr. Kunich moved to approve the class size waiver request for Jefferson, Nash, and Wilson Elementary Schools for the 2017-2018 school year. Mr. Garcia seconded the motion. Unanimously approved.

Mrs. Snyder presented the Donations to the District.

Mrs. Snyder moved to approve the Donations to the District. Mr. Falkofske seconded the motion. Unanimously approved.

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

Meeting adjourned at 8:06 P.M.

Stacy Schroeder Busby
School Board Secretary