



KENOSHA UNIFIED SCHOOL BOARD
AUDIT/BUDGET/FINANCE MEETING
Educational Support Center – Room 110
October 10, 2017
MINUTES

A meeting of the Kenosha Unified Audit/Budget/Finance Committee chaired by Mr. Falkofske was called to order at 5:31 P.M. with the following Committee members present: Mr. Aceto, Mr. Battle, Mr. Scalzo, Ms. Bear, and Mr. Falkofske. Dr. Savaglio-Jarvis was also present. Mr. Kunich, Ms. Stevens, Mrs. Dawson, and Mr. Kent were excused. Ms. Dahl was absent.

Mr. Falkofske welcomed Ms. Bear, the new student advisor, to the Committee.

Information Items

Mr. Tarik Hamdan, Chief Financial Officer, presented the Monthly Financial Statements which were through August 31. He noted that there was little activity due to the recent start of the new fiscal year and the lack of 10 month employee payroll and health/dental activity during the summer. He explained that the budget is still being built and is subject to changes. Numbers are not finalized until after state aid numbers are received on or around October 15. Mr. Hamdan answered questions from Committee members.

Future Agenda Items

Mr. Falkofske indicated that the Monthly Financial Statements would be presented at the next meeting.

Meeting adjourned at 5:40 P.M.

Stacy Schroeder Busby
School Board Secretary



KENOSHA UNIFIED SCHOOL BOARD
JOINT AUDIT/BUDGET/FINANCE AND
PERSONNEL/POLICY MEETING
Educational Support Center – Room 110
October 10, 2017
MINUTES

A joint meeting of the Kenosha Unified Audit/Budget/Finance and Personnel/Policy Committees chaired by Mr. Falkofske was called to order at 5:41 P.M. with the following Committee members present: Mr. Aceto, Mr. Battle, Mr. Scalzo, Ms. Bear, Mrs. Snyder, Ms. Marks, Mr. Moore, Mrs. Shane, Mr. Fellman, and Mr. Falkofske. Dr. Savaglio-Jarvis was also present. Mr. Kunich, Ms. Stevens, Mrs. Dawson, Mr. Kent and Mr. Wade were excused. Ms. Dahl, Ms. Morgan, Mr. Wojciechowicz and Mr. Gospodarek were absent.

Information Items

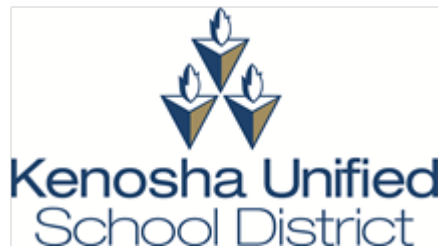
Mr. Kristopher Keckler, Chief Information Officer, gave an Official Third Friday Enrollment Report (School Year 2017-18) PowerPoint presentation which covered the following topics: overall enrollment trends number of births and KUSD Kindergarten enrollment (5 years), KUSD exits to area private schools, KUSD open enrollment (transfer in/out), student race/ethnicity trends, cohort average, change in enrollments and teacher FTE. Mr. Keckler answered questions from Committee members.

Future Agenda Items

There were no noted future agenda items.

Meeting adjourned at 6:00 P.M.

Stacy Schroeder Busby
School Board Secretary



KENOSHA UNIFIED SCHOOL BOARD
PERSONNEL/POLICY MEETING
Educational Support Center – Room 110
October 10, 2017
MINUTES

A meeting of the Kenosha Unified Personnel/policy Committee chaired by Mrs. Snyder was called to order at 6:03 P.M. with the following committee members present: Ms. Marks, Mr. Moore, Mrs. Shane, Mr. Fellman, and Mrs. Snyder. Dr. Savaglio-Jarvis was also present. Mr. Kunich and Mr. Wade were excused. Ms. Morgan, Mr. Wojciechowicz and Mr. Gospodarek were absent.

Information Items

Dr. Savaglio-Jarvis and Ms. Tanya Ruder, Chief Communications Officer, presented Board Policy 7400 – Naming or Renaming District Buildings and 7410 – Naming An Area Within or On a District Site. They explained that the policies were very close in nature and that a combination of the policies along with cleanup of the wording would best suit the needs of the District and those reading/utilizing the policy. It is being recommended that language in Policy 7410 – Naming an Area Within or On a District Site be combined with Policy 7400 – Naming or Renaming District Buildings and that Policy 7410 as written be eliminated. This streamlines the entire policy and clarifies which areas may be named and how that process must take place. The language regarding committee duties was also adjusted for clarity purposes. Dr. Savaglio-Jarvis and Ms. Ruder answered questions from Committee member and input was collected from Committee members in regards to the recommended combined policy.

Future Agenda Items

There were no noted future agenda items.

Meeting adjourned at 6:57 P.M.

Stacy Schroeder Busby
School Board Secretary