

REGULAR MEETING OF
THE KENOSHA UNIFIED SCHOOL BOARD
HELD APRIL 23, 2018

A regular meeting of the Kenosha Unified School Board was held on Monday, April 23, 2018, at 7:00 P.M. in the Board Room of the Educational Support Center. Mr. Wade, President, presided.

The meeting was called to order at 7:00 P.M. with the following Board members present: Ms. Stevens, Mr. Garcia, Mr. Battle, Mr. Duncan, Mr. Kunich, Mrs. Modder, and Mr. Wade. Dr. Savaglio-Jarvis was also present.

Mr. Wade, 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 Wisconsin Scholastic 3D State Archery Tournament Winners and the Tremper Girls Varsity Bowling-State Champions Award.

There were no Administrative and/or Supervisory Appointments.

Ms. Stevens introduced the student ambassador, Jacob Hoening from Bradford High School, and he made his comments.

There was no legislative report.

Views and/or comments were made by the public.

Board members made their responses/comments.

There were remarks by the Board President.

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 3/21/18 Special Meeting, 3/27/18 Special Meeting and Executive Session, and 3/27/18 Regular Meeting.

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 March 2018 cash receipt deposits totaling \$397,272.57, and cash receipt wire transfers-in totaling \$51,739,467.39, be approved.

Check numbers 562348 through 563805 totaling \$9,125,785.64, and general operating wire transfers-out totaling \$409,851.82, are recommended for approval as the payments made are within budgeted allocations for the respective programs and projects.

It is recommended that the March 2018 net payroll and benefit EFT batches totaling \$14,193,035.16, and net payroll check batches totaling \$11,148.94, be approved.”

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

Mrs. Annie Petering, Chief Human Resources Officer, presented the 2018-2019 Employee Handbook – Revised Edition submitted by herself and Dr. Savaglio-Jarvis, excerpts follow:

“The 2018-2019 handbook is the fourth edition of the handbook. With each edition, we have fewer and fewer recommended changes.

This year we have a few minor housekeeping changes and no changes that alter any currently existing benefits. Therefore, we did not hold any listening sessions as there is no recommendation to alter any existing benefits.

This document was shared as a discussion item on March 27, 2018. When Administration asked, “What’s missing,” no shared thoughts were brought forth from the Board of Education, therefore, administration recommends that the School Board approve the 2018-2019 employee handbook (revised edition) as presented this evening as a first reading on April 23, 2018, and a second reading on May 22, 2018.”

Ms. Stevens moved to approve the 2018-2019 Employee Handbook (Revised Edition) as a first reading. Mr. Kunich seconded the motion. Unanimously approved.

Dr. Savaglio-Jarvis presented the Report of Contracts in Aggregate of \$25,000 presented by Mr. Robert Hofer, Purchasing Agent; Ms. Susan Valeri, Chief of School Leadership; 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 March 27, 2018 with approval of the purchasing agent are shown in the database in coral color.

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

- Franklin Covey Client Sales, Inc. in the amount of \$60,913.15.”

Ms. Stevens moved to approve the contract with Franklin Covey Client Sales, Inc. in the amount of \$60,913.15. Mr. Duncan seconded the motion. Unanimously approved.

Mr. Kunich presented the Donations to the District.

Mr. Kunich moved to approve the Donations to the District. Mr. Garcia seconded the motion. Unanimously approved.

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

Meeting adjourned at 7:43 P.M.

Stacy Schroeder Busby
School Board Secretary