

A SPECIAL MEETING OF
THE KENOSHA UNIFIED SCHOOL BOARD
HELD JANUARY 9, 2018

A special meeting of the Kenosha Unified School Board was held on Tuesday, January 9, 2018, at 5:30 P.M. in the Board Meeting Room at the Educational Support Center. The purpose of this meeting was for Views and Comments by the Public, Discussion/Action on the 2018 WASB Proposed Resolutions, and Discussion/Review of School Board Policies 1331 - Classification of Groups Using School District Facilities, 1350 – Equipment Use by Community Groups, 1400 – Gifts, Grants and Bequests, 1500 – Solicitations/Fundraising, 1510 – Advertising/Promotions, 2810 – Incident Reporting, 3422 – Exclusivity Agreements With Vendors, 3900 – Insurance Management, 6740 – Student Fund Raising Activities and 6741 – Raffles.

The meeting was called to order at 5:34 P.M. with the following members present: Mr. Falkofske, Mr. Kunich, Ms. Stevens, Mr. Wade, Mrs. Snyder, Mr. Garcia, and Mrs. Coleman. Dr. Savaglio-Jarvis, Mr. Tarik Hamdan, Mrs. Susan Valeri, and Attorney Shana Lewis from Strang, Patteson, Renning, Lewis & Lacy were also present.

Mrs. Coleman, President, opened the meeting by announcing that this was a special meeting of the School Board of the Kenosha Unified School District No. 1. Notice of this special meeting was given to the public by forwarding a copy of the notice to all requesting radio stations and newspapers.

Views and comments were made by the public.

Ms. Susan Valeri, Chief of School Leadership presented the 2018 WASB Proposed Resolutions submitted by Dr. Savaglio-Jarvis, excerpts follow:

“The Superintendent and Leadership Council reviewed the 2018 WASB proposed resolutions and make the following recommendations:

- 18-01-a: Repeal Resolution 1.24(a) 190 Days – Support;
- 18-01-b: Repeal Resolution 4.11 Binding Arbitration Law Changes – Support;
- 18-01-c: Repeal Resolution 4.12 Impasse Resolution Procedures – Support;
- 18-01-d: Repeal Resolution 4.14 Award Settlements – Support;
- 18-01-e: Repeal Resolution 4.18 Total Compensation Increases – Support;
- 18-01-f: Repeal Resolution 4.19 Health Care Bargaining – Support;
- 18-01-g: Repeal Resolution 5.53 Welfare Benefits – Support;
- 18-02: Hours of Instruction – Support;
- 18-03: High-Poverty Aid – Support;
- 18-04: FTE Calculation for Revenue Limit – Support;
- 18-05: Voucher Transparency – Support;
- 18-06: Per Pupil Reimbursement for Transporting Voucher Pupils – Support;
- 18-07: Safe and Welcoming School Environments – Support;
- 18-08: WIAA Autonomy – Support;

- 18-09: Implementation of NCSL “No Time to Lose” Report Recommendations – Abstain;
- 18-10: Local Fiscal Control – Support;
- 18-11: Recovery School Districts – Support;
- 18-12: Referendum Restrictions – Support; and
- 18-13: Teacher Certification/Licensure – Support.

It is recommended that the School Board provide direction to its delegate relative to the 2018 WASB proposed resolutions and give their delegate discretionary latitude to vote on amendments or other resolutions.”

Mrs. Valeri noted that the recommendation from for resolution 18-01-g from the Superintendent and Leadership Council has been changed from “support” to “abstain” since the release of the report.

Mrs. Valeri answered questions from Board members.

Mrs. Snyder moved to approve the recommendation to support resolution 18-01-a and give the delegate discretionary latitude to vote on amendments or other resolutions. Mr. Kunich seconded the motion. Unanimously approved.

Mr. Kunich moved to approve the recommendation to support resolutions 18-01-b – through 18-01-f and give the delegate discretionary latitude to vote on amendments or other resolutions.

Mr. Kunich moved to approve the revised recommendation to abstain with regards to resolution 18-01-g and give the delegate discretionary latitude to vote on amendments or other resolutions. Mr. Falkofske seconded the motion. Unanimously approved.

Mr. Kunich moved to approve the recommendation to support resolutions 18-02 through 18-08 and give the delegate discretionary latitude to vote on amendments or other resolutions. Mr. Garcia seconded the motion. Unanimously approved.

Mr. Kunich moved to approve the recommendation to abstain with regards to resolution 18-09 and give the delegate discretionary latitude to vote on amendments or other resolutions. Ms. Stevens seconded the motion. Unanimously approved.

Mr. Falkofske moved to approve the recommendation to support resolutions 18-10 through 18-14 and give the delegate discretionary latitude to vote on amendments or other resolutions. Mr. Wade seconded the motion. Unanimously approved.

Mrs. Coleman presented the Review of School Board Policies submitted by Mrs. Coleman, excerpts follow:

“At the request of School board members Michael Falkofske and Rebecca Stevens, ten school board policies were placed on the July 25, 2017, regular school board meeting agenda for discussion. During the July 25 discussion, there was unanimous consent to have the noted school board policies reviewed by legal counsel and then discussed at a board working session.

Attorney Shana Lewis reviewed the policies and offered recommendations which were presented to the board at a special meeting on October 16, 2017. Attorney Lewis, Mr. Hamdan, Chief Financial Officer, Mrs. Salo, Accounting Manager, and Mrs. Danielski, auditor, were present and responded to board questions. It was agreed that Attorney Lewis would incorporate additional changes requested by the board and the policies would be brought back for another review by the board.

If there are no additional changes discussed at this meeting, it is recommended by the Board President to place the following ten policies on the February 27 and March 27, 2018, regular school board meeting agendas for a first and second reading.”

Board members discussed each policy separately and Attorney Lewis and Mr. Hamdan answered questions from Board members.

Mrs. Coleman noted that Attorney Lewis will incorporate the suggested changes and the policies would be placed on the regular school board agenda for a first reading.

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

Meeting adjourned at 6:37 P.M.

Stacy Schroeder Busby
School Board Secretary