

REGULAR MEETING OF
THE KENOSHA UNIFIED SCHOOL BOARD
HELD APRIL 29, 2019

A regular meeting of the Kenosha Unified School Board was held on Monday, April 29, 2019, 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: Mr. Kunich, Ms. Stevens, Mrs. Modder, Mr. Duncan, Mr. Battle, Mr. Garcia, 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 Communications Officer, presented the Wisconsin Association of School Business Officials 2019 Wallace E. Zastrow Award to Mr. Patrick Finnemore, the State Scholastic 3D Archery Competition Awards, and the Wisconsin PTA Reflections Awards.

Dr. Savaglio-Jarvis presented four Administrative/Supervisory Appointments.

Mr. Kunich to approve Ms. Christine Geyer as the Principal at Vernon Elementary. Ms. Stevens seconded the motion. Unanimously approved.

Ms. Stevens moved to approve Mr. Thomas Tuttle as Principal at Edward Bain School of Language Arts (EBSOLA) - Creative Arts. Mr. Kunich seconded the motion. Unanimously approved.

Ms. Stevens moved to approve Mrs. Maria Kotz as Principal at Reuther Central High School and leader of the District's Equity Team. Ms. Modder seconded the motion. Unanimously approved.

Ms. Stevens moved to approve Ms. Barb Villont as the Assistant Principal at Bullen Middle School. Mr. Duncan seconded the motion. Unanimously approved.

Mr. Kunich introduced the student ambassador, Amanda Yackley from Bradford High School, and she made her comments.

Mrs. Modder gave the legislative report.

Views and/or comments were made by the public.

There were responses/comments by Board members.

The Board President made his 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 3/26/19 and 4/17/19 Special Meetings and Executive Sessions and 3/26/19 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 2019 cash receipt deposits totaling \$289,873.82, and cash receipt wire transfers-in totaling \$59,450,680.17, be approved.

Check numbers 576453 through 577767 totaling \$8,035,400.94, and general operating wire transfers-out totaling \$259,586.52, are recommended for approval as the payments made are within budgeted allocations for the respective programs and projects.

It is recommended that the March 2019 net payroll and benefit EFT batches totaling \$11,155,456.17, and net payroll check batches totaling \$17,216.05, be approved.”

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

Dr. Savaglio-Jarvis presented the Electrical Easement – Bradford Energy Project submitted by Mr. Patrick Finnemore, Director of Facilities, and Dr. Savaglio-Jarvis, excerpts follow:

“One aspect of the energy project at Bradford involves the installation of a new electrical transformer on the east side of the school to provide adequate power to the new central heating and cooling plant for the school. Currently there are three separate boiler rooms and two separate chiller plants scattered throughout the school. These are both being centralized to save on energy consumption and to minimize the construction costs associated with this portion of the project.

The new electrical transformer will be fed through a new underground service that comes from the east side of the Bradford property. WE Energies requires a 12 foot wide easement be granted by KUSD along the length of the new electrical service. The easement covers both the installation of the new electrical service as well as granting access for future maintenance needs of that service. The proposed easement along with a sketch showing the area impacted by the easement are provided in the Attachment to this report.

There are no financial considerations associated with this easement.

Administration recommends Board approval of the proposed electrical distribution easement with WE Energies as described in this report.”

Ms. Stevens moved to approve the proposed electrical distribution easement with WE Energies as described in the report. Mr. Garcia seconded the motion. Unanimously approved.

Mrs. Modder presented the Donations to the District.

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

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

Meeting adjourned at 7:52 P.M.

Stacy Schroeder Busby
School Board Secretary