

REGULAR MEETING OF
THE KENOSHA UNIFIED SCHOOL BOARD
HELD NOVEMBER 19, 2019

A regular meeting of the Kenosha Unified School Board was held on Tuesday, November 19, 2019, at 7:00 P.M. in the Board Room of the Educational Support Center. Mr. Garcia, Vice President, presided.

The meeting was called to order at 7:02 P.M. with the following Board members present: Ms. Adams, Ms. Stevens, Mrs. Modder, Mr. Duncan, Mr. Battle, and Mr. Garcia. Dr. Savaglio-Jarvis was also present. Mr. Wade was excused.

Mr. Garcia, Vice 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.

Dr. Savaglio-Jarvis presented the Expeditionary Learning Education Silverberg Leadership Award.

There were no Administrative/Supervisory Appointments.

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

Ms. Adams introduced the student ambassador, Nayef Hamdan from Indian Trail High School and Academy, and he made his comments.

There was not a legislative report presented.

Views and/or comments were made by the public.

The Board Vice President did not make any remarks.

Consent-Approve item X-C – Summary of Receipts, Wire transfers and Check Registers was pulled from the consent agenda.

Board members then considered the following Consent-Approve items:

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

Consent-Approve item X-B – Minutes of the 10/22/19, 10/24/19 and 10/29/19 Special Meetings and Executive Sessions and 10/22/19 Regular Meeting.

Ms. Adams moved to approve the revised consent agenda Consent-Approve items X-A and X-B. Ms. Stevens seconded the motion. Unanimously approved.

Mr. Garcia introduced Revision of School Board Polies 4111, 5110.1, 5110.2 and 5111 submitted by Dr. Savaglio-Jarvis, excerpts follow:

“Special school board meetings were held on August 20 and October 9, 2019, for board review and discussion of proposed revisions to the following school board policies:

- 4111 – Employee Anti-Harassment;
- 5110.1 – Student Equal Opportunity and Nondiscrimination in Education;
- 5110.2 – Nondiscrimination Guidelines Related to Students Who Are Transgender and Students Nonconforming to Gender Stereotypes; and
- 5111 – Bullying.

Attorney Ron Stadler from Jackson Lewis P.C. advised and assisted the school board during their working sessions relative to these policies. At the October 9 meeting, the school board indicated they were ready to bring these policies forth for a first reading.

Based on the school board’s direction, it is recommended that revised school board policies 4111, 5110.1, 5110.2 and 5111 be approved as a first reading on November 19, 2019. The policies will be brought back to the board for a second reading on December 10, 2019.”

Mr. Duncan moved to defer approving policies 4111, 5110.2 and 5111 as a first reading. Ms. Stevens seconded the motion. Unanimously approved.

Mr. Duncan moved to approve Administration’s recommendation to approve revised Policy 5110.1 – Student Equal Opportunity and Nondiscrimination in Education as a first reading. Ms. Adams seconded the motion. Unanimously approved.

Mr. Hamdan presented the 2019-2020 Adopted Budget Book. He noted that this information was previously presented and approved at the annual budget meeting in September. He highlighted the following items included in the budget book: executive summary, student enrollment, district staffing, revenue limit exemptions, state aids, budget adoption format, staffing by location, revenue limit history, equalized value breakdown by municipality, tax levy and ill rate history, 2019-2020 budget publication, fund 10 general fund summary, and revenues and expenditures.

There were no questions by Board members. No action was taken as this was provided for informational purposes only.

Dr. Savaglio-Jarvis presented the Course Change Proposals: Harborside Academy submitted by Mr. William Haithcock, Principal at Harborside Academy; Mrs. Julie Housaman, Chief Academic Officer; and Dr. Savaglio-Jarvis, excerpts follow:

“A Course Change Proposal involving a new course name, number, and description is being submitted in the area of science for Harborside Academy. Currently, a course called Biotechnology is taught in grade 10 at Harborside. The course name, Biotechnology, is also used for a course taught in grade 9 at LakeView Technology Academy. This creates confusion when assigning state course codes and preparing state reports. The proposed name change for the Harborside course is Biotechnology 10. This change provides a clear distinction between the two courses.

Administration recommends that the School Board approve the proposal for a new course name for the science course at Harborside Academy.”

Ms. Stevens moved to approve the proposal for a new course name for the science course at Harborside Academy. Mr. Duncan seconded the motion. Unanimously approved.

Dr. Savaglio-Jarvis presented the Course Change Proposals: Family and Consumer Science submitted by Mrs. Cheryl Kothe, Coordinator of Career and Technical Education; Mrs. Housaman; and Dr. Savaglio-Jarvis, excerpts follow:

“Child Development 2, a transcribed Gateway Technical College course, is being proposed as a new course to support the Education and Training pathway at Bradford, Indian Trail, Reuther and Tremper. Currently, Developing Child and Early Childhood Education are courses offered at these schools. The addition of Child Development 2 will complete this course pathway and students successfully completing all three courses will earn an early childhood teaching certificate. This certificate is for individuals wishing to satisfy the basic educational qualifications for a childcare teacher. All courses in this certificate may be applied toward the Early Childhood Associate Degree program.

It is recommended that the Board of Education approve this request to add Child Development 2 beginning in the 2020-21 school year.”

Ms. Stevens moved to approve this request to add Child Development 2 beginning in the 2020-21 school year. Mrs. Modder seconded the motion. Unanimously approved.

Dr. Savaglio-Jarvis presented the Course Change Proposals: Technology and Engineering submitted by Mrs. Kothe, Mrs. Housaman, and Dr. Savaglio-Jarvis, excerpts follow:

“Welding 1, a transcribed Gateway Technical College course, is being proposed as a new course in order to meet industry demands in this field. This course will be offered only at Indian Trail High School and Academy because the lab space has the essential equipment and room design to support the instruction and the teachers have completed the two required Gateway courses to provide instruction.

Expanding the welding program to additional high schools would include:

- Approximately \$60,000 for equipment and classroom remodel; and
- Teacher completion of the required Gateway courses.

It is recommended that the Board of Education approve this request to add Welding 1 beginning in the 2020-21 school year.”

Ms. Stevens moved to approve the request to add Welding 1 beginning in the 2020-21 school year. Mrs. Modder seconded the motion. Unanimously approved.

Mr. Garcia introduced the 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 October 2019 cash receipt deposits totaling \$194,800.17, and cash receipt wire transfers-in totaling \$1,236,679.77, be approved.

Check numbers 584506 through 585798 totaling \$6,662,207.15, and general operating wire transfers-out totaling \$3,755,532.89, are recommended for approval as the payments made are within budgeted allocations for the respective programs and projects.

It is recommended that the October 2019 net payroll and benefit EFT batches totaling \$13,736,288.03, and net payroll check batches totaling \$16,876.53, be approved.”

Ms. Adams move to approve the October 2019 cash receipt deposits totaling \$194,800.17, the cash receipt wire transfers-in totaling \$1,236,679.77, check numbers 584506 through 585798 (net of void batches) totaling \$6,662,207.15, the general operating wire transfers-out totaling \$3,755,532.89, the October 2019 net payroll and benefit EFT batches totaling \$13,736,288.03, and net payroll check batches totaling \$16,876.53. Ms. Stevens seconded the motion. Unanimously approved.

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

Meeting adjourned at 8:09 P.M.

Stacy Schroeder Busby
School Board Secretary