

A SPECIAL MEETING OF  
THE KENOSHA UNIFIED SCHOOL BOARD  
HELD DECEMBER 16, 2019

A special meeting of the Kenosha Unified School Board was held on Monday, December 16, 2019, at 5:45 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 WASB Proposed Resolutions – 2020, and Discussion/Action on the Renewal of the Superintendent’s Employment Contract.

The meeting was called to order at 5:46 P.M. with the following members present: Ms. Adams, 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 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.

There were no views and/or comments by the public.

Ms. Susan Valeri, Chief of School Leadership, presented the WASB Proposed Resolutions – 2020 submitted by Dr. Savaglio-Jarvis, excerpts follow:

“The Superintendent and Leadership Council reviewed the 2020 WASB proposed resolutions and make the following recommendations:

<u>Resolution</u>	<u>Title</u>	<u>Recommendation</u>
20-01	Quorum for the Purpose of Filling School Board Vacancy	Support
20-02	Blue Ribbon Commission on School Funding Recommendations	Support
20-03	English Learner (EL) Services Funding	Support
20-04	Equalization Aid Payment Schedule	Support
20-05	Transportation Aid for High Poverty Districts	Do not support
20-06	Dyslexia Guidebook	Support
20-07	School & School District Report Cards	Support
20-08	Social & Emotional Learning	Support
20-09	Mental Health Categorical Aid	Support
20-10	Native American Mascots	Support
20-11	Meal Shaming	Support
20-12	Social Worker Certification & Licensure	Support
20-13	Mandatory Reporting	Support
20-14	Whole Grade Sharing Incentive Aid	Support
20-15	Formation of New K-8 and Union High School (UHS) Districts	Support
20-16	Weighting of Low-Income Pupils	Support
20-17	Student Equity Statements	Support

It is recommended that the School Board provide direction to its delegate relative to the 2020 WASB proposed resolutions noted above and give the board delegate discretionary latitude to vote on amendments or other resolutions.”

Mr. Duncan moved to approve Administration’s Recommendation in regards to the 2020 WASB Proposed Resolutions and to also give the board delegate latitude to vote on amendments or other resolutions. Ms. Stevens seconded the motion. Unanimously approved.

Mr. Wade introduced the Renewal of the Superintendent’s Employment Contract.

Ms. Stevens moved to approve the renewal of the Superintendent’s employment contact. Mr. Duncan seconded the motion. Unanimously approved.

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

Meeting adjourned at 6:05 P.M.

Stacy Schroeder Busby  
School Board Secretary