



A meeting of the Kenosha Unified Planning/Facilities Committee chaired by Mr. Wade was called to order at 5:00 P.M. with the following committee members present: Mrs. Modder, Ms. Stevens, Mrs. Bothe (virtual), Ms. Jester (virtual), Mr. St. Martin (virtual), and Mr. Wade. Dr. Savaglio-Jarvis and Mr. Finnemore were also present. Mr. George and Mr. Sturino were absent.

Welcome/Review of Operating Principles

Mr. Wade welcomed participants and noted the operating principles contained in the agenda.

2021-2022 Capital Project Plan

Mr. Finnemore presented the 2021-2022 Capital Project Plan. He noted that the overall major maintenance budget consists of \$2,000,000 with an additional \$500,000 within the utilities/energy budget and a contingency of \$50,000. He explained that as noted in the report associated with the 2017-2018 capital plan, that for a six-year period almost all of the major maintenance funds would be used at Bullen, Lance, Tremper and Bradford. This will be the fifth year of that 6-year plan. The last remaining project is the Bradford renovation which includes the following major elements: renovation to the commons area, renovation of the public restrooms, asbestos abatement, new flooring in large portions of the school, new main and teacher entrances, and the fire sprinkler system.

HVAC Update

Mr. Finnemore presented the HVAC Update which included a PowerPoint presentation which covered the following items: Equipment/System Summaries (heating, cooling, ventilation, and HVAC controls), Impact of Energy Usage, Air Filtration and COVID-19, and Staffing (vacancy concerns).

Due to the long-term HVAC mechanic and electrician vacancies, Dr. Savaglio-Jarvis noted that a market study would be performed followed by a recommendation to the Board.

Evaluation of Operating Principles

Mr. Wade asked committee members to use the fist to 5 rating scale to indicate how well the committee accomplished the goals. All ratings given were 5s.

Meeting adjourned at 5:42 p.m.

Stacy Schroeder Busby
School Board Secretary



A meeting of the Kenosha Unified Curriculum/Program Committee chaired by Mrs. Modder was called to order at 6:00 P.M. with the following committee members present: Mr. Garcia, Mr. Wade, Ms. Heimstead (virtual), Mr. Price (virtual), Ms. Beere (virtual), Ms. Masters (virtual), and Mrs. Modder. Dr. Savaglio-Jarvis and Mrs. Housaman were also present. Mr. Levin arrived later. Ms. Avery and Mr. Gomez-Solis were excused.

Welcome/Review of Operating Principles

Mrs. Modder welcomed those in attendance and reviewed the operating principles contained in the agenda.

Overview of Policy 6300 – Curriculum Development and Improvement and Policy 6610 – Selection of Instructional Materials

Mrs. Housaman presented an overview of Policy 6300 – Curriculum Development and Improvement. She explained that a cyclical curriculum development process for all fields of study provides a comprehensive evaluation of course content, an inclusive curriculum development process, a thoughtful implementation, revisions based on data, and time for program effectiveness to be realized. The cyclical curriculum development process includes five phases encompassing seven years of work. In Phase 3, the curriculum design team will determine the curriculum resources and professional learning needs that are critical to advance the curriculum development process to Phase 4. A budget assumption will be brought to the school board for approval annually during Phase 3.

Mr. Levin (virtual) arrived at 6:07 P.M.

Mrs. Housaman presented Policy 6610 – Selection of Instructional Materials which included the seven-year curriculum review cycle.

Evaluation of Operating Principals

Mrs. Modder asked members to rate today's committee meeting as to success in achieving the goals of this meeting. All ratings given were 5s.

Meeting adjourned at 6:24 P.M.

Stacy Schroeder Busby
School Board Secretary



KENOSHA UNIFIED SCHOOL BOARD
PERSONNEL MEETING
Educational Support Center – Room 110
February 9, 2021
MINUTES

A meeting of the Kenosha Unified Personnel Committee chaired by Mr. Duncan was called to order at 7:00 P.M. with the following committee members present: Ms. Adams, Ms. Stevens, Mr. Steplyk (virtual), Ms. Zilisch (virtual), Ms. Coshun (virtual), and Mr. Duncan. Dr. Savaglio-Jarvis and Ms. Jackson were also present. Mr. Nixon, Ms. Tucker, and Ms. Davis were absent.

Welcome/Review of Operating Principles

Mr. Duncan welcomed committee members who introduced themselves. He then briefly reviewed the operating principles.

Commitment to Equity Community Update

Ms. Yolanda Jackson, Coordinator of Diversity/Student and Family Engagement, and Mrs. Jen Hart, Coordinator of Recruitment and Retention, gave a Commitment to Equity Community Update PowerPoint presentation which included the following topics: our work, partnerships, leadership development, professional learning, equity work in the building, diversity recruitment and retention committee, effective, engaged and diverse workforce, ethnic studies, KUSD benefits of ethnic studies, ethnic studies update, district policy work, KUSD grow your own program, and next steps.

Administration agreed to provide the committee with additional information pertaining to the definitions of the 7 KUSD equity commitments, a list of names of the people comprising the seven diversity recruitment and retention subcommittees along with the work they are focusing on, and will look for members of previous cohorts to share their capstone projects.

Evaluation of Operating Principals

Mr. Duncan asked members to use the fist to 5 rating scale to indicate how well the committee accomplished the goals. All ratings noted were 5s.

Meeting adjourned at 7:43 p.m.

Stacy Schroeder Busby
School Board Secretary



A meeting of the Kenosha Unified Audit/Budget/Finance Committee chaired by Ms. Adams was called to order at 8:00 P.M. with the following Committee members present: Mr. Garcia, Ms. Baker (virtual), Mr. Jordan (virtual), Mr. Santos (virtual), Mr. Wilson (virtual), and Ms. Adams. Dr. Savaglio-Jarvis and Mr. Tarik Hamdan were also present. Mr. Battle and Mr. Washington were excused. Ms. Wikersheim, Ms. Espinoza, and Mr. Smith were absent.

Welcome/Review of Operating Principals

Ms. Adams welcomed those in attendance and reviewed the operating principles contained in the agenda.

Fund 80 Programming Follow Up

Mr. Tarik Hamdan, Chief Financial Officer, presented the budget report, program report and membership report for the Kenosha Senior Center. He noted that the budget is approximately 50% expended and that there is one vacancy.

Mr. Hamdan presented the budget report, mid-year program report, and mid-year services report for the Boys & Girls Gang Prevention Initiative. Administration agreed to inquire as to whether or not the 33 participating students are duplicated.

Mr. Hamdan presented the budget report and the executive committee update presentation for the Building Our Future Initiative.

Mr. Hamdan presented the budget and participation report for the Community and School Relations Programs.

Evaluation of Operating Principals

Ms. Adams asked members to rate today's committee meeting as to success in achieving the goals of meeting. All ratings given were 4s and 5s.

Meeting adjourned at 8:32 p.m.

Stacy Schroeder Busby
School Board Secretary