

MONTHLY SCHOOL BOARD
STANDING COMMITTEE MEETINGS

Educational Support Center
Board Meeting Room
3600-52nd Street
Kenosha, WI 53144

January 10, 2012

REVISED

5:30 P.M. – Audit/Budget/Finance
6:15 P.Mt

Standing Committee Meetings
Tuesday, January 10, 2011
Educational Support Center
Board Room West-Room 110
REVISED

AUDIT/BUDGET/FINANCE –

CURRICULUM/PROGRAM – 6:50 P.M. or Immediately Following Conclusion of
6:45 P.M. Committee Meeting

- A) Approval of Minutes – December 6, 2011..... Page 28
- B) Information Items
 - 1) Head Start Semi-Annual Report Pages 29-32
- C) Future Agenda Items
- D) Adjournment

NOTE: January 2012 Planning/Facilities/Equipment Committee Meeting has been canceled.

There may be a quorum of the board present at these Standing Committee meetings; however, under no circumstances will a board meeting be convened nor board action taken as part of the committee process. The three board members who have been appointed to each committee and the community advisors are the only voting members of the Standing Committees.

KENOSHA UNIFIED SCHOOL BOARD
AUDIT/BUDGET/FINANCE MEETING
Educational Support Center – Room 110
December 6, 2011
MINUTES

A meeting of the Kenosha Unified Audit/Budget/Finance Committee chaired by Mr. Gallo was called to order at 8:10 P.M. with the following Committee members present: Mr. Nuzzo, Mr. Thalman, Mr. Kent, and Mr. Gallo. Mr. Tenuta was also present. Mr. Fredriksson was absent. Ms. R. Stevens, Ms. Marcich, Mr. Aceto and Mr. McNair were excused.

Approval of Minutes November 8, 2011 Joint Audit/Budget/Finance and
Personnel/Policy

Mrs. Schmitz indicated that the Cash Balance & Interest for Capital Projects (Fund 40) balance which was questioned at last month's meeting is residual interest from the Indian Trail Project.

Future Agenda Items

No future agenda items were noted.

Meeting adjourned at 8:47 P.M.

Stacy Schroeder Busby
School Board Secretary

Kenosha Unified School District No. 1
Kenosha, Wisconsin

January 10, 2012
Audit, Budget and Finance Committee

2010-2011 Financial Audit Report

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Kenosha Unified School District No 1 Budget to Actual Comparison Report by Fund Groups

2011 - 2012 Fund Summary Budget
For the Period Ended 11/30/2011

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Fund 25 Head Start

----- 2012 -----						----- 2011 -----					
Source	Budget	Actual	Balance	% Rec		Budget	Actual	Balance	% Rec	Fiscal	
Fund Balance - Beginning	0	0				0	0				
700 Federal aid	1,968,420	392,070	1,576,350	19.92		2,047,632	79,212	1,968,420	3.87	2,047,632	
Total Revenues	1,968,420	392,070	1,576,350	19.92		2,047,632	79,212	1,968,420	3.87	2,047,632	
----- 2012 -----						----- 2011 -----					
Object	Budget	Actual	Encumbered	Balance	% Used	Budget	Actual	Encumbered	Balance	% Used	Fiscal
100 Salaries	944,286	314,406		629,880	33.30	955,280	319,220		636,060	33.42	986,014
200 Benefits	690,712	191,845		498,867	27.77	711,374	180,661		530,713	25.40	659,201
300 Purchased Services	116,644	15,816	136	100,692	13.56	54,815	19,147	3,289	32,379	34.93	81,866
400 Supplies	48,003	14,011	10,029	23,964	29.19	157,388	28,552	12,393	116,443	18.14	156,552
500 Capital Outlay	168,775	82,000		86,775	48.59	168,775	68,333		100,442	40.49	164,000
900 Other objects	0	0		0		0	0		0		0
Total Expenditures	1,968,420	618,077	10,165	1,340,178	31.40	2,047,632	615,913	15,682	1,416,037	30.08	2,047,632
Net Revenue/Expenses	0	-226,007				0	-536,701				0
Fund Balance - Ending	0	-226,007				0	-536,701				0

Fund 27 Special Education

-----2012-----

-----2011-----

Source

Fund 30-39 Debt Services Fund

-----2012-----

Source Budget Actual Balance % Rec

-----2011-----

Budget Actual Balance % Rec Fiscal

Fund 40-49 Capital Project Fund

-----2012-----

-----2011-----

Source	Budget	Actual	Balance	% Rec	Budget	Actual	Balance	% Rec	Fiscal
Fund Balance - Beginning	4,244,696	4,244,696			20,571,141	20,571,141			

Kenosha Unified School District No 1 Budget to Actual Comparison Report by Fund Groups

2011 - 2012 Fund Summary Budget

For the Period Ended 11/30/2011

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Fund 50 Food Service

----- 2012 -----						----- 2011 -----					
Source	Budget	Actual	Balance	% Rec		Budget	Actual	Balance	% Rec	Fiscal	
Fund Balance - Beginning	480,864	480,864				354,952	354,952				
200 Local revenues	2,857,631	1,028,294	1,829,337	35.98		3,315,380	990,166	2,325,214	29.87	2,963,644	
600 State aid	142,370	0	142,370	0.00		144,200	0	144,200	0.00	139,790	
700 Federal aid	5,011,101	1,111,629	3,899,472	22.18		3,841,631	1,070,928	2,770,703	27.88	5,215,700	
900 Revenue adjustments	0	0	0			0	20,000	-20,000		20,000	
Total Revenues	8,011,102	2,139,923	5,871,179	26.71		7,301,211	2,081,094	5,220,117	28.50	8,339,134	
----- 2012 -----						----- 2011 -----					
Object	Budget	Actual	Encumbered	Balance	% Used	Budget	Actual	Encumbered	Balance	% Used	Fiscal
100 Salaries	2,145,677	679,308		1,466,369	31.66	1,791,908	562,084		1,229,824	31.37	2,170,942
200 Benefits	1,193,987	344,350		849,637	28.84	1,023,341	290,891		732,450	28.43	1,071,645
300 Purchased Services	213,097	57,698	85,457	69,942	27.08	155,100	61,189	47,446	46,465	39.45	162,734
400 Supplies	4,236,347	945,037	2,324,628	966,682	22.31	4,105,740	1,290,442	2,491,980	323,318	31.43	4,711,104
500 Capital Outlay	151,264	164,232	2,477	-15,446	108.57	244,500	479	8,521	235,500	0.20	8,038
800 Operating Transfers Out	0	0		0		0	0		0		0
900 Other objects	70,730	20,479	0	50,251	28.95	0	19,219		-19,219		88,759
Total Expenditures	8,011,102	2,211,104	2,412,562	3,387,436	27.60	7,320,589	2,224,304	2,547,947	2,548,338	30.38	8,213,222
Net Revenue/Expenses	0	-71,181				-19,378	-143,210				125,912
Fund Balance - Ending	480,864	409,684				335,574	211,742				480,864

Kenosha Unified School District No 1 Budget to Actual Comparison Report by Fund Groups

2011 - 2012 Fund Summary Budget

For the Period Ended 11/30/2011

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Fund 60 Student Activity Fund

----- 2012 -----					----- 2011 -----					
Source	Budget	Actual	Balance	% Rec	Budget	Actual	Balance	% Rec	Fiscal	
Fund Balance - Beginning	0	0			0	0				
200 Local revenues	0	0	0		0	0	0		0	
Total Revenues	0	0	0		0	0	0		0	

----- 2012 -----					----- 2011 -----						
Object	Budget	Actual	Encumbered	Balance	% Used	Budget	Actual	Encumbered	Balance	% Used	Fiscal
100 Salaries	0	4,948		-4,948		0	2,250		-2,250		306
200 Benefits	0	922		-922		0	333		-333		8
300 Purchased Services	0	0		0		0	201		-201		0
400 Supplies	0	-313,519	29,860	283,659		0	-336,925	24,802	312,122		-314
500 Capital Outlay	0	0		0		0	0		0		0
Total Expenditures	0	-307,649	29,860	277,790		0	-334,142	24,802	309,340		0
Net Revenue/Expenses	0	307,649				0	334,142				0
Fund Balance - Ending	0	307,649				0	334,142				0

Kenosha Unified School District No 1

Fund 70-79 Trust Funds

----- 2012 -----					----- 2011 -----				
Source	Budget	Actual	Balance	% Rec	Budget	Actual	Balance	% Rec	Fiscal
Fund Balance - Beginning	-20,643,843	-20,643,843			-21,843,999	-21,843,999			
200 Local revenues	4,682,760	4,226	4,678,534	0.09	4,949,239	381	4,948,857	0.01	5,025,440
900 Revenue adjustments	0	6,331,061	-6,331,061		0	0	0		0
Total Revenues	4,682,760	6,335,287	-1,652,527	135.29	4,949,239	381	4,948,857	0.01	5,025,440

----- 2012 -----					----- 2011 -----						
Object	Budget	Actual	Encumbered	Balance	% Used	Budget	Actual	Encumbered	Balance	% Used	Fiscal
200 Benefits	3,370,000	1,358,696		2,011,304	40.32	3,370,000	1,645,718		1,724,282	48.83	3,368,164
300 Purchased Services	310,000	731,557		-421,557	235.99	310,000	154,182	174,645	-18,828	49.74	451,552
600 Debt Services	0	6,000		-6,000		0	0		0		6,000
900 Other objects	0	0		0		0	0		0		5
Total Expenditures	3,680,000	2,096,253		1,583,747	56.96	3,680,000	1,799,901	174,645	1,705,454	48.91	3,825,721
Net Revenue/Expenses	1,002,760	4,239,034				1,269,239	-1,799,520				1,199,719
Fund Balance - Ending	-19,641,083	-16,404,809				-20,574,760	-23,643,519				-20,643,868

Fund 81 Recreation Services Program

-----2012-----

-----2011-----

Source

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Fund 82 Athletic Venues

----- 2012 -----						----- 2011 -----					
Source	Budget	Actual	Balance	% Rec		Budget	Actual	Balance	% Rec	Fiscal	
Fund Balance - Beginning	7,630	7,630				2,187	2,187				
200 Local revenues	29,125	20,463	8,662	70.26		29,125	17,380	11,745	59.67	23,544	
Total Revenues	29,125	20,463	8,662	70.26		29,125	17,380	11,745	59.67	23,544	

----- 2012 -----						----- 2011 -----					
Object	Budget	Actual	Encumbered	Balance	% Used	Budget	Actual	Encumbered	Balance	% Used	Fiscal
100 Salaries	10,000	5,516		4,484	55.16	10,000	10,104		-104	101.04	12,431
200 Benefits	0	835		-835		0	1,776		-1,776		2,424
300 Purchased Services	10,000	2,140		7,860	21.40	10,000	2,253		7,747	22.53	5,879
400 Supplies	2,148	0		2,148	0.00	2,148	1,396		752	65.01	2,367
500 Capital Outlay	0	0		0		0	-5,000		5,000		-5,000
Total Expenditures	22,148	8,491		13,657	38.34	22,148	10,529		11,619	47.54	18,101
Net Revenue/Expenses	6,977	11,972				6,977	6,851				5,443
Fund Balance - Ending	14,607	19,602				9,164	9,038				7,630

Fund 83 Community Services Program

-----2012-----

Source Budget Actual Balance % Rec

-----2011-----

Budget Actual Balance % Rec Fiscal

Fund 85 CLC After School Program

-----2012-----					-----2011-----				
Source	Budget	Actual	Balance	% Rec	Budget	Actual	Balance	% Rec	Fiscal
Fund Balance - Beginning	324,563	324,563			396,141	396,141			
200 Local revenues	0	-16,799	16,799		0				

All Funds

-----2012-----

-----2011-----

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KENOSHA UNIFIED SCHOOL BOARD
JOINT PERSONNEL/POLICY &
CURRICULUM/PROGRAM MEETING
Educational Support Center – Room 157
December 6, 2011
MINUTES

A joint meeting of the Kenosha Unified Personnel/Policy and Curriculum/Program Committees chaired by Ms. P. Stevens was called to order at 5:34 P.M. with the following Committee members present: Ms. R. Stevens, Mrs. Lewis, Mrs. Coleman, Dr. Sconzert, Mr. Jacobs, Mr. Retzlaff, Ms. Hemken, Mr. Gallo, Mrs. Taube, Ms. Reed, Ms. Anderson, Ms. Daghfal, Mr. Martinelli, Mr. Simpkins, Mr. Caracciolo, and Ms P. Stevens. Mr. Tenuta, Mr. Fredriksson, and Mrs. Snyder were also present. Mr. Bryan was excused. Ms. Spaay was absent.

My Big Campus Training

Ms. Joan Roehre, Distance Learning/Web 2.0 Facilitator, conducted a My Big Campus Training which included an introduction to My Big Campus, login information, navigation information, and an explanation and demonstration of features.

Meeting adjourned at 6:14 P.M.

Stacy Schroeder Busby
School Board Secretary

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KENOSHA UNIFIED SCHOOL DISTRICT NO. 1

January 10, 2012

Personnel/Policy and Curriculum/Program Standing Committees

2010-11 Annual Report Card

Executive Summary

The 2010-11 Kenosha Unified School District Annual Report Card is being submitted by the Office of Educational Accountability to comply with School Board Policy 2110, State Statute 115.38, and the No Child Left Behind (NCLB) Act of 2001. NCLB seeks to raise the bar for school districts by demonstrating adequate yearly progress in terms of meeting learning expectations for all students. The Kenosha Unified School District (KUSD) consistently strives to reach academic success for all students at every grade level and is committed to high student performance on all measures of academic achievement.

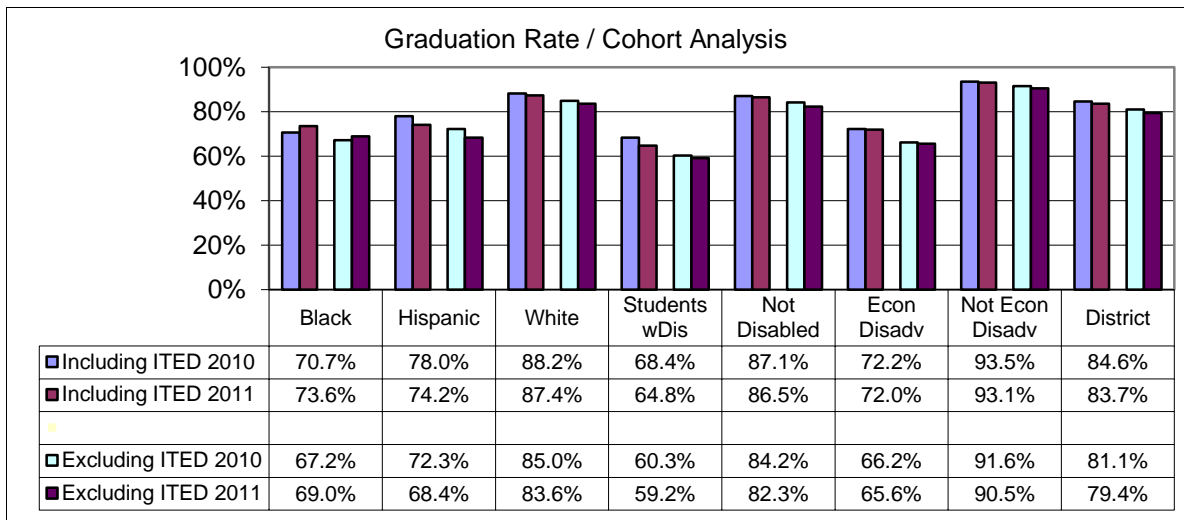
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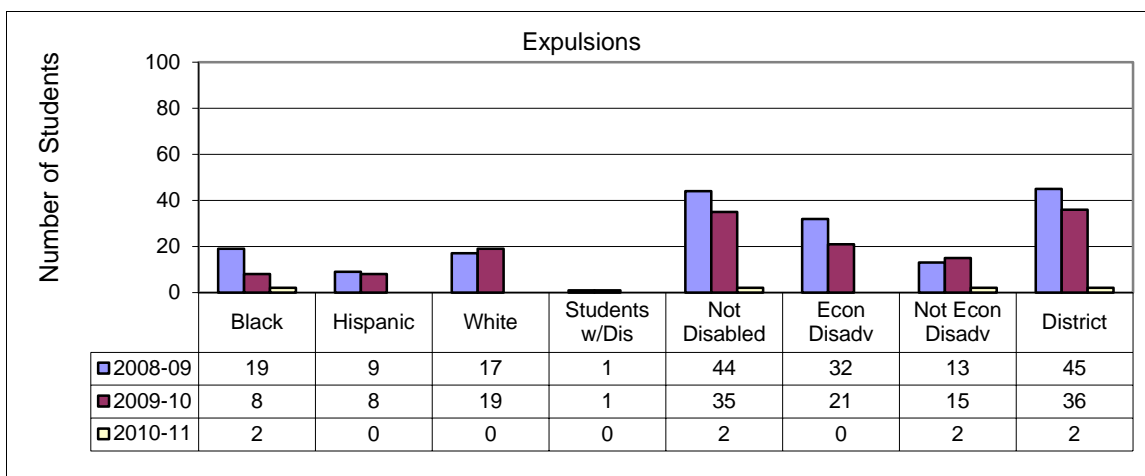
WKCE/WAA - Minority/Majority Achievement Gap
Based on the Percent of Students Proficient or Above
Reading

f Federal Title I regulations were revised in October 2008 establishing Year 4-Adjusted Cohort Graduation Rate formula that must be used nationally beginning with the SY2009-10 graduation rates. The DPI calculated 4-year graduation rate for 2009-10 was 80.8%. However, DPI has not yet provided the graduation rate for SY 2010-11.

f The Districtwide cohort graduation rate decreased from 81.1% to 79.4% when “ITED” graduates were excluded and decreased slightly from 84.6% to 83.7% when “ITED” graduates were included. Black students reported increase in their rates when compared to the prior school year, both when excluding and including “ITED” graduates. However, all other student groups reported a modest decrease. The goals of 100.0% when excluding “ITED” graduates and 100.0% when including “ITED” graduates was therefore not met.



f The number of expulsions decreased in each of the reported student subgroups. Overall, the number of students expelled from KUSD decreased from 45 students in SY 2008-09 to 36 in SY 2009-10 to only two students in SY 2010-11.



f Black students reported the highest suspension, truancy, and dropout rates. Students with disabilities reported the highest retention rate. White, not disabled, and not economically disadvantaged students achieved the lowest suspension, retention, truancy, and dropout rates.

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KENOSHA UNIFIED SCHOOL BOARD
PERSONNEL/POLICY MEETING
Educational Support Center – Room 110
December 6, 2011
MINUTES

A meeting of the Kenosha Unified Personnel/Policy Committee chaired by Ms. P. Stevens was called to order at 6:20 P.M. with the following Committee members present: Ms. R. Stevens, Mrs. Lewis, Mrs. Coleman, Dr. Sconzert, Mr. Jacobs, Mr. Retzlaff, Ms. Hemken, and Ms. P. Stevens. Mr. Tenuta was also present. Mr. Bryan was excused.

Approval of Minutes –

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KENOSHA UNIFIED SCHOOL BOARD
CURRICULUM/PROGRAM MEETING
Educational Support Center – Room 110
December 6, 2011
MINUTES

A meeting of the Kenosha Unified Curriculum/Program Committee chaired by Mr. Gallo was called to order at 6:34 P.M. with the following Committee members present: Ms. P. Stevens, Mrs. Taube, Ms. Reed, Ms. Anderson, Mrs. Daghfal, Mr. Martinelli, Mr. Simpkins, Mr. Caracciolo, and Mr. Gallo. Mr. Tenuta was also present. Ms. Spaay was absent.

Approval of Minutes of November 8, 2011 Joint Personnel/Policy and Curriculum/Program and November 8, 2011 Curriculum/Program Meeting

Ms. P. Stevens moved to approve the minutes as contained in the agenda. Mrs. Taube seconded the motion. Unanimously approved.

Brompton School Charter Contract

Ms. Karen Davis, Assistant Superintendent of Elementary School Leadership, and Mrs. Suzanne Loewen, Principal at Brompton School, presented the Brompton School Charter Contract and noted the change in the contract of the addition of grades 6 and 7 in the Fall of 2012 and grade 8 in the Fall of 2013.

Ms. P. Stevens and Mrs. Taube both expressed concern in approving the contract due to the fact that District charter contracts have not been reviewed to try to establish universal charter contract language. Both were in favor of approving the contract after District charter contracts were reviewed to try to establish universal language.

Mrs. Taube moved to forward to the School Board the recommendation for expansion of Brompton School to grades 6 and 7 in the Fall of 2012 and grade 8 in the Fall of 2013 and that the charter contract approval be postponed until after District charter contracts are reviewed to try to establish universal charter language. Ms. P. Stevens seconded the motion. Unanimously approved.

Information Items

Ms. Debra Giorno, Summer School Coordinator, presented the 2011 Summer School Report as contained in the agenda and answered questions of the Committee.

Future Agenda Items

No future agenda items were noted.

Meeting adjourned at 7:07 P.M.

Stacy Schroeder Busby
School Board Secretary

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- x KUSD Early Education Collaboration: Head Start, 4K and Special Education
The KUSD Early Education Programs of Special Education for Early Childhood, KUSD 4K, and Head Start have collaborated in an effort to provide consistency to parents and to strengthen the services offered to families participating in early education. Collaborative special education services are available at all of the KUSD Startelementary sites: regular education teacher, special education teacher and educational assistant. The Head Start children, the 4K children, and the children with special educational needs, are blended into each elementary classroom. By bringing funding we can serve more children than in separate programs. This becomes vital as the need for services expands in our community and funding decreases. More children will be able to attend their “home” or neighborhood school. Currently of

The work of the Head Start as a Professional Learning Community continues at the Chavez site. Staff meet as a team for monthly lesson planning/data analysis and are drafting a curriculum map on the literacy/ language objectives at the KUSD elementary buildings, the early education teachers attend site inservices and grade level and/or vertical grade level team meetings.

Family and Community Partnerships

The Family and Community Partnership component of Head Start focuses on st

x Student Outcomes

KUSD Early Education uses the Creative Curriculum System for Preschool® This curriculum was chosen because it aligned with our school district standards and benchmarks, Wisconsin Model Early Learning Standards (WMELS) and the Head Start Outcomes Framework (2003). Teaching Strategies GOLD is the web-based tool used to collect and organize documentation and to generate reports. From Gold we can select Head Start program data that allow us to analyze and utilize the data entered. Data from November 2011 shows our strengths and areas of focus and the disaggregated data. (Attachment A).

- x The Male Involvement Initiative has a series of sessions planned by a committee of fathers. The “Fun with Fathers” event at Chavez November 9 offered the Head Start children and the male involved in their life the opportunity to participate in gross motor activities and making snacks.

Early Childhood Development and Health Services

The Early Childhood Development and Health Services component of Head Start endeavors to ensure that every Head Start child is a healthy child and receives a quality educational experience that is reflective of best practice. This focus aligns with the KUSD Transformation Design Goal #1: Improve Student Achievement.

x Developmental Screening Conducted

Head Start Performance Standards require that every Head Start child be screened for speech, hearing, vision, behavior and developmental skills within the first 45 days of school. This screening was conducted in September for Frank and W (Extended Year Schools) and October for the other Head Start children.