

KENOSHA UNIFIED SCHOOL BOARD
AUDIT/BUDGET/FINANCE MEETING
Educational Support Center – Room 110
November 10, 2015
MINUTES

A meeting of the Kenosha Unified Audit/Budget/Finance Committee chaired by Mrs. Coleman was called to order at 5:30 P.M. with the following committee members present: Mr. Flood, Mr. Falkofske, Mr. Kent, Mrs. Dawson, Mr. Holdorf, Mr. Battle, Mr. Lawler, and Mrs. Coleman. Dr. Savaglio-Jarvis was also present. Mr. Wade, Mr. Aceto, and Mr. Leipski were excused.

Approval of Minutes – October 13, 2015 Joint Audit/Budget/Finance and Personnel/Policy and October 13, 2015 Audit/Budget/Finance

Mr. Holdorf moved to approve the minutes as contained in the agenda. Mr. Falkofske seconded the motion. Unanimously approved.

Annual Financial Report for 2014-2015

Mr. Tarik Hamdan, Chief Financial Officer, and Mrs. Lisa Salo, Accounting Manager, distributed a copy of the Annual Financial Report and the Management Communications document. Mr. Hamdan introduced Mr. David Maccoux from Schenck, S.C. and he presented the Annual Financial Report and Management Communications document. He indicated that a general transportation aid reporting deficiency, a special education aid allowable costs deficiency, and a student activity fund deficiency were noted in the Management Communications document. Mr. Hamdan, Mrs. Salo, and Mr. Maccoux answered questions from committee members.

Informational Items

Mr. Hamdan presented the Monthly Financial Statements. He noted that the per pupil categorical aid payment was being delayed until July which will affect cash flow borrowing. Questions from Committee members were answered by Mr. Hamdan.

There were no questions on the Summary of Grant Activity report.

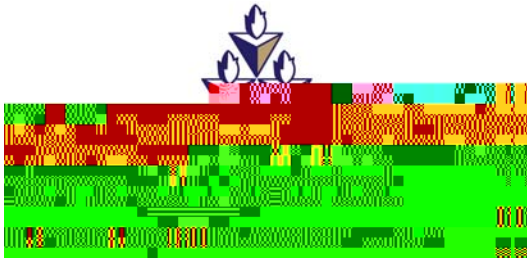
Future Agenda Items

Mrs. Coleman noted that the 2015-2016 Published Budget would be presented in December as noted on the agenda.

Mr. Flood inquired on the status of the update on charter school funding. Dr. Savaglio-Jarvis indicated that it would be presented in January.

Meeting adjourned at 5:52 P.M.

Stacy Schroeder Busby
School Board Secretary



KENOSHA UNIFIED SCHOOL BOARD
PERSONNEL/POLICY MEETING
Educational Support Center – Room 110
November 10, 2015
MINUTES

A meeting of the Kenosha Unified Personnel/Policy Committee chaired by Mr. Kunich was called to order at 5:56 P.M. with the following committee members present: Mrs. Snyder, Ms. Stevens, Mrs. Gentner, Mrs. Hamilton, Mrs. Stephens, Mr. Jenewein, and Mr. Kunich. Dr. Savaglio-Jarvis was also present. Mr. Moore was excused. Mrs. Dahl was absent.

Approval of Minutes – October 13, 2015 Personnel/Policy and October 13, 2015 Joint Audit/Budget/Finance and Personnel/Policy

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

Information Item

There were no questions on the Recommendations Concerning Appointments, Leaves of Absence, Retirements and Resignations.

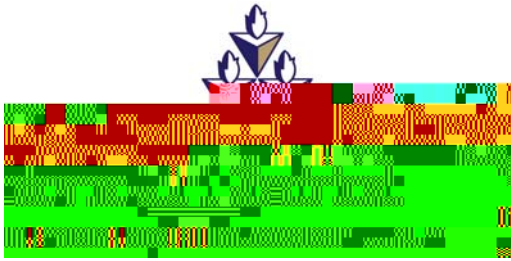
Future Agenda Items

Dr. Savaglio-Jarvis noted that the Home School Participation in Extra-Curricular Activities report would be presented in December, Policies 1213 – Web Publication and 4226 – Online Forum would be presented in January, and School Year 2016-2017 Preliminary Enrollment Projections would be presented in February.

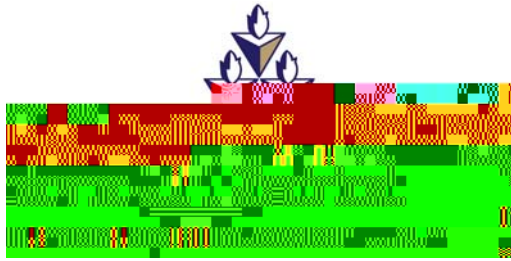
Ms. Stevens moved to adjourn the meeting. Mrs. Snyder seconded the motion. Unanimously approved.

Meeting adjourned at 5:58 P.M.

Stacy Schroeder Busby
School Board Secretary



KENOSHA UNIFIED SCHOOL BOARD
JOINT



KENOSHA UNIFIED SCHOOL BOARD
CURRICULUM/PROGRAM MEETING
Educational Support Center – Room 110
November 10, 2015
MINUTES

A meeting of the Kenosha Unified Curriculum/Program Committee chaired by Mrs. Snyder was called to order at 6:39 P.M. with the following committee members present: Mr. Kunich, Mrs. Karabetsos, Mrs. Santoro, Mrs. Wickersheim, Mrs. Nielsen, Ms. Riese, Mr. Wojciechowicz, and Mrs. Snyder. Mr. Wade and Mrs. GroveMarqui were excused.

Approval of Minutes – October 13, 2015 Curriculum/Program

Mrs. Snyder noted that the second paragraph of the October 13, 2015 minutes should be Mrs. Snyder, not Mrs Snyder Wade.

Mr. Kunich moved to approve the minutes with the name correction noted. Mrs. Santoro seconded the motion. Unanimously approved.

Information Items

Mrs. Julie Housaman, Assistant Superintendent of Teaching and Learning, and Mr. Steven Knecht, Coordinator of Athletics/Physical Education, gave a PowerPoint presentation entitled Athletics for PE Credit Option which covered the following topics: the initial charge, Act 105 Wisconsin State Statute Section 118.33, Curriculum/Program Committee recommendation, note catcher, what is the history of waiving PE credit for athletics in KUSD?, history, are student athletes in favor of a waiver?, student survey results, what .5 credit options are available?, why do students in theatre practicum receive credit?, would the implementation of a waiver reduce class size in PE?, what is the impact on GPA and class rank?, PE waiver committee work, what are other districts in WI doing?, what qualifications do PE teachers have?, how do students benefit from PE breaks?, what clubs, sports and activities are available to students?, pros and cons, waiver vote, and Curriculum/Program Committee group work.

Committee members were split into groups for table sharing on an area of the presentation with which he or she was in agreement and to also compose and share a pros and cons list.

The following pros were noted: opportunity for extra academic credits, more academic of tht andesentatlea and J-20utesdentsdemav a le. on unknowTJty 19 -1.15 TD0 TTc7.0c.0024 Tw(N

Science would be presented in December and the Four-Year Graduation Rate (Cohort Analysis) School Year 2014-2015 would be presented in January.

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

Meeting adjourned at 7:50 P.M.

Stacy Schroeder Busby
School Board Secretary