



KENOSHA UNIFIED SCHOOL BOARD
PLANNING/FACILITIES/EQUIPMENT MEETING
Educational Support Center – Room 110
October 11, 2016
MINUTES

A meeting of the Kenosha Unified Planning/Facilities/Equipment Committee chaired by Mr. Falkofske was called to order at 5:30

bills.

Future Agenda Items

Mr. Falkofske indicated that the Outdoor Athletic Project Update, the Utility & Energy Savings Program Report, and the Roosevelt Parking Concerns would be presented in November. Mr. Finnemore noted that he would have an Update on the Phase II Energy Projects in November.

Mr. Cardinali moved to adjourn the meeting. Mr. Garcia seconded the motion. Unanimously approved.

Meeting adjourned at 6:11 P.M.

Stacy Schroeder Busby
School Board Secretary



KENOSHA UNIFIED SCHOOL BOARD
AUDIT/BUDGET/FINANCE MEETING
Educational Support Center – Room 110
October 11, 2016
MINUTES

A meeting of the Kenosha Unified Audit/Budget/Finance Committee chaired by Mr. Wade was called to order at 6:15 P.M. with the following committee members present: Mr. Aceto, Mrs. Dawson, Mr. Holdorf, Mr. Balk, Mr. Potineni, and Mr. Wade. Dr. Savaglio-Jarvis was also present. Mr. Kunich, Ms. Stevens, Mr. Battle, and Mr. Kent were excused and Mr. Leipski was absent.

Mr. Wade welcomed Mr. Nicholas Balk and Mr. Rohit Potineni, newly appointed student members, to the Committee.

Approval of Minutes – August 9, 2016 Audit/Budget/Finance

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

Informational Items

Mr. Tarik Hamdan, Chief Financial Officer, presented the Monthly Financial Statements. He explained that the statements are through August 31 with little activity due to the lack of 10 month employee payroll and health/dental activity during the summer. He noted that October 15 is the date that the final equalization aid number is provided which will help the District determine the tax levy amount.

Future Agenda Items

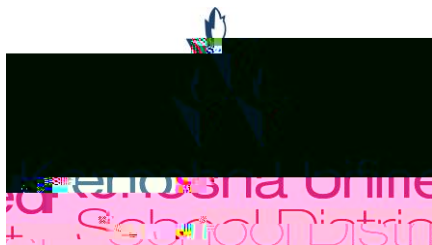
Mr. Hamdan indicated that the Monthly Financial Statements and OPEB Study Information Report would be presented in November and the 2015-2016 Financial Audit Report and 2016-2017 Adopted Budget Book would be presented in December.

Mr. Holdorf moved to adjourn the meeting. Mrs. Dawson seconded the motion. Unanimously approved.

Meeting adjourned at 6:19 P.M.

Stacy Schroeder Busby
School Board Secretary

KENOSHA UNIFIED SCHOOL BOARD



KENOSHA UNIFIED SCHOOL BOARD
PERSONNEL/POLICY MEETING
Educational Support Center – Room 110
October 11, 2016
MINUTES

A meeting of the Kenosha Unified Personnel/Policy Committee chaired by Mrs. Snyder was called to order at 6:41 P.M. with the following committee members present: Mr. Falkofske, Mrs. Dahl, Mrs. Marks, Mrs. Shane, Mr. Fellman, and Mrs. Snyder. Dr. Savaglio-Jarvis was also present. Mr. Kunich, Mr. Moore, and Mrs. Stephens were excused. Mr. Wojciechowicz and Mr. Gospodarek were absent.

Mrs. Snyder welcomed Mr. Will Fellman, newly appointed student member, to the Committee.

Approval of Minutes – September 13, 2016 Personnel/Policy

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

Policy 5437 – Threats/Assaults

Ms. Susan Valeri, Chief of Special Education/Student Support, presented Policy 5437 – Threats/Assaults and explained that during the 2015-2016 school year there were several bomb threats to school buildings in the District. Therefore, the policy was being updated to add additional language to reference all forms of communication by which a threat or false information can be conveyed and to also note Wis. Stat. §947.015 which identifies intentionally convey or cause to be conveyed any threat or false information, knowing such to be false, concerning an attempt being made or to be made to destroy any property by the means of explosives as a Class I Felony.

Mrs. Dahl moved to forward Policy 5437 – Threats/Assaults to the School Board for a first reading. Mrs. Shane seconded the motion. Unanimously approved.

Policy 6700 – Extracurricular Activities and Programs

Dr. Savaglio-Jarvis presented Policy 6700 – Extracurricular Activities and Programs and indicated that the U.S. Department of Education, Office of Civil Rights (OCR), filed a complaint against the District.

Informational Items

There were no informational items.

Future Agenda Items

There were no future agenda items.

Mrs. Shane moved to adjourn the meeting. Mrs. Marks seconded the motion. Unanimously approved.

Meeting adjourned at 6:57 P.M.

Stacy Schroeder Busby
School Board Secretary



KENOSHA UNIFIED SCHOOL BOARD
JOINT PERSONNEL/POLICY AND
CURRICULUM/PROGRAM MEETING
Educational Support Center – Room 110
October 11, 2016
MINUTES

A joint meeting of the Kenosha Unified Personnel/Policy and Curriculum/Program Committees chaired by Mrs. Snyder was called to order at 7:00 P.M. with the following committee members present: Mr. Falkofske, Mrs. Dahl, Mrs. Marks, Mrs. Shane, Mr. Fellman, Mr. Wade, Mr. Garcia, Dr. Evans, Mrs. Hamilton, Mrs. Karabetsos, Dr. Werwie, Mr. Ghouse, and Mrs. Snyder. Dr. Savaglio-Jarvis was also present. Mr. Kunich, Mr. Moore, and Mrs. Stephens were excused. Mr. Wojciechowicz, Mr. Gospodarek, and Ms. Riese were absent.

Mrs. Snyder welcomed Mr. Adam Ghouse, newly appointed student member, to the Committee.

Approval of Minutes – September 13, 2016 Joint Personnel/Policy and Curriculum/Program

Mr. Garcia moved to approve the minutes as contained in the agenda. Mr. Wade seconded the motion. Unanimously approved.

Graduation Committee Feedback

Dr. Bethany Ormseth, Chief of School Leadership, presented the Graduation Committee Feedback and explained that in the spring of 2015, the family of a 2015 graduate brought forward concerns about the inequities within the way courses are transcribed, course offerings, and the calculation of weighted grade point averages. Administration identified these concerns to be valid and requested the formation of a Graduation Committee to review the graduation process. The recruitment for committee members began in September 2015. The first Graduation Committee meeting was in September of 2015 and the committee has met ten times since then. The next Graduation Committee meeting is scheduled for mid-October to process the feedback gathered from this meeting. The four categories of recommendations identified by the Graduation Committee are the weighting of grades, graduation recognition, communication/scheduling/course offerings, and afterschool offerings.

Dr. Ormseth gave a PowerPoint presentation covering the following topics: history of committee, validation of inequity, GPA calculation 101, after school theater example, PE waiver example, graduation committee survey results, committee work, identified obstacles, weight of grades, what does that recommendation mean, recommendation rationale, weighting of grades, graduation recognition - phase in the laude system, what is a laude system, laude tier breakdown, recommendation rationale, communications/scheduling/course offerings, recommendation rationale,



KENOSHA UNIFIED SCHOOL BOARD
CURRICULUM/PROGRAM MEETING
Educational Support Center – Room 110
October 11, 2016
MINUTES

A meeting of the Kenosha Unified Curriculum/Program Committee chaired by Mr. ~~Wade~~ ~~Wade~~ ~~(S)~~ ~~JTJ4.01 63~~ called to order at 8:03 P.M. with the following committee