



A meeting of the Kenosha Unified Planning/Facilities/Equipment Committee chaired by Mr. Bryan was called to order at 5:33 P.M. with the following Committee members present: Mr. Nuzzo, Ms. Stevens, Mr. Valeri, Ms. Bothe, Mr. Zielinski, Ms. Iqbal, and Mr. Bryan. Dr. Hancock was also present. Ms. Dahl arrived later.

Approval of Minutes – December 4, 2012 Joint Planning/Facilities/Equipment, Personnel/Policy, and Curriculum Program Meeting

Ms. Bothe moved to approve the minutes as contained in the agenda. Mr. Valeri seconded the motion. Unanimously approved.

Ms. Dahl arrived at 5:35 P.M.

Simmons Field Lease Termination

Mr. Patrick Finnemore, Director of Facilities, presented the Simmons Field Lease Termination. He indicated that the Simmons Field responsibility (via long term lease) was an inclusion in the Brass Property agreement with the City which was approved by the School Board on July 25, 2006. Since that approval, the field has been subleased to Kenosha Post No. 21 of the American Legion. Earlier this year, the City approached both KUSD and the Kenosha Post No. 21 of the American Legion to discuss the possibility of terminating the lease between the City and KUSD and the sublease between KUSD and Kenosha Post No. 21 in order to allow the City to enter into a lease of the field with another organization for the purpose of bring a Northwoods League team to Kenosha. The arrangement would still allow for KUSD to use the field for free based on a combination of our interest and field availability. The lease termination does not include any financial considerations between any of the parties.

Mr. Valeri moved to forward the Simmons Field Lease Termination to the School Board for consideration. Ms. Stevens seconded the motion. Unanimously approved.

Information Items

Mr. Finnemore presented the Utility Budget & Energy Savings Program Update as contained in the agenda. He indicated that there are only six buildings remaining that are not energy efficient. He noted the usage increases at DOL and KTEC and indicated that both are being looked at to make sure there was not a billing error.

Future Agenda Items

Mr. Finnemore indicated that he would be presenting the Capital Plan, a Utilization Study, and changes in Facility related policies at the February or March meeting.

Meeting adjourned at 5:41 P.M.

Stacy Schroeder Busby
School Board Secretary



KENOSHA UNIFIED SCHOOL BOARD
PERSONNEL/POLICY MEETING
Educational Support Center – Room 110
January 8, 2013
MINUTES

A meeting of the Kenosha Unified Personnel/Policy Committee chaired by Mrs. Coleman was called to order at 5:51 P.M. with the following Committee members present: Mrs. Taube, Mr. Gallo, Mr. Jacobs, Mr. Retzlaff, Ms. Hamilton, and Mrs. Coleman. Dr. Hancock was also present. Ms. Morrison and Mr. Wamboldt were excused. Ms. Ross was absent.

Approval of Minutes – December 4, 2012 Personnel/Policy and Joint Planning/Facilities/Equipment, Personnel/Policy, and Curriculum/Program Meetings

Mr. Jacobs moved to approve the minutes as contained in the agenda. Mr. Gallo seconded the motion. Unanimously approved.

Policy/Rule 1240 – Access to Public Records

Mrs. Sheronda Glass, Executive Director of Business Services, and Mr. Edward Kupka, Interim Director of Human Resources, presented Policy/Rule 1240 – Access to Public Records and indicated that the item was presented last month; however, a request from the Committee was made to postponed action to allow for time to compare the policy with the Wisconsin Records Retention Schedule for School Districts and Wisconsin State Statutes. Mrs. Glass indicated that the policy mirrors state statute.

Mr. Retzlaff moved to forward the proposed revisions to Policy/Rule 1240 – Access to Public Records to the Board of Education for approval as a first reading at the January 29, 2013 regular meeting and for a second reading at the February 26, 2013 regular meeting. Mr. Jacobs seconded the motion. Unanimously approved.

Policy/Rule 5260 – Open Enrollment – Full Time

Mr. Kristopher Keckler, Executive Director of Information & Accountability, presented Policy/Rule 5260 – Open Enrollment – Full Time and indicated that the policy is being revised to align with updated guidelines from the Department of Public Instruction which state that termination of open enrollment students due to habitual truancy must now be included in any district open enrollment policy. Therefore; the definitions, notifications and interventions that currently apply to resident students will now be consistent and apply to open enrollment students.

Mr. Jacobs moved to forward the proposed revisions to Policy/Rule 5260 – Open Enrollment – Full Time to the Board of Education for approval as a first reading at the January 29, 2013 regular meeting and for a second reading at the February 26, 2013 regular meeting. Mr. Retzlaff seconded the motion. Unanimously approved.

Information Items

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

Future Agenda Items

There were no future agenda items noted.

Meeting adjourned at 6:14 P.M.

Stacy Schroeder Busby
School Board Secretary



A meeting of the Kenosha Unified Curriculum/Program Committee chaired by Mrs. Taube was called to order at 6:23 P.M. with the following Committee members present: Ms. Stevens, Mrs. Coleman, Mrs. Anderson, Mrs. Daghfal, Ms. Santoro, Ms. Galli, and Mrs. Taube. Dr. Hancock was also present. Mrs. Reed and Mr. Simpkins were absent.

Approval of Minutes – December 4, 2012 Curriculum/Program and Joint Planning/Facilities/Equipment, Personnel/Policy, and Curriculum/Program Meetings

Mrs. Coleman moved to approve the minutes as presented in the agenda. Mrs. Anderson seconded the motion. Unanimously approved.

Information Items

Mr. Kristopher Keckler, Executive Director of Information & Accountability, distributed a *New College and Career Readiness Benchmarks for the WKCE* flyer to the Committee and then presented the Revised Performance Standards (WKCE Cut Score) as contained in the agenda. He indicated that performance levels were changed to reflect higher expectations required under the new performance standards to be college and career ready which are comparable to the National Assessment of Educational Progress (NAEP) cut scores. He also explained how the revised performance standards would result in a decrease in the percentage of students scoring proficient and advanced on the Wisconsin state assessments. The decrease does not reflect a change in the abilities of students, but rather reflects the higher standard requirements. Building administrators and district support staff have started to, and will continue to, communicate the revision to parents as the Individual Profile Reports are scheduled to be released in late February.

Future Agenda Items

Dr. Sue Savaglio-Jarvis, Assistant Superintendent of Teaching and Learning, indicated that she had the following items for the next meeting: 1) Hockey Co-Op Arrangement, 2) Revision to Policy 6421, 3) ESL Certification Flyer, 4) Promethean Board Update, 5) Professional Development Update, 6) Standard Base Reporting & Grade Assessing Update; 7) Professional Consultant ENI Work Update, and 8) an Early Childhood Report.

Ms. Stevens requested a Common Core Implementation Update.

Meeting adjourned at 6:39 P.M.

Stacy Schroeder Busby
School Board Secretary