



KENOSHA UNIFIED SCHOOL BOARD
PERSONNEL/POLICY MEETING
Educational Support Center – Room 110
March 12, 2013
MINUTES

A meeting of the Kenosha Unified Personnel/Policy Committee chaired by Mr. Gallo was called to order at 5:35 P.M. with the following Committee members present: Mrs. Taube, Mr. Jacobs, Mr. Retzlaff, Mr. Wamboldt, and Mr. Gallo. Dr. Hancock was also present. Ms. Hamilton arrived later. Mrs. Coleman was excused. Ms. Morrison and Ms. Morgan were absent.

Approval of Minutes – February 12, 2013 Meeting

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

Ms. Hamilton arrived at 5:36 P.M.

Information Items

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

Mr. Kristopher Keckler, Executive Director of Information & Accountability, presented the High School Class Size Report and indicated that it was being provided for informational purposes in response to a request by a Committee member. He noted that the classes were categorized in to academic, activity, or elective courses for the different high schools and the numbers were based on the Official Second Friday Pupil Count Day (January 11, 2013) with the exception of eSchool and Reuther in which cases a more recent date was used.

Future Agenda Items

Mr. Gallo requested an update on employee retirements.

Meeting adjourned at 5:51 P.M.

Stacy Schroeder Busby
School Board Secretary



KENOSHA UNIFIED SCHOOL BOARD
AUDIT/BUDGET/FINANCE MEETING
Educational Support Center – Room 110
March 12, 2013
MINUTES

A meeting of the Kenosha Unified Audit/Budget/Finance Committee chaired by Mr. Gallo was called to order at 5:55 P.M. with the following Committee members present: Mr. Nuzzo, Mr. Bryan, Ms. Marcich, Mr. Kent, and Mr. Gallo. Dr. Hancock was also present. Mr. Coleman arrived later. Mr. Aceto was excused.

Approval of Minutes – February 12, 2013 Meeting

Mr. Bryan moved to approve the minutes as contained in the agenda. Mr. Nuzzo seconded the motion. Unanimously approved.

Information Items

Mr. Tarik Hamdan, Budget & Grant Manager, presented the Summary of Grant Activity as of February 20, 2013, as contained in the agenda and there were no questions.

Mr. Coleman arrived at 6:03 P.M.

Mr. Hamdan presented the Monthly Financial Statements as contained in the agenda. He indicated that it appeared that the budget will be met along with the three million dollar contribution to the reserve as planned.

Future Agenda Items

Mr. Kent requested an update on the voucher program.

Meeting adjourned at 6:08 P.M.

Stacy Schroeder Busby
School Board Secretary



A joint meeting of the Kenosha Unified Audit/Budget/Finance and Curriculum/Program Committees chaired by Mr. Gallo was called to order at 6:12 P.M. with the following Committee members present: Mr. Nuzzo, Mr. Bryan, Ms. Marcich, Mr. Kent, Mr. Coleman, Mrs. Taube, Ms. Stevens, Mrs. Anderson, Mrs. Daghfal, Ms. Santoro, Ms. Galli, and Mr. Gallo. Dr. Hancock was also present. Mr. Aceto and Mrs. Coleman were excused. Ms. Adams, Mrs. Reed, and Mr. Simpkins were absent.

Approval of Minutes – February 12, 2013 Meeting

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

Head Start Federal Grant Request for the 2013-2014 School Year

Dr. Sue Savaglio-Jarvis, Assistant Superintendent of Teaching and Learning, and Ms. Belinda Grantham, Director of Early Education, presented the Head Start Grant Request for 2013-2014 School Year as contained in the agenda.

Ms. Stevens moved to forward the Head Start Federal Grant Request for the 2013-2014 School Year to the full Board for approval. Mr. Nuzzo seconded the motion. Unanimously approved.

Physical Education Program Grant Application

Dr. Savaglio-Jarvis, Mr. Steven Knecht, Coordinator of Athletics/Physical Education, and Ms. Judith Vanderford, Elementary Physical Education Teacher Program Support, presented the Physical Education Program Application as contained in the agenda.

Ms. Stevens moved to forward the Physical Education Program Grant Application to the Board for consideration. Ms. Marcich seconded the motion. Unanimously approved.

Meeting adjourned at 6:23 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 6:27 P.M. with the following Committee members present: Ms. Stevens, Mrs. Anderson, Mrs. Daghfal, Ms. Santoro, Ms. Galli, and Mrs. Taube. Dr. Hancock was also present. Mrs. Coleman was excused. Mrs. Reed and Mr. Simpkins were absent.

Approval of Minutes – February 12, 2013 Meeting

Ms. Stevens moved to approve the minutes as presented in the agenda. Ms. Santoro seconded the motion. Unanimously approved.

Information Items

Dr. Sue Savaglio-Jarvis, Assistant Superintendent of Teaching and Learning, and Mr. Paris Echoles, Coordinator of Student Engagement and Equity, presented the Attendance Improvement Means Success (AIMS) Follow-Up Response as contained in the agenda. They indicated that the report was for informational purposes only and in response to a request made at the November 12, 2012, committee meeting for an update on truancy numbers of kindergarten through eighth grade students. Information on the goals of the program, funding, and students served through the program were shared with the Committee.

Ms. Stevens and Ms. Daghfal requested information on the success rate of the program. Dr. Savaglio-Jarvis indicated that the request would be included in the end of the year report of the program.

Dr. Savaglio-Jarvis and Mr. Kristopher Keckler, Executive Director of Information & Accountability, presented the Middle School Honors Report. It was noted that the report was for informational purposes only and in response to a request made at a previous Committee meeting. Mr. Keckler presented and answered questions of Committee members on the following data reports provided in the agenda:

- A data report which included the number of students enrolled last year in the middle school honors program by grade and subject area and a breakdown by grade of which classes/subjects were offered. (Two versions of this data: number of student enrollments and the percentage of student enrollments).
- A data report of ethnicity and gender by grade level and subject participation.
- A data report of marks distribution for prior and current year.

Ms. Lorena Rasmussen, Teacher at Lincoln Middle School, was present and spoke to how the Middle School Honors Program has been implemented at Lincoln Middle School and she answered questions from Committee members.

Views and comments by the public were made in regards to the Middle School Honors Report.

Future Agenda Items

Dr. Savaglio-Jarvis indicated that she would be presenting an update on Project Lead the Way next month.

Meeting adjourned at 8:20 P.M.

Stacy Schroeder Busby
School Board Secretary