



A meeting of the Kenosha Unified Planning/Facilities/Equipment Committee chaired by Mr. Nuzzo was called to order at 5:31 P.M. with the following Committee members present: Mrs. Snyder, Mr. Valeri, Mr. Zielinski, and Mr. Nuzzo. Dr. Mangi was also present. Mrs. Coleman was excused. Mrs. Bothe and Ms. Iqbal were absent.

Approval of Minutes – January 14, 2014

Mr. Zielinski moved to approve the minutes as presented. Mrs. Snyder seconded the motion. Unanimously approved.

2014-15 Capital Projects Plan

Mr. Patrick Finnemore, Director of Facilities, presented the 2014-15 Capital Projects Plan as contained in the agenda which included the proposed major maintenance projects, the energy savings projects, and a proposed central kitchen project. He noted that the central kitchen project, which consist of the procurement and installation of a new pre-pack meal line for packaging food, would be funded entirely by the Food Service Fund.

Mr. Valeri moved to forward the 2014-15 Capital Projects Plan to the full Board for consideration. Mrs. Snyder seconded the motion. Unanimously approved.

Information Items

Mr. Finnemore presented the Capital Projects Update as contained in the agenda. He noted that the majority of the projects were complete except for some minor roof and exterior wall work that would be completed in the spring. He indicated that the low bid contractors and equipment suppliers for the Act 32 Energy Efficiency Projects have been notified; therefore, a contractors list along with a job cost summary would be included next month.

Mr. Finnemore presented the Utility Budget & Energy Savings Program as contained in the agenda. He noted that 43% of the overall utility budget has been spent compared to 40% last year at this time.

Future Agenda Items

No new future agenda items were noted.

Meeting adjourned at 5:50 P.M.

Stacy Schroeder Busby
School Board Secretary



A meeting of the Kenosha Unified Audit/Budget/Finance Committee chaired by Mrs. Taube was called to order at 5:55 P.M. with the following Committee members present: Mr. Nuzzo, Mr. Bryan, Mr. Kent, Mr. Aceto, Mrs. Dawson, Mr. Holdorf, and Mrs. Taube. Dr. Mangi was also present. Mrs. Marcich, Mr. Coleman, and Ms. London were absent.

Approval of Minutes – January 14, 2014

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

Request to Submit 21st Century Community Learning Center (CLC) Program Grant Application for 2014-2015 School Year

Mr. Kristopher Keckler, Executive Director of Information and Technology, presented the Request to Submit the 21st Century Community Learning Center (CLC) Program Grant Application for 2014-2015 School Year as contained in the agenda. He noted that Wilson should only be noted as a cycle three grant; however, in error it is listed as a continuation and cycle three grant. Due to the error, the total amount requested should be \$500,000, not \$550,000 as indicated in the report.

Mr. Holdorf requested a copy of the Annual CLC Performance Report for his own knowledge. Mr. Keckler indicated that he would provide that to Mr. Holdorf.

Mr. Bryan moved to forward the Request to Submit the 21st Century Community Learning Center (CLC) Program Grant Application for 2014-2015 School Year to the full Board for approval. Mr. Nuzzo seconded the motion. Unanimously approved.

Information Items

Mr. Tarik Hamdan, Interim Chief Financial Officer, presented the Monthly Financial Statements as contained in the agenda. He noted that the statements do not yet reflect the teacher stipends as the statements are only through December and the stipends were disbursed in January. He answered questions from Committee members.

Ms. Heather Kraeuter, Accounting and Payroll Supervisor, presented the Cash and Investment Quarterly Investment Report as contained in the agenda. There were no questions from Committee members.

Mr. Hamdan presented the Quarterly Summary of Grant Activity as contained in the agenda. There were no questions from Committee members.

Mr. Hamden indicated that the Cash Flow Summary was being provided at the request of Mr. Aceto. Ms. Kraeuter presented the cash flow summary sheet, the property tax collections

schedule, the equalized aid payment estimate sheet, and the state aids payment schedule sheet and explained how all of them helped in the monitoring of the District's cash flow and with the projecting of short term borrowing.

Future Agenda Items

Mrs. Taube requested a timeline for the development of next year's budget and budgetary implications for next year which are related to the Curriculum Audit.

Meeting adjourned at 6:16 P.M.

Stacy Schroeder Busby
School Board Secretary



A meeting of the Kenosha Unified Personnel/Policy Committee chaired by Mr. Bryan was called to order at 6:27 P.M. with the following Committee members present: Mrs. Snyder, Mrs. Burns, Mrs. Butler, Mrs. Hamilton, Mrs. Dahl, and Mr. Bryan. Dr. Mangi was also present. Mr. Flood arrived later. Mrs. Morrison and Ms. Morgan were absent.

Approval of Minutes – January 14, 2014

Mrs. Snyder moved to approve the minutes as contained in the agenda. Mrs. Hamilton seconded the motion. Unanimously approved.

School Board Policy Regarding Registered Sex Offenders

Dr. Mangi presented the School Board Policy Regarding Registered Sex Offenders as contained in the agenda. There were no questions from Committee members.

Mrs. Dahl moved to forward the School Board Policy Regarding Registered Sex Offenders to the full Board for approval. Mrs. Butler seconded the motion. Unanimously approved.

Information Items

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

Mr. Flood arrived at 6:30 P.M.

Mr. Kristopher Keckler, Executive Director of Information and Technology, presented the School Year 2014-15 Preliminary Enrollment Projections as contained in the agenda. He indicated that projections were established by utilizing enrollment trends, birth rates, and cohort survival rates. In the past, new housing development plans that were generated through collaborative efforts with the local municipalities of Kenosha, Pleasant Prairie, and Somers were incorporated into the projections. However, new housing development plans were not considered in the projections for this cycle because of the instability of the current local housing market and the decline of new families moving into this community. He also noted that the enrollment projections reflect the actual number of students projected to enroll in the District and do not represent funding or state aid related FTE (full time equivalency) used for budgetary purposes.

Future Agenda Items

Dr. Mangi requested that an eSchool Update be given to the Committee.

Meeting adjourned at 6:41 P.M.

Stacy Schroeder Busby
School Board Secretary



A joint meeting of the Kenosha Unified Personnel/Policy and Curriculum/Program Committees chaired by Mr. Bryan was called to order at 6:44 P.M. with the following Committee members present: Mr. Flood, Mrs. Snyder, Mrs. Burns, Mrs. Butler, Mrs. Hamilton, Mrs. Dahl, Mrs. Taube, Mrs. Daghfal, Mrs. Karabetsos, Mrs. Kenefick, Mrs. Santoro, and Mr. Bryan. Dr. Mangi was also present. Mrs. Renish-Ratelis arrived later. Mrs. Coleman was excused. Mrs. Morrison and Ms. Morgan were absent.

Approval of Minutes – January 14, 2014

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

Policy/Rule 5240 – Accommodations of Private School and Home Based Educational Program Students

Mr. Kristopher Keckler, Executive Director of Information and Technology, presented Policy/Rule 5240 – Accommodations of Private School and Home Based Educational Program Students as presented in the agenda. He indicated that Act 20 (2013) and the new part-time attendance law (Wis. Stats 118.53) have expanded the opportunities for resident and non-resident home schooled pupils. The new legislation allows home schooled pupils in any grade to attend any public school on a part-time basis. The previous rule was limited to just resident students in high school grades. A school district is required, space permitting, to allow resident and non-resident home schooled pupils to take up to two (2) courses per semester at any public school. Kenosha resident students who are enrolled full time in a private school are still limited to part time KUSD enrollment at grades 9-12. This option was not changed by the recent legislation.

Mrs. Burns moved to forward Policy/Rule 5240 – Accommodations of Private School and Home Based Educational Program Students to the full Board for approval. Mrs. Butler seconded the motion. Unanimously approved.

Mrs. Renish-Ratelis arrived at 6:47 P.M.

Policy 6520 – Field/Co-Curricular Trips

Dr. Sue Savalgio-Jarvis, Assistant Superintendent of Teaching and Learning, presented Policy 6520 – Field/Co-Curricular Trips. She indicated that the Board of Education requested that the Department of Teaching and Learning review current School Board Policy 6520 - Field/Co-Curricular Trips to ensure it meets the needs of staff and students when considering an extended learning opportunity off school grounds. The request also included a close examination of Kenosha Public Museums in regards to their alignment with Kenosha Unified's curriculum and standards. Upon review, the current policy as written is properly worded in order for district staff to adequately address field trips and offer extending and enriching off campus learning opportunities for all students. Upon further review, the educational programs and services being offered by the Kenosha Public Museums meet Kenosha Unified standards and curriculum.

Administration recommends that wording in current Board Policy 6520 be retained and to encourage the learning opportunities inside the city limits as well as outside the city and state limits for student growth and learning.

Mrs. Daghfal made the semantics suggestion that the word “will” in paragraph two be changed to “must” as it is in paragraph one.

Mrs. Taube moved to forward Policy 6520 – Field/Co-Curricular Trips to the full Board for consideration. Mrs. Snyder seconded the motion. Unanimously approved.

Future Agenda Items

Mr. Bryan inquired about the status of the Standards Based Grading report. Dr. Savaglio-Jarvis indicated that she expected to have a report for the Committee in April.

Meeting adjourned at 6:52 P.M.

Stacy Schroeder Busby
School Board Secretary



A meeting of the Kenosha Unified Curriculum/Program Committee chaired by Mr. Flood was called to order at 6:54 P.M. with the following Committee members present: Mrs. Taube, Mrs. Daghfal, Mrs. Karabetsos, Ms. Kenefick, Mrs. Santoro, Mrs. Renish-Ratelis, Ms. Galli, and Mr. Flood. Dr. Mangi was also present. Mrs. Coleman was excused.

Request to Submit 21st Century Community Learning Center (CLC) Program Grant Application for 2014-2015 School Year

Mr. Kristopher Keckler, Executive Director of Information and Technology, presented the Request to Submit the 21st Century Community Learning Center (CLC) Program Grant Application for 2014-2015 School Year as contained in the agenda. He noted that Wilson should only be noted as a cycle three grant; however, in error it is listed as a continuation and cycle three grant. Due to the error, the total amount requested should be \$500,000, not \$550,000 as indicated in the report.

Mrs. Daghfal moved to forward the Request to Submit the 21st Century Community Learning Center (CLC) Program Grant Application for 2014-2015 School Year to the full Board for approval. Mrs. Santoro seconded the motion. Unanimously approved.

Rosetta Stone

Dr. Sue Savalgio-Jarvis, Assistant Superintendent of Teaching and Learning, presented the Rosetta Stone program information as presented in the agenda. She indicated that the Rosetta Stone program was evaluated during the 2012-13 school year via conducting a student, administrative, and teacher survey, which was presented at the June 11, 2013, Curriculum/Program Standing Committee Meeting and reviewed by all elementary principals in fall 2013. Based on the feedback received, it is being recommended that the Rosetta Stone world language exploratory program be eliminated at the elementary school level effective with the 2014-15 school year and that research for a kindergarten through twelfth grade world language program that supports a blended model of highly qualified staff and the use of technology to support student learning continue.

Mrs. Kenefick moved to forward the Rosetta Stone information to the full Board for consideration. Mrs. Karabetsos seconded the motion. Unanimously approved.

Hockey Co-Operative Team Expansion

Mr. Steven Knecht, Coordinator of Athletics/Physical Education, presented the Hockey Co-Operative Team Expansion. He indicated that Westosha Central High school has requested to be a part of the Kenosha Hockey Co-Op and that the WIAA application process requires approval by the Board before they can act on the request. Expanding the team would strengthen

the program in numbers and also add additional opportunities to students in another community. Westosha Central School District would financially support their students in the program, making the co-op fiscally responsible by reducing the cost of hockey for our District.

Mrs. Daghfal moved to forward the Hockey Co-Operative Team Expansion to the full Board for approval to expand the district's hockey program into a co-op agreement with Westosha Central School District beginning in the 2014-15 school year. Mrs. Santoro seconded the motion. Unanimously approved.

Gymnastics Co-Operative Team Expansion

Mr. Knecht presented the Gymnastics Co-Operative Team Expansion. He indicated that Westosha Central High School has requested to be a part of the Kenosha Combined Gymnastics Team Co-Op and that the WIAA application process requires approval by the Board before they can act on the request. Participation numbers in both Kenosha Unified and Westosha programs are low and combining the teams would provide stability to the District's program and continue to give its female athletes a sport to compete in during the winter. Westosha Central School District would financially support their students in the program, making the co-op fiscally responsible by reducing the cost of gymnastics for our District.

Mrs. Kenefick moved to forward the Gymnastics Co-Operative Team Expansion to the full Board for approval to expand the district's gymnastics program into a co-op agreement with Westosha Central School District beginning in the 2014-15 school year. Mrs. Karabetos seconded the motion. Unanimously approved.

New Course Proposals: Advanced Placement Art History, Advanced Placement Physics 1 and 2, Advanced Placement Human Geography, and Teen Leadership (Agenda Items E-H)

Mrs. Savaglio-Jarvis presented the New Course Proposals (Agenda Items E-H) as contained in the agenda. She explained that AP Art History and AP Human Geography are popular courses in many other school districts and students across the District have expressed interest them; therefore, it is being proposed that the courses be added. Due to a change in the current AP Physics B course which would impact other AP Physics courses offered within the District, it is being proposed that two one-credit algebra-based courses called AP Physics 1 and AP Physics 2 replace the current two-credit AP Physics B course. Indian Trail High School and Academy is requesting the addition of the Teen Leadership course as it builds upon its dedication to create a positive school culture.

Mrs. Santoro moved to forward agenda items E-H (New Course Proposals: Advanced Placement Art History, Advanced Placement Physics 1 and 2, Advanced Placement Human Geography, and Teen Leadership) to the full Board for approval. Mrs. Daghfal seconded the motion. Unanimously approved.

Gateway Transcribed Course Proposal: Foundations of Early Childhood Development and Gateway Transcribed Course Addition Proposal: Accounting Principles (Agenda Items I and J)

Mrs. Savaglio-Jarvis presented the Gateway Transcribed Course Proposals-Foundations of Early Childhood Development and Accounting Principles (Agenda Items I and J) as contained in

the agenda. She explained transcribed courses are taught by a qualified District teacher who uses Gateway Technical College's syllabus, textbooks, materials and grading system. Students taking these classes not only earn credits towards graduation, they earn credits that are transferrable to Gateway and the University of Wisconsin-Parkside. Approval was requested for the Foundations of Early Childhood Development and the Accounting Principles Gateway Transcribed Courses.

Mrs. Daghfal moved to forward agenda items I and J (Gateway Transcribed Course Proposals - Foundations of Early Childhood Development and Accounting Principles) to the full Board for review and acceptance. Mrs. Karabetos seconded the motion. Unanimously approved.

Information Items

Ms. Belinda Grantham, Director of Early Education, presented the Head Start Semi Annual Report as contained in the agenda. She noted a 5% federal funding cut (approximately \$100,000) and explained that in order to avoid a decrease in the number of students/family that receive Head Start services, Head Start elected to cut two projected staff positions (an instructional coach and a family outreach position). She also noted the change (effective July 1, 2013) to a non-competitive five year project period. Questions from Committee members were answered.

Future Agenda Items

Dr. Savaglio-Jarvis indicated that a Middle School Honors Report along with a report pertaining to Ellevation would be presented to the Committee in March.

Mrs. Taube requested a report on MAP testing, i.e. the effectiveness of it and whether or not it is aligned with the District's curriculum.

Mrs. Daghfal requested a report on English 12 Courses, i.e. student engagement and the possibility of reinstating the classes cut during the budget crisis.

Meeting adjourned at 7:38 P.M.

Stacy Schroeder Busby
School Board Secretary