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, Mrs. Marcich, Mr. Kent, Mr. Aceto, Mrs. Dawson, Mr. Holdorf, Mr. Battle, Mr. Castle, and Mrs. Coleman. Dr. Savaglio-Jarvis was also present. Mr. Wade was excused. Ms. London was absent.

Mrs. Coleman welcomed Mr. Falkofske, newly elected School Board member, to the Committee.

**Approval of Minutes – April 14, 2015 Audit/Budget/Finance**

Mrs. Marcich moved to approve the minutes as presented. Mr. Holdorff seconded the motion. Unanimously approved.

**Information Items**

Mr. Tarik Hamdan, Chief Financial Officer, presented the Monthly Financial Statements and indicated that a cover page containing notable highlights was added as requested by the Committee. He indicated that there is an expected surplus in salaries and health benefits of approximately $4 million dollars. He noted that the categorical aid received this year ($150 per pupil) is expected to be decreased to zero next year which would be an approximate $3.3 million dollar decrease in revenue. It is expected, however, to go back up to $165 per pupil for the 16-17 fiscal year. Mr. Hamdan answered questions from Committee members.

Mr. Hamdan presented the Quarterly Summary of Grant Activity. He noted that some of the grants budget totals may contain carryover from the previous year. He then answered questions from Committee members.

Mr. Hamdan expressed his appreciation and gratitude to Ms. Heather Kraeuter, Accounting and Payroll Manager, for all her hard work over the past 7 years and noted that she would be leaving the District. Mr. Hamdan and the Committee wished her well in her new endeavor.

**Future Agenda Items**

Mr. Hamdan indicated that he would present referendum financing/refinancing of debt information for the Committee next month.

Ms. Stevens clarified whether or not the Preliminary Budget Update would be brought to the Committee next month. Dr. Savaglio-Jarvis indicated that the Preliminary Budget Update would be presented to the Board at their May 26, 2015, meeting. Mrs. Coleman indicated that all Committee members are welcome to attend the May 26, 2015, meeting if they were interested.

Mrs. Coleman noted that the student representative, Mr. Castle, would be graduating soon and thanked him for his service on the Committee.
Meeting adjourned at 5:54 P.M.

Stacy Schroeder Busby
School Board Secretary
A joint meeting of the Kenosha Unified Audit/Budget/Finance and Curriculum/Program Committees chaired by Mrs. Snyder was called to order at 5:57 P.M. with the following Committee members present: Mr. Flood, Mr. Falkofske, Mrs. Marcich, Mr. Kent, Mr. Aceto, Mrs. Dawson, Mr. Holdorf, Mr. Battle, Mr. Castle, Mr. Kunich, Mrs. Karabetsos, Mrs. Renish-Ratelis, Mrs. Wickersheim, and Mrs. Snyder. Savaglio-Jarvis was also present. Mr. Wade, Mrs. Daghfal, Mrs. Kenefick, and Mrs. Santoro were excused. Ms. London, Mr. Belotti and Mr. Wojciechowicz were absent.

Approval of Minutes – April 14, 2015 Joint Audit/Budget/Finance & Curriculum Program
Mr. Flood moved to approve the minutes as contained in the agenda. Mr. Falkofske seconded the motion. Unanimously approved.

Head Start State Supplemental Grant – 2015-2016 School Year
Dr. Sue Savaglio-Jarvis introduced the annual Head Start Supplemental Grant – 2015-2016 School year and indicated that that Dr. Floyd Williams, Assistant Superintendent of Elementary School Leadership, and Ms. Belinda Grantham, Director of Early Education, were present to answer questions. There were no questions from Committee members.

Mrs. Renish-Ratelis moved to forward the 2015-2016 Head Start State Supplemental Grant to the School Board for approval to submit and implement. Mr. Kunich seconded the motion. Unanimously approved.

Future Agenda Items
Mr. Flood indicated that he would be forwarding suggested revisions to Policy 6456 – Graduation Requirements. He was directed to get the information to Dr. Savaglio-Jarvis, Mrs. Coleman, and the necessary Committee chairperson(s) as soon as possible.

Mrs. Housaman indicated that she would be bringing the Jacob K. Javits Grant to the Committee next month.

Mr. Keckler noted that Administration would also be bringing Policy 6456 – Graduation Requirements to the Committee next month.

Meeting adjourned at 6:00 P.M.     Stacy Schroeder Busby
                                          School Board Secretary
A meeting of the Kenosha Unified Curriculum/Program Committee chaired by Mrs. Snyder was called to order at 6:03 P.M. with the following Committee members present: Mr. Kunich, Mrs. Karabetosos, Mrs. Renish-Ratelis, Mrs. Wickersheim, and Mrs. Snyder. Dr. Savaglio-Jarvis was also present. Mr. Wade, Mrs. Daghfal, Mrs. Kenefick, and Mrs. Santoro were excused. Mr. Belotti and Mr. Wojciechowicz were absent.

Mrs. Snyder indicated that no action would be taken on any agenda items due to lack of a quorum. However, items needing action would be forwarded to the Board for consideration.

**Approval of Minutes – April 14, 2015 Curriculum/Program**
Mrs. Snyder indicated that due to a lack of a quorum the minutes would be addressed at next month’s Committee meeting.

**Kenosha eSchool Charter Contract Renewal**
Dr. Savaglio introduced the Kenosha eSchool Charter Contract Renewal and indicated that it was a three-year renewal. Dr. Bethany Ormseth, Assistant Superintendent of Secondary School Leadership, and Mr. Daniel Tenuta, Principal at Kenosha eSchool, were present and answered questions from Committee members.

Mrs. Snyder indicated that no action would be taken due to a lack of a quorum, but that the item would be forwarded to the Board for consideration.

**Bullying Ad Hoc Committee Update and Recommendation**
Dr. Savaglio-Jarvis introduced the Bullying Ad Hoc Committee Update and Recommendation. She indicated that the recommendation is that all schools become a part of the Positive Behavior Interventions and Support (PBIS) framework and that the PBIS bullying prevention program model be adopted for district-wide implementation.

A copy of Appendix E, which contained a summary of school training needs and costs, was distributed to the Committee as it was found to not download properly from the electronic agenda which was sent to Committee members.

Ms. Susan Valeri, Director of Special Education and Student Support, and Mr. Edward Kupka, Coordinator of Student Support, were present and answered questions from Committee members.

Mrs. Tanya Ruder, Executive Director of Community Partnerships & Media Relations, gave a PowerPoint presentation on the KUSD Anti-bullying Campaign which covered the following topics: the campaign committee, future campaigns, billboards, the Kingfish package, program and banner, bracelets, posters, clings, the district wall calendar, poster winners, and coloring winners.
Mrs. Snyder said that no action would be taken due to a lack of a quorum, but that the item would be forwarded to the Board for consideration.

**Information Items**
Dr. Savaglio-Jarvis introduced the Implementation of Next Generation Science Standards: Phase 2. Mrs. Julie Housaman, Assistant Superintendent of Teaching and Learning; and Mrs. Christine Pratt, Coordinator of Science, were present to answer questions from Committee members. No action was taken or necessary as it was an informational item only.

**Future Agenda Items**

There were no future agenda items noted.

Meeting adjourned at 6:34 P.M.

Stacy Schroeder Busby  
School Board Secretary