

REGULAR MEETING OF  
THE KENOSHA UNIFIED SCHOOL BOARD  
HELD AUGUST 28, 2012

A regular meeting of the Kenosha Unified School Board was held on Tuesday, August 28, 2012, at 7:00 P.M. in the Board Room of the Educational Support Center. Mrs. Snyder, President, presided.

The meeting was called to order at 7:00 P.M. with the following Board members present: Ms. Stevens, Mrs. Taube, Mr. Gallo, Mr. Nuzzo, Mr. Bryan, Mrs. Coleman, and Mrs. Snyder. Dr. Hancock was also present.

Mrs. Snyder, President, opened the meeting by announcing that this was a regular meeting of the School Board of Kenosha Unified School District No. 1. Notice of this regular meeting was given to the public by forwarding the complete agenda to all requesting radio stations and newspapers. Copies of the complete agenda are available for inspection at all public schools and at the Superintendent's office. Anyone desiring information as to forthcoming meetings should contact the Superintendent's office.

There were no awards to be presented.

Dr. Hancock presented the following Administrative and Supervisory Appointments:

- Sue Savaglio-Jarvis as the Assistant Superintendent of Teaching & Learning effective July 1, 2012;
- Kristopher Keckler as the Executive Director of Information Systems, Data Management, & Evaluation effective July 1, 2012;
- Tanya Ruder as the Executive Director of Community Partnerships & Media Relations effective August 31, 2012;
- Kurt Sinclair as Principal at Bradford High School effective August 13, 2012;
- Terri Huck, Principal at Mahone Middle School effective July 1, 2012;
- Steven Germain as Assistant Principal at Mahone Middle School effective July 1, 2012;
- Brett Basley as Assistant Principal at Washington Middle School effective August 1, 2012;
- Betzaida Gomez as Dual Language Principal at EBSOLA effective August 1, 2012; and
- Paris Echoles as the Coordinator of Student Engagement and Equity effective July 30, 2012.

Mrs. Taube moved to approve the Administrative and Supervisory Appointments as presented. Ms. Stevens seconded the motion. Unanimously approved.

There was no Legislative Report.

There was one view and comment by the public.

Mrs. Snyder made her remarks.

Dr. Hancock gave the Superintendent's Report.

The Board then considered the following Consent-Approve items:

Consent-Approve item IX-A – Recommendations Concerning Appointments, Leaves of Absence, Retirements, and Resignations as presented in the agenda.

Consent-Approve item IX-B – Minutes of 7/24/12 Regular Meeting and 7/24/12 Special Meeting and Executive Session.

Consent-Approve item IX-C – Summary of Receipts, Wire Transfers and Check Registers submitted by Ms. Heather Kraeuter, Accounting Supervisor; Mrs. Tina Schmitz, Chief Financial Officer; Mrs. Sheronda Glass, Assistant Superintendent of Business Services; and Dr. Hancock, excerpts follow:

“It is recommended that the July 2012 cash receipts deposits totaling \$2,281,709.38 and cash receipt wire transfers-in totaling \$3,426,839.06, be approved.

Check numbers 485104 through 485459 totaling \$2,096,244.50, and general operating wire transfers-out totaling \$832,937.79, are recommended for approval as the payments made are within budgeted allocations for the respective programs and projects.

It is recommended that the July 2012 net payroll and benefit EFT batches totaling \$12,623,641.55 and net payroll check batches totaling \$24,306.36, be approved.”

Mrs. Taube moved to approve the consent agenda as presented. Ms. Stevens seconded the motion. Unanimously approved.

Mrs. Schmitz presented Policies/Rules 3110, 3112, 3121, 3230, and 3240 submitted by Mrs. Schmitz and Dr. Hancock, excerpts follow:

“Kenosha Unified School District Policies/Rules, 3110 Annual Operating Budget, 3112 Budget Administration, 3121 Financial Accounting, 3230 Borrowing, Bonds and Promissory Notes, and 3240 Investments all are due for updated information. As part of the District’s transformation design, all policies and procedures that impact the finances of the District are considered for improvement in an effort to tighten controls and improve processes.

Policy/Rule 3110 - Annual Operating Budget - Aside from personnel title updates, the proposed changes bring the policy in alignment to current financial, budgeting and planning practices. The proposal includes eliminating the detailed Annual Operating Budget Calendar in its entirety. Each year the budget calendar, budget process and parameters are presented to the board during regular updates or presentations on the budget. The process and calendar are also discussed in the annual Budget Book. While timing is fairly consistent, some task items may vary due to new state laws or initiatives in place where the calendar is updated accordingly to meet all deadlines.

Policies/Rules 3112, 3121, 3230, and 3240 - The major update to these policies reflects a personnel title change and minor adjustments for current practices.

Administration reviewed the proposed changes to the above policies with the Personnel/Policy and Audit, Budget and Finance Committees at their August 14, 2012 meeting and agreed to forward the changes in Policies/Rules 3110, 3112, 3121, 3230 and 3240 to the full Board for a first and second reading at its August 28, 2012 and September 25, 2012 regular meetings.”

Mr. Bryan moved to approve the changes in Policies/Rules 3110, 3112, 3121, 3230 and 3240 as a first reading. Ms. Stevens seconded the motion. Unanimously approved.

Meeting adjourned at 7:33 P.M.

Stacy Schroeder Busby  
School Board Secretary