

KENOSHA UNIFIED SCHOOL BOARD
PLANNING/FACILITIES/EQUIPMENT MEETING
Educational Support Center – Room 110
November 13, 2012
MINUTES

A meeting of the Kenosha Unified Planning/Facilities/Equipment Committee chaired by Mr. Bryan was called to order at 5:35 P.M. with the following Committee members present: Mr. Nuzzo, Ms. Stevens, Ms. Bothe, Ms. Dahl, Mr. Zielinski, and Mr. Bryan. Dr. Hancock was also present. Mr. Valeri and Ms. Iqbal were absent.

Mr. Bryan welcomed Mr. Zielinski to the Committee.

Approval of Minutes – September 11, 2012 Meeting

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

Information Items

Mr. Patrick Finnemore, Director of Facilities, presented the Utility Budget & Savings Program Update and noted that overall usage is approximately 1% less this year compared to last year.

Future Agenda Items

Mr. Finnemore indicated that he would be bringing 1) the Final ITA Job Cost Report, 2) a Space Utilization Report, 3) Policy Revisions (7000 series), and 4) the 2012-13 Capital Plan (in January) to the Committee on a future agenda.

Ms. Stevens requested a Promethean Board Update and indicated that she would forward a list of schools which were having climate issues (overheating) for a future agenda item.

Meeting adjourned at 5:45 P.M.

Stacy Schroeder Busby
School Board Secretary

KENOSHA UNIFIED SCHOOL BOARD
JOINT PLANNING/FACILITIES/EQUIPMENT
AND PERSONNEL/POLICY MEETING
Educational Support Center – Room 110
November 13, 2012
MINUTES

A joint meeting of the Kenosha Unified Planning/Facilities/Equipment and Personnel/Policy Committees chaired by Mr. Bryan was called to order at 5:47 P.M. with the following Committee members present: Mr. Nuzzo, Ms. Stevens, Ms. Bothe, Ms. Dahl, Mr. Zielinski, Mrs. Coleman, Mrs. Taube, Mr. Gallo, Mr. Retzlaff, Ms. Hamilton, Ms. Morrison, Ms. Ross, and Mr. Bryan. Dr. Hancock was also present. Mr. Valeri and Ms. Iqbal were absent. Mr. Jacobs and Mr. Wamboldt were excused.

Policy and Rule 1330 – Facilities Use And Policy 1331 – Classification Of Groups Using School District Facilities

Mrs. Sheronda Glass, Executive Director of Business Services, presented Policy and Rule 1330 – Facilities Use and Policy 1331 – Classification of Groups Using School District Facilities. She indicated that the current approval process for waiver of fees for the use of district facilities requires Board approval which can be cumbersome. Furthermore, more often than not, the request is approved at the recommendation of the administration. Therefore, to streamline the process, administration is recommending that the policy be revised to allow for the Director of Facilities and/or the Building Principal to approve all waivers. In the event a waiver is denied, the requestor may appeal to the Executive Director of Business Services.

KENOSHA UNIFIED SCHOOL BOARD
PERSONNEL/POLICY MEETING
Educational Support Center – Room 110
November 13, 2012
MINUTES

KENOSHA UNIFIED SCHOOL BOARD
JOINT PERSONNEL/POLICY AND
CURRICULUM/PROGRAM MEETING
Educational Support Center – Room 110
November 13, 2012
MINUTES

A joint meeting of the Kenosha Unified Personnel/Policy and Curriculum/Program Committees chaired by Mrs. Coleman was called to order at 6:26 P.M. with the following Committee members present: Mrs. Taube, Mr. Gallo, Mr. Retzlaff, Ms. Hamilton, Ms. Morrison, Ms. Ross, Ms. Stevens, Mrs. Reed, Mrs. Anderson, Mrs. Daghfal, Ms. Galli, and Mrs. Coleman. Dr. Hancock was also present. Mr. Jacobs, Mr. Wamboldt, and Ms. Santoro were excused. Mr. Simpkins was absent.

Policy/Rule 6110 - Instructional Program Mission and Beliefs

Dr. Sue Savaglio-Jarvis, Executive Director of Teaching and Learning, presented Policy/Rule 6110 – Instructional Program Mission and Beliefs. She indicated that it is the recommendation of administration to remove the policy and rule as it is outdated and does not reflect current focus or practice. Furthermore, Policy 6100 – Mission, Principles, Goals and Results clearly defines the focus of the Teaching and Learning Department along with the District's Transformation Plan.

Mrs. Taube moved to forward the recommendation for removal of Policy and Rule 6110 – Instructional Program Mission and Beliefs to the full Board for consideration. Ms. Stevens

Meeting adjourned at 6:28 P.M.

Stacy Schroeder Busby

KENOSHA UNIFIED SCHOOL BOARD
CURRICULUM/PROGRAM MEETING
Educational Support Center – Room 110
November 13, 2012
MINUTES

A meeting of the Kenosha Unified Curriculum/Program Committee chaired by Mrs. Taube was called to order at 6:30 P.M. with the following Committee members present: Ms. Stevens, Mrs. Coleman, Mrs. Reed, Mrs. Anderson, Mrs. Daghfal, Ms. Galli, and Mrs. Taube. Dr. Hancock was also present. Ms. Santoro was excused. Mr. Simpkins was absent.

Approval of Minutes – October 9, 2012 Curriculum/Program and Joint Audit/Budget/Finance & Curriculum/Program

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

Four-Year Graduation Rate – Cohort Analysis

Mr. Kristopher Keckler, Executive Director of Information and Accountability, presented the Four-Year Graduation Rate – Cohort Analysis as contained in the agenda. He indicated that the report provides a base cohort illustrating the progress of students from their initial assignment as a ninth grader on the official third Friday count day in the 2008-2009 school year until the end of the summer school four school years later in August, 2012. In addition, the graduation base cohort of the Class of 2011 was examined in terms of its progress during the year following its designated graduation year (fifth year). He noted that the cohort graduation rate presented in the report is slightly different than the rate published by the Wisconsin Department of Public Instruction (DPI) due to the fact that beginning with the 2009-2010 school year, the DPI reported a four year cohort graduation rate which includes all students who have been assigned to a Wisconsin public school cohort and were last enrolled in KUSD during the four year time period whether or not the student began in KUSD in their ninth grade. Additionally, the DPI's graduation rate is a factor in two priority areas of the new Accountability School Report Card: Closing the gaps and On-Track and Postsecondary Readiness.

Mrs. Coleman requested an Update on the Closing of the Achievement Gap Plan.

Ms. Stevens moved to forward the Four-Year Graduation Rate – Cohort Analysis to the full Board for acceptance. Mrs. Anderson seconded the motion. Unanimously approved.

Information Items

Mr. Keckler presented the Summary of New DPI School Report Cards. He indicated with the new report cards each school receives an accountability index score (ranging from 0 to 100) which is based on the school's performance in the following four priority areas: 1) student achievement, 2) student growth, 3) closing gaps, and 4) on-track/postsecondary readiness. He also explained the possibility of a deduction in relation to the three student engagement areas (test participation rate, absenteeism rate, and dropout rate) and how that deduction can affect the overall rating of a school.

Ms. Stevens requested an update on the AIMS Program which would include truancy numbers for each school.

Dr. Sue Savaglio-Jarvis, Executive Director of Teaching and Learning, presented the Update on Grade 8 Algebra. She indicated that with many research studies and the Common Core State Standards supporting a rigorous math curriculum, all 7th grade students were enrolled in Pre-Algebra as a prerequisite to Algebra in the 8th grade during the 2011-12 school year. Mrs. Christine Pratt, Coordinator of Science and Mathematics, discussed and answered questions pertaining to grouping, differentiating, and monitoring via the use of MAP, ALEKS, and Odyssey.

Mrs. Coleman requested a Progress/Monitor Report on Grade 7 & 8 Algebra (results from the 2012-13 first quarter).

Mr. Daniel Tenuta, Assistant Superintendent of Secondary School Leadership, presented the Asynchronous Learning Days. He indicated that five full professional learning days for staff have been granted for the next four years beginning with the 2012-2013 school year. During the professional learning days for staff, students will not be in attendance but will have the ability to

KENOSHA UNIFIED SCHOOL BOARD
AUDIT/BUDGET/FINANCE MEETING
Educational Support Center – Room 110
November 13, 2012
MINUTES

A meeting of the Kenosha Unified Audit/Budget/Finance Committee chaired by Mr. Gallo was called to order at 7:41 P.M. with the following Committee members present: Mr. Nuzzo, Mr. Bryan, Ms. Marcich, Mr. Kent, Mr. Aceto, Mr. Coleman, Ms. Adams, and Mr. Gallo. Dr. Hancock was also present.

Approval of Minutes – September 11, 2012 and October 9, 2012 Audit/Budget/Finance and October 9, 2012 Joint Audit/Budget/Finance and Curriculum/Program Meetings

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

Waiver of Policy 1330 – Use of District Facilities

Mrs. Sheronda Glass, Executive Director of Business, presented the Waiver of Policy 1330 – Use of District Facilities. She indicated that the National Alliance on Mental Illness (NAMI) Kenosha County, Inc. is requesting a waiver of user rental fees for the Reuther High School gymnasium and kitchen for their 23rd Annual Mental Health Awareness Community Outreach event on Saturday, December 1, 2012. The estimated user rental fee which is being requested is \$235.00 for the gymnasium (\$47/hr) and \$240.00 (\$48/hr) for the kitchen. Mrs. Glass informed the Committee that Administration's recommendation is that the kitchen user fee of \$240.00 be waived; however, that the custodial fee and the gymnasium fee (\$235.00) not be waived due to the fact that there is no custodial coverage on that date and the District would have to have a custodian open, clean, and close the auditorium for their event. Furthermore, the use of heat and electricity would also be utilized for their event.

Mr. Nuzzo moved to forward the Waiver of Policy 1330 – Use of District Facilities from the National Alliance on Mental Illness (NAMI) Kenosha County, Inc. to the full Board for consideration with the recommendation that the kitchen user fee of \$240.00 be waived. Mr. Kent seconded the motion. Unanimously approved.

Information Items

Mrs. Tina Schmitz, Chief Financial Officer, presented the Monthly Financial Reports. She indicated in compliance with State Statute and in a continuing effort to keep stakeholders informed of the financial matters, the following three reports will be posted electronically on the District's website under the Finance Department: 1) a Revenue Detail Report; 2) an Expenditure Detail Report; and 3) a Revenue and Expenditure Summary Report. Ms. Stevens suggested that this report be included in the next Board agenda as an informational/communication item.

Mrs. Schmitz presented the Monthly Financial Statements. She noted that the quarterly Fund 10 transfers, which were mentioned last month and which have previously been done at the end of the year, will begin next month.

Mrs. Schmitz indicated that Mr. Timothy Bleick, of Milliman, Inc., was present via telephone to answer any questions relating to the Other Post Employment Benefit Actuary Study. Mr. Bleick answered questions of the Committee members and disconnected at 8:24 P.M.

Future Agenda Items

Mr. Bryan requested a breakdown of overall budget dollar amounts and percentages pertaining to salaries and benefits for each bargaining group within the District.

Meeting adjourned at 8:37 P.M.

Stacy Schroeder Busby
School Board Secretary