

KENOSHA UNIFIED SCHOOL BOARD

KENOSHA UNIFIED SCHOOL BOARD
JOINT PLANNING/FACILITIES/EQUIPMENT &
PERSONNEL/POLICY MEETING
Educational Support Center – Room 110
November 12, 2013
MINUTES

A joint meeting of the Kenosha Unified Planning/Facilities/Equipment and Personnel/Policy Committees chaired by Mr. Nuzzo was called to order at 5:54 P.M. with the following Committee members present: Mrs. Coleman, Mrs. Snyder, Mr. Valeri, Mrs. Bothe, Mr. Bryan, Mr. Flood, Mrs. Snyder, Ms. Burns, Ms. Butler, Ms. Hamilton, Ms. Dahl, and Mr. Nuzzo. Dr. Hancock was also present. Mr. Zielinski was excused. Ms. Iqbal, Ms. Morrison and Ms. Morgan were absent.

Proposed Changes to Facilities Policies

Mr. Patrick Finnemore, Director of Facilities, presented the Proposed Changes to Facilities Policies. He indicated that since the last time the facilities related policies were updated there have been some changes in the processes and/or terminology that the District uses; therefore, the policies were updated. He noted that discussion summaries for any additional proposed changes were included in the agenda to help explain the reasoning behind the proposed changes.

Mrs. Bothe moved to forward the facilities related policy changes to the full Board for a first reading. Mr. Flood seconded the motion. Unanimously approved.

Future Agenda Items

Mr. Finnemore indicated that he would be bringing a building related issue forward next month.

Meeting adjourned at 6:00 P.M.

Stacy Schroeder Busby
School Board Secretary

Mr. Flood moved to approve the revisions of Policy/Rule 5431 – Student Dress Code with the additional revision of “to cover the mid-section” to “to fully cover the gluteus maximus” in the last sentence of the “Bottoms” section of the Rule. Ms. Burns seconded the motion. Discussion followed.

Dr. Hancock suggested that a Dress Code Ad Hoc Committee be formed, as done in the past, and that Policy/Rule 5431 – Student Dress Code be reviewed by that Committee. Mr. Bryan and Mrs. Coleman agreed with Dr. Hancock’s suggestion.

Mr. Flood with withdrew his motion to approve the revisions of Policy/Rule 5431 – Student Dress Code with the additional revision of “to cover the mid-section” to “to fully cover the gluteus maximus” in the last sentence of the “Bottoms” section of the Rule.

Mr. Flood moved to forward Policy/Rule 5431 – Student Dress Code with to the full Board for approval of only the suggested changes in the last paragraph of the Rule. Mrs. Snyder seconded the motion. Unanimously approved.

Mr. Flood requested that the members of the Personnel/Policy Committee be invited to serve on a member of the Dress Code Ad Hoc Committee.

Information Items

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

Future Agenda Items

Mr. Flood requested that Policy 8850 – School Board Committees and Policy 8870 – Public Participation at School Board Meetings be added to the agenda for next month’s meeting.

Meeting adjourned at 6:24 P.M.

Stacy Schroeder Busby
School Board Secretary

KENOSHA UNIFIED SCHOOL BOARD
JOINT PERSONNEL/POLICY AND
AUDIT/BUDGET/FINANCE MEETING
Educational Support Center – Room 110
November 12, 2013
MINUTES

A joint meeting of the Kenosha Unified Personnel/Policy and Audit/Budget/Finance Committees chaired by Mr. Bryan was called to order at 6:27 P.M. with the following Committee members present: Mr. Flood, Mrs. Snyder, Ms. Burns, Ms. Butler, Ms. Hamilton, Ms. Dahl, Mrs. Taube, Mr. Nuzzo, Mr. Kent, Mr. Aceto, Mr. Dawson, Mr. Holdorf, Ms. London, and Mr. Bryan. Dr. Hancock was also present. Ms. Marcich was excused. Ms. Morrison, Ms. Morgan, and Mr. Coleman were absent.

Policy/Rule 3110 – Annual Operating Budget, Policy/Rule 3111 – School Board Budget, Policy Rule 3112 – Budget Administration, Policy/Rule 3113 – Fiscal Impact Statement, Policy/Rule 3121 – Financial Accounting, Policy/Rule 3122 – Account Receivable/Uncollectible Accounts, and Policy/Rule 3323 – Fund Balance

Mr. Tarik Hamdan, Interim Chief Financial Officer, indicated that per Board request the Finance management team reviewed the foregoing policies. He indicated that other than Policy 3323 – Fund Balance, which added the Governmental Accounting Standards Board Statement 54 (GASB 54) classifications for fund balance designation, the recommended changes consisted of minor changes to update the policy to align with current processes and/or terminology that the District currently uses.

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

A meeting of the Kenosha Unified Audit/Budget/Finance Committee chaired by Mrs. Taube was called to order at 6:44 P.M. with the following Committee members present: Mr. Nuzzo, Mr. Bryan, Mr. Kent, Mr. Aceto, Ms. Dawson, Mr. Holdorf, Ms. London, and Mrs. Taube. Dr. Hancock was also present. Ms. Marcich was excused. Mr. Coleman was absent.

Approval of Minutes – October 8, 2013 (3 sets)

Mr. Nuzzo moved to approve the minutes as contained in the agenda.

KENOSHA UNIFIED SCHOOL BOARD
CURRICULUM/PROGRAM MEETING
Educational Support Center – Room 110
November 12, 2013
MINUTES

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. Coleman, Mrs. Daghfal, Mrs. Karabetsos, Ms. Kenefick, Mrs. Santoro, Mrs. Renish-Ratelis, and Mr. Flood. Ms. Galli arrived later. Dr. Hancock was also present.

Approval of Minutes – October 8, 2013 (3 sets)

Mrs. Coleman moved to approve the minutes as contained in the agenda. Mrs. Renish-Ratelis seconded the motion. Unanimously approved.

Request to Implement the Youth Risk Behavior Survey – Grades 7 and 8

Ms. Patricia Demos, Coordinator of Community School Relations, presented the Request to Implement the Youth Risk Behavior Survey in Grades 7 and 8. She indicated that the online anonymous survey would be conducted in three middle schools. The survey would cover demographics, traffic and personal safety, weapons, tobacco use, alcohol use, marijuana use, eating habits, physical activity, health issues and social support. The approved district

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Mrs. Taube requested the number of students who passed summer school with a satisfactory grade in 2013. Mrs. Giorno indicated that she would get that information to Mrs. Taube.

Mrs. Taube requested summer school attendance data at all levels for 2013. Mrs. Giorno indicated that she would get that information to Mrs. Taube.

Mrs. Savaglio-Jarvis indicated that the recommendation is that the 2014 Summer School budget remain at the current budgeted amount of \$1,241,336. She explained that at that budgeted amount in 2013, class sizes were decreased, waiting lists were eliminated, a class size of 15:1 would be retained in reading and math at the elementary level, it would allow staff to be paid to write curriculum which is personalized that would encompass collaboration, creativity, critical thinking, and communication