

A SPECIAL MEETING OF
THE KENOSHA UNIFIED SCHOOL BOARD
HELD MAY 19, 2014

A special meeting of the Kenosha Unified School Board was held on Monday, May 19, 2014, at 5:30 P.M. in the Board Meeting Room at the Educational Support Center. The purpose of this meeting was for a Presentation/Discussion Regarding Long Term Care.

The meeting was called to order at 5:37 P.M. with the following members present: Ms. Stevens, Mrs. Snyder, Mr. Wade, and Mrs. Coleman. Dr. Mangi, Mrs. Glass, and Mr. Scott Schultz from Hays Companies of WI were also present. Mr. Kunich, Mr. Flood, and Mr. Bryan were excused.

Mrs. Coleman, President, opened the meeting by announcing that this was a special meeting of the School Board of the Kenosha Unified School District No. 1. Notice of this special meeting was given to the public by forwarding a copy of the notice to all requesting radio stations and newspapers.

There was one view/comment by the public.

Mrs. Glass provided Board members with background information pertaining to collective bargaining agreements, Act 10, and the handbook as it related to long term care.

Mrs. Glass indicated that Board direction is needed in regards to what long term care program, if any, will be offered as of July 1, 2014.

Mr. Schultz presented Board members with a long term analysis which included a market overview, an existing long term care program summary, long term care plan statistics, and a summary with considerations.

Questions by Board members were answered by Mrs. Glass and Mr. Schultz.

Board members requested cost estimates for the considerations presented. Mrs. Glass indicated that she would provide the information by the end of the week.

Mrs. Coleman indicated that questions should be directed to the Superintendent's Office.

Mrs. Coleman requested that Administration provide Board members with budgetary impact information on the considerations once cost estimates are received.

Mrs. Coleman directed that the information presented at the meeting and cost estimates be posted on the District website.

Meeting adjourned at 6:20 P.M.

Stacy Schroeder Busby
School Board Secretary