

KENOSHA UNIFIED SCHOOL BOARD
PLANNING/FACILITIES/EQUIPMENT MEETING
Educational Support Center ±Room 110
October 14, 2014
MINUTES

A meeting of the Kenosha Unified Planning/Facilities/Equipment Committee chaired by Mr. Kunich was called to order at 5:30 P.M. with the following Committee members present: Mr. Flood, Mr. Valeri, Mrs. Bothe, Mr. Falkofske, Mr. Thomey, Mr. Butts, Mr. Schaffrick, and Mr. Kunich. Dr. Savaglio-Jarvis was also present. Ms. Stevens, Mr. Zielinski, and Mr. Stephens were excused.

Mr. Kunich welcomed the new Committee members and introductions were made.

Approval of Minutes ±August 12, 2014

Mrs. Bothe moved to approve the minutes as presented. Mr. Flood seconded the motion. Unanimously approved.

Information Items

Mr. Finnemore, Director of Facilities, presented the Capital Projects Update as contained in the agenda. He explained the three different project categories (major maintenance, Act 32 energy efficiency, and security) to the Committee and noted the before and after project pictures contained in the agenda. Mr. Finnemore indicated that if Committee members were interested in seeing any of the projects that he could arrange for a walk through of them. Questions from Committee members were answered by Mr. Finnemore.

Mr. Finnemore presented the Utility and Energy Savings Program Update as contained in the agenda. He explained that the savings program was implemented in

KENOSHA UNIFIED SCHOOL BOARD
AUDIT/BUDGET/FINANCE MEETING
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A meeting of the Kenosha Unified Audit/Budget/Finance Committee chaired by Mr. Flood was called to order at 6:29 P.M. with the following Committee members present: Mr. Kent, Mr. Aceto, Mr. Holdorf, Mr. Battle, Mr. Castle, and Mr. Flood. Dr. Savaglio-Jarvis was also present. Mr. Wade, Mr. Bryan, and Mrs. Marcich were excused. Mrs. Dawson and Ms. London were absent.

Approval of Minutes ±September 9 , 2014

Mr. Kent moved to approve the minutes as contained in the agenda. Mr. Flood seconded the motion. Unanimously approved.

2013-14 Budget Carryovers to the 2014 -15 Budget

Mr. Tarik Hamdan, Interim Chief Financial Officer, presented the 2013-14 Budget Carryover to the 2014-15 Budget. He

Mr. Holdorf moved to adjourn the meeting. Mr. Kent seconded the motion. Unanimously approved.

Meeting adjourned at 6:36 P.M.

Stacy Schroeder Busby
School Board Secretary

KENOSHA UNIFIED SCHOOL BOARD
JOINT AUDIT/BUDGET/FINANCE AND
PERSONNEL/POLICY MEETING
Educational Support Center ±Room 110
October 14, 2014
MINUTES

A joint meeting of the Kenosha Unified Audit/Budget/Finance and Personnel/Policy Committees chaired by Mr. Kunich was called to order at 6:42 P.M. with the following Committee members present: Mr. Flood, Mr. Kent, Mr. Aceto, Mr. Holdorf, Mr. Battle, Mr. Castle, Mrs. Morrison, Mrs. Coleman, and Mr. Kunich. Dr. Savaglio-Jarvis was also present. Mrs. Hamilton and Mrs. Stephens arrived later. Mr. Wade, Mr. Bryan, Mrs. Snyder, Mrs. Marcich, and Mrs. Burns were excused. Mrs. Dawson, Ms. London, Mrs. Butler, Mrs. Dahl, Mr. Riley, and Ms. Connor were absent.

Official Third Friday Enrollment Report

Mr. Kristopher Keckler, Executive Director of Information Systems, Data Management & Evaluation, presented the Official Third Friday Enrollment Report as contained in the agenda. He noted a District-wide enrollment decrease from 22,676 students in 2013-14 to 22,474 students in 2014-15. The decrease was expected in part as the Kenosha community had 209 fewer births in 2010 when compared to 2009. The District reported a decrease of -445 students in the elementary schools (mainly due to the KTEC expansion (grades PK-5) to a second campus), a middle school enrollment decrease of -121 students

KENOSHA UNIFIED SCHOOL BOARD
PERSONNEL/POLICY MEETING
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A meeting of the Kenosha Unified Personnel/Policy Committee chair

Information Items

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

Future Agenda Items

No future agenda items were noted.

Meeting adjourned at 7:19 P.M.

Stacy Schroeder Busby
School Board Secretary

Future Agenda Items

Mrs. Housaman indicated that she would be bringing Policy 1950 ±Relations with Wisconsin Interscholastic Athletics Association, Policy 6770 ±Interscholastic Athletics, and a Summer School Update in November to the Committee.

Mrs. Kenefick moved to adjourn the meeting. Mrs. Daghfal seconded the motion. Unanimously approved.

Meeting adjourned at 7:55 P.M.

Stacy Schroeder Busby
School Board Secretary