

Future Agenda Items

Mr. Finnemore noted that the Utility & Energy Savings Program Report would be presented in May as noted in the agenda.

Ms. Stevens noted that she would like information regarding high school capacity/usage. She indicated that she would send an email with specifics of her request.

Ms. Stevens moved to adjourn the meeting. Mr. Flood seconded the motion. Unanimously approved.

Meeting adjourned at 6:43 P.M.

Stacy Schroeder Busby
School Board Secretary

KENOSHA UNIFIED SCHOOL BOARD
JOINT PLANNING/FACILITIES/EQUIPMENT
AND AUDIT/BUDGET/FINANCE MEETING
Educational Support Center – Room 110
April 12, 2016
MINUTES

A joint meeting of the Kenosha Unified Planning/Facilities/Equipment and Audit/Budget/Finance Committees chaired by Mr. Falkofske was called to order at 6:45 P.M. with the following committee members present: Mr. Flood, Ms. Stevens, Mr. Thomey, Mr. Wicklund, Mr. Butts, Mr. Schaffrick, Mr. Wade, Mr. Battle, Mr. Leipski, Mr. Lawler, Mr. Balk and Mr. Falkofske. Dr. Savaglio-Jarvis was also present. Mrs. Bothe, Mr. Zielinski, Mr. Kent, and Mr. Aceto were excused. Mrs. Dawson and Mr. Holdorf were absent.

Mr. Falkofske welcomed Mr. Balk, new student member, to the committee.

Energy Efficiency Revenue Limit Exemption Projects

Mr. Patrick Finnemore, Director of Facilities Services, and Mr. Tarik Hamdan, Chief Financial Officer, presented the Energy Efficiency Revenue Limit Exemption Projects. Mr. Finnemore indicated that in light of the dramatic success of the Phase 1 projects, and the amount of debt that will be retired over the next several years, it is being proposed that the district implement a second phase of projects. Phase 2 would consist of three separate projects performed over a six year period. The three projects would be performed independently of one another, each being approximately 2 years in duration. The projects would be:

- Project 1 - Bullen Middle School and Lance Middle School;
- Project 2 - Tremper High School; and
- Project 3 - Bradford High School.

Each of the three projects would be large projects and slightly larger than the Phase 1 project, with budgets totaling:

- Bullen Middle School and Lance Middle School - \$28,493,230;
- Tremper High School - \$22,105,204; and
- Bradford High School - \$22,406,000.

Mr. Hamdan explained that the energy efficiency revenue limit exemption rule allows school districts to issue bonds or notes to finance the energy efficiency projects. If the district wishes to finance these projects with long-term debt, the debt can be issued D .eN -.000ained that jects. If eune

KENOSHA UNIFIED SCHOOL BOARD
AUDIT/BUDGET/FINANCE MEETING
Educational Support Center – Room 110
April 12, 2016
MINUTES

A meeting of the Kenosha Unified Audit/Budget/Finance Committee chaired by Mr. Wade was called to order at 7:23 P.M. with the following committee members present: Mr. Flood, Mr.

KENOSHA UNIFIED SCHOOL BOARD
PERSONNEL/POLICY MEETING
Educational Support Center – Room 110

Mr. Moore moved to adjourn the meeting. Mrs. Dahl seconded the motion. Unanimously approved.

Meeting adjourned at 7:40 P.M.

Stacy Schroeder Busby
School Board Secretary

KENOSHA UNIFIED SCHOOL BOARD
CURRICULUM/PROGRAM MEETING
Educational Support Center – Room 110
April 12, 2016
MINUTES

A meeting of the Kenosha Unified Curriculum/Program Committee chaired by Mrs. Snyder was called to order at 7:42 P.M. with the following committee members present: Mr. Kunich, Mr. Wade, Mrs. Karabetsos, Ms. Riese, and Mrs. Snyder. Dr. Savaglio-Jarvis was also present. Mrs. Santoro, Mrs. Wickersheim, and Ms. Nielsen were excused. Mr. Wojciechowicz was absent.

Approval of Minutes – February 9, 2016 Joint Audit/Budget/Finance and Curriculum/Program and February 9, 2016 Curriculum/Program

Mr. Wade moved to approve the minutes as presented in the agenda. Mr. Kunich seconded the motion. Unanimously approved.

New Course Proposal: AP Computer Science Principles

Mrs. Julie Housaman, Assistant Superintendent of Teaching and Learning, presented the New Course Proposal: AP Computer Science Principals. She indicated that due to the estimated need of 1.2 million workers in the fields of computer science and mathematics over the next five years, the addition of the AP Computer Science Principles course to LakeView Technology Academy in the fall 2016 and at all comprehensive high schools beginning with the 2017-18 academic year is being recommended. There were no questions from committee members.

Mr. Kunich moved to forward the proposal for the addition of the AP computer Science Principles course to the school board for consideration. Mr. Wade seconded the motion. Unanimously approved.

New Curriculum/Resources: Math Applications

Mrs. Housman presented the New Curriculum/Resources: Math Applications. She noted that since 2008, the district has offered Math Applications as an alternative to Algebra 2. The course as it was originally developed, as well as the associated board approved text, is no longer aligned to the Wisconsin High School Mathematics Standards and does not prepare students for success on the ACT. The curriculum and resources being proposed for Math Applications will align to the Wisconsin High School Mathematics Standards as well as preparing students for the ACT. Mrs. Housaman answered questions from committee members.

Mr. Kunich moved to forward the new curriculum and resources for the Math Applications course to the school board for

framework, multilevel system of support flow chart, identification, universal identification grade 1, ten percent rule, universal identification grade 5, areas of GaTE identification, professional learning and next steps. Ms. Housaman and Ms. Clements answered questions from committee members.

Future Agenda Items

Mrs. Snyder noted that the Curriculum Material Adoption for K-5 Social Studies and Math Courses and the Head Start State Supplemental 2016-2017 School Year Grant Request would be presented in May.

Mr. Kunich moved to adjourn the meeting. Mr. Wade seconded the motion. Unanimously approved.

Meeting adjourned at 8:15 P.M.

Stacy Schroeder Busby
School Board Secretary