

REGULAR MEETING OF
THE KENOSHA UNIFIED SCHOOL BOARD
HELD NOVEMBER 15, 2016

A regular meeting of the Kenosha Unified School Board was held on Tuesday, November 15, 2016, at 7:00 P.M. in the Board Room of the Educational Support Center. Mrs. Coleman, President, presided.

The meeting was called to order at 7:02 P.M. with the following Board members present: Ms. Stevens, Mr. Kunich, Mr. Garcia, Mr. Falkofske, Mr. Wade, and Mrs. Coleman. Dr. Savaglio-Jarvis was also present. Mrs. Snyder was excused.

Mrs. Coleman, President, opened the meeting by announcing that this was a

Consent-Approve item XI-C ±Summary of Receipts, Wire Transfers, and Check Registers submitted by Mrs. Lisa Salo, Accounting Manager; Mr. Tarik Hamdan, Chief Financial Officer; and Dr. Savaglio-Jarvis, excerpts follow:

It is recommended that the October 2016 cash receipt deposits totaling \$244,742.90, and cash receipt wire transfers-in totaling \$1,125,487.71, be approved.

Check numbers 542416 through 543601 totaling \$9,292,392.17, and general operating wire transfers-out totaling \$259,894.90, are recommended for approval as the payments made are within budgeted allocations for the respective programs and projects.

It is recommended that the October 2016 net payroll and benefit EFT batches totaling \$12,282,347.64, and net payroll check batches totaling \$20,441.65, be approved.

Consent-Approve item XI-D ±Policy and Rule 5437 ±Threats/Assaults submitted by Ms. Susan Valeri, Chief of Special Education/Student Support, and Dr. Savaglio-Jarvis, excerpts follow:

During the 2015-2016 school year there were several bomb threats to school buildings in the Kenosha Unified School District. One of the grounds for suspension and expulsion is knowingly conveying any threat or false information concerning an attempt or alleged attempt being made or to be made to destroy any school property by means of explosives. The District wants to ensure that Policy and Rule 5437, Threats/Assaults, references all forms of communication by which a threat or false information can be conveyed, in violation of the policy. Therefore, Policy and Rule 5437, Threats/Assaults, now includes language making it clear that students are prohibited from knowingly conveying (through verbal, written, electronic, or other forms of communication) any threat or false information concerning an attempt or alleged attempt being made or to be made to destroy any school property by means of explosives.

In addition, section 947.015 of the Wisconsin Statutes makes it a Class I felony to intentionally convey or cause to be conveyed any threat or false information, knowing such to be false, concerning an attempt being made or to be made to destroy any property by the means of explosives. An update to Rule 5437 also includes a reference to Wis. Stat. § 947.015.

At its October 11, 2016, meeting, the Personnel/Policy Standing Committee voted to forward revised Policy 5437 to the School Board for approval. The Board approved revised Policy 5437 as a first reading on October 25, 2016. Administration recommends that the School Board approve revised Policy 5437 ±Threats/Assaults as a second reading on November 15, 2016.

Consent-Approve item XI-E ±Policy and Rule 6700 ±Extracurricular Activities and Programs submitted by Mr. Bryan Mogensen, Coordinator of Athletics, Physical Education, Health, Recreation, and Senior Center; Mrs. Julie Housaman, Chief Academic Officer; and Dr. Savaglio-Jarvis, excerpts follow:

The U.S. Department of Education, Office of Civil Rights (OCR), filed a complaint against Kenosha Unified School District alleging discrimination on the basis of sex. On October 24, 2012, the Kenosha Unified School District signed a Resolution Agreement to resolve the complaint filed. Section III of the agreement required the district to develop a process or procedure for students or other interested parties, such as coaches or parents, to use to request the addition of new sports or level of sports at %UDGIRUG RU 7UHPSHU DQG WR SXEOLVK WKH SURFHGXUH. The revisions to Policy 6700 are based on the recommendations made by legal counsel.

On October 11, 2016, the Personnel/Policy Standing Committee approved to forward the proposed revisions to Policy 6700² Extracurricular Activities and

Mr. Hamdan gave a PowerPoint presentation which covered the following topics: pathways to success, 2016-2017 budget status, available funds, why one-time bonus for 2016-2017, former teacher schedule step analysis, step implications, former teacher schedule lane analysis, lane implications, consumer price index trend (CPI-U), budget considerations, preliminary forecast for 2017-2018, preliminary forecast for 2018-2019, sustainability, and school board decisions.

Mr. Hamdan answered questions from School Board members and discussion

In 2004, the Governmental Accounting Standards Board (GASB) established Statement 45 to provide more complete and reliable financial reporting regarding OPEB. This accounting rule had been in place for private sector companies for

meeting on November 15, 2016. Lesson plans will be delivered to the building leaders,