REGULAR MEETING OF THE KENOSHA UNIFIED SCHOOL BOARD HELD JUNE 25, 2019

Board members considered the following Consent-Approve items:

Consent-Approve item XI-A - Recommendations Concerning Appointments, Leaves of

Administration recommends Board approval of the revisions to Board Policy and Rule 1330 and Board Policy 1331 as a second reading as described in this report."

Consent-Approve item XI-E – Policy 5260 – Full Time Open Enrollment submitted by Mr. Kristopher Keckler, Chief Informational Officer; and Dr. Savaglio-Jarvis, excerpts follow:

"Policy 5260 – Full Time - Open Enrollment addresses the state mandate of providing open enrollment opportunities to nonresident students. Currently, the Wisconsin Department of Public Instruction (DPI) requires non-resident districts to designate regular and special education spaces at the January school board meeting for the upcoming school year. This process also allows for Alternative Open Enrollment Applications, which are available and processed starting in July of the upcoming school year.

A recent rule clarification regarding accepting Alternative Open Enrollment applications limits a non-resident district's options with regard to the January seat approval for overall open enrollment spaces. This statutory clarification, as well as expanding a local district's option for sibling applications is the reason for the policy revision as presented. The Wisconsin Department of Public Instruction has communicated that all public school districts revise and update their existing Open Enrollment policies to reflect these regulations.

At its May 28, 2019, regular meeting the Board of Education reviewed and approved the listed revisions as a first reading. Administration recommends that the Board of Education approve revised Policy and Rule 5260 for a second reading at its June 25, 2019, regular school board meeting."

Mr. Kunich moved to approve the consent agenda. Mr. Duncan seconded the motion. Unanimously approved.

Dr. Savaglio-Jarvis presented the report titled KTEC Assistant Principal submitted by Ms. Susan Valeri, Chief of School Leadership; and Dr. Savaglio-Jarvis, excerpts follow:

"KTEC is a charter school with two campuses that serves students in Pre-K through grade 8. With almost 800 students at KTEC West, the governance board of KTEC has approved the addition of an additional Assistant Principal for KTEC West. The administration and the governance board believe with the uniqueness of two buildings and the additional management demands placed on charter schools, that this position is necessary to maintain the integrity of their program.

The assistant principal position would be funded through KTEC's Operational Funds at an estimated cost of \$120,153.10. Assistant principals are part of the AST contract/policy and would be an additional person that would be added to the AST group.

KTEC's administration and board of directors are seeking approval of the newly added assistant principal position to KTEC West."

Mr. Battle moved to approve the newly added assistant principal position to KTEC West. Mrs. Modder seconded the motion. Unanimously approved.

Mr. Keckler presented the School Year 2020-21 Instructional Calendars submitted by himself and Dr. Savaglio-Jarvis, excerpts follow:

"The proposed 2020-20

Mr. Hamdan presented the Authorization of 2019-2020 Expenditures Prior to Formal Adoption of the Budget submitted by himself and Dr. Savaglio-Jarvis, excerpts follow:

"The budget adoption cycle for Wisconsin school districts is such that school boards do

Policies of other districts were reviewed and legal counsel was consulted as this policy was reviewed and updated.

Administration recommends that the School Board approve updated Policy and Rule 4111 – Anti-Harassment as a first reading on June 25, 2019, and a second reading on July 23, 2019."

Mr. Battle moved to approve updated Policy and Rule 4111 – Anti-Harassment as a first reading. Mr. Garcia seconded the motion. Unanimously approved.

Mrs. Modder presented the Donations to the District.

Mrs. Modder moved to approve the Donations to the District. Mr. Garcia seconded the motion. Unanimously approved.

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

Meeting adjourned at 7:59 P.M.

Stacy Schroeder Busby School Board Secretary