

REGULAR MEETING OF
THE KENOSHA UNIFIED SCHOOL BOARD
HELD DECEMBER 12, 2017

A regular meeting of the Kenosha Unified School Board was held on Tuesday, December 12, 2017, at 7:00 P.M. in the Board Room of the Educational Support Center. Mrs. Snyder, Vice President, presided.

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

Mrs. Snyder, Vice President, opened the meeting by announcing that this was a regular meeting of the School Board of Kenosha Unified School District. Notice of this regular meeting was given to the public by forwarding the complete agenda to all requesting radio stations and newspapers. Copies of the complete agenda are available for inspection at all public schools and at the Superintendent's office. Anyone desiring information as to forthcoming meetings should contact the Superintendent's office.

There were no awards or recognitions.

There were no Administrative and/or Supervisory Appointments.

Ms. Stevens introduced the student ambassador, Meghan Smith from Tremper High School, and she made her comments.

There was no legislative report.

Views and/or comments were made by the public.

Board members made their responses/comments.

Mrs. Snyder gave the Board President remarks.

Dr. Savaglio-Jarvis gave the Superintendent's Report which included a "How to Code" video.

Board members considered the following Consent-Approve items:

Consent-Approve item XI-A – Recommendations Concerning Appointments, Leaves of Absence, Retirements, Resignations and Separations.

Consent-Approve item XI-B – Minutes of the 11/28/17 Special and Executive Session and 11/28/17 Regular Meeting.

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. Sue Savaglio-Jarvis, excerpts follow:

"It is recommended that the November 2017 cash receipt deposits totaling \$250,942.16, and cash receipt wire transfers-in totaling \$3,033,416.20, be approved.

Check numbers 557878 through 559292 totaling \$14,949,702.94, and general operating wire transfers-out totaling \$495,381.75, are recommended for approval as the payments made are within budgeted allocations for the respective programs and projects.

It is recommended that the November 2017 net payroll and benefit EFT

Mr. Hamdan introduced Mr. David Maccoux from Schenck, S.C. and he presented the Annual Financial Report for 2016-2017. Mr. Maccoux presented information on the independent auditors' report, management's discussion and analysis, and basic financial statements. There were no questions from Board members.

Mr. Kunich presented Resolution 340 – National Mentoring Month – January 2018 which read as follows:

“WHEREAS, a number of Kenosha organizations have partnered with the Kenosha Unified School District to offer a variety of mentoring programs that support students; and

WHEREAS, relationships with caring individuals offer students valuable support; and

WHEREAS, quality mentoring encourages positive choices, promotes self-esteem, supports academic achievement and introduces young people to new ideas; and

WHEREAS, mentoring provides the skills needed to build strong, positive relationships with family, friends and community members; and

WHEREAS, mentoring programs have shown to be effective in combating school violence and discipline problems, substance abuse, incarceration and truancy.

NOW, THEREFORE, be it resolved that Kenosha Unified School District does hereby proclaim January 2018 as the annual observance of National Mentoring Month and recognizes those who volunteer their time to help our students reach their full potential.

BE IT FURTHER RESOLVED, that a true copy of this resolution be spread upon the official minutes of the Board of Education.”

Mr. Kunich moved to approve Resolution 340 – National Mentoring Month – January 2018. Mr. Garcia seconded the motion. Unanimously approved.

Mrs. Snyder presented Resolution 341 – Proposed Elimination of the Educator Expense Tax Deduction which read as follows:

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beyond the call of duty to provide a more engaging educational experience for students.

BE IT FURTHER RESOLVED, that a true copy of this resolution be spread upon the official minutes of the Board of Education.”

Mrs. Snyder moved to approve Resolution 341 – Proposed Elimination of the Educator Expense Tax Deduction. Ms. Stevens seconded the motion. Unanimously approved.

Dr. Savaglio-Jarvis presented the Report in Aggregate of \$25,000 submitted by Mr. Robert Hofer, Purchasing Agent; Mrs. Julie Housaman, Chief Academic Officer; Mr. Hamdan; he that; M1s.Td (;) Ago14.6(n)Toa5.9(ond)14.79edo9(na)14.7(t)-c R \$25,5.8(ut) 0-d a

American Male Initiative as well as the introduction of the African American
Female Initiati

high school program included future ninth graders enrolled in the Early Start program.

The objective at the elementary level was to provide opportunities for personalized learning in reading and math that encompass collaboration, creativity, critical thinking, and communication around meaningful learning

The Rambler Band and the Band of the Black Watch are part of the Office of Recreation Summer Activities for Children. Both bands offered a pre-summer camp for students in preparation for participation in local parades.

The Office of Recreation Summer Activities for Children offered a variety of sports activities for students to participate in. Certified teaching staff developed lessons, and instruction was provided in each area following the guidelines established in the physical education curriculum. The online registration was used again for summer 2017. The online registration allowed families to register their children for the different programs without having to wait for a substantial amount of time in line on the day that registration opened.

The Kenosha Youth Performing Arts Company (KYPAC) theatre arts program presented Alice in Wonderland Junior. Students in kindergarten through eighth grade were involved with the play. New in summer 2017, a summer Shakespeare Theatre was offered for students in grades 9 through 12.

It is proposed that elementary and middle schools continue to run on a 24-day schedule, and high schools offer two sessions of 14 days each. The following are the proposed elementary and middle school Summer School dates: Wednesday, June 20, 2018, to Tuesday, July 24, 2018 (24 days).

- Boundary school online registration—March 19, 2018, through May 11, 2018
- Open registration—May 14, 2018, through June 20, 2018
- Teacher workday—Tuesday, June 19, 2018
- No school—Wednesday, July 4, 2018
- High School Session 1—Monday, June 18, 2018, to Friday, July 6, 2018 (14 days)
- High School Session 2—Monday, July 9, 2018, to Thursday, July 26, 2018 (14 days)
- Credit recovery registration—March 19, 2018, through June 18, 2018

Coordinator of Social Studies; Mrs. Housaman and Dr. Savaglio-Jarvis, excerpts follow:

“School board Policy 6300 includes the curriculum development cycle. This cycle provides for a comprehensive evaluation of course content, an inclusive development process, a thoughtful implementation, revision based on data, and time for program effectiveness to be realized. In phase 3 of the curriculum development cycle a comprehensive review of curriculum resources is completed using appropriate rubrics to ensure alignment of curriculum documents and resources. At the December 15, 2015 School Board Meeting Teaching and Learning presented Policies 6300 and 6610 for approval. Included in this report was an estimate that an annual set-aside of \$1.5 million to \$2 million will be required to purchase updated curriculum resources.

School Board Policy 6610 includes the approved seven-year curriculum