

KENOSHA UNIFIED SCHOOL BOARD
PLANNING/FACILITIES/EQUIPMENT MEETING
Educational Support Center – Room 110
June 11, 2014
MINUTES

A meeting of the Kenosha Unified Planning/Facilities/Equipment Committee chaired by Mr. Flood was called to order at 5:32 P.M. with the following Committee members present: Mr. Flood and Mrs. Coleman. Dr. Mangi was also present. Mr. Kunich, Mr. Valeri, and Mr. Zielinski were excused. Ms. Stevens, Mrs. Bothe, and Ms. Iqbal were absent.

Mr. Flood noted that a quorum was not present; ther

- x Locating the football/soccer/track stadium on the Bradford site instead of the Bullen site;
- x Evaluating the merits of synthetic turf for the infields of the varsity baseball and softball fields at all three comprehensive high schools; and
- x Conceptual plans for the three schools including the Bullen and Anderson Park improvements related to Bradford and Tremper along with pricing for the conceptual plans.

They noted that a final report would be presented to the Planning/Facilities/Equipment and the Audit/Budget/Finance Committees this fall containing the recommendations related to the outdoor athletic facilities. The recommendations will include a scope of work, cost estimates, a proposed funding plan, as well as a schedule for the Committees and the board to consider.

Mr. Finnemore presented the Capital Projects Update. He gave a brief update on the status of energy efficiency projects, security projects, the eSchool relocation, the KTEC expansion, and the LakeView expansion as contained in the agenda. He also noted that a recommendation will be brought to the Committee in the upcoming months to reconvene the Long Range Facilities Planning Committee to evaluate some potential future capital projects.

Mr. Finnemore presented the Utility and Energy Savings Program Update as contained in the agenda. He noted that he anticipated use of the full budget this year as 86% of the overall utility budget has been spent compared to 73% last year at this time due to gas prices and the usage spike.

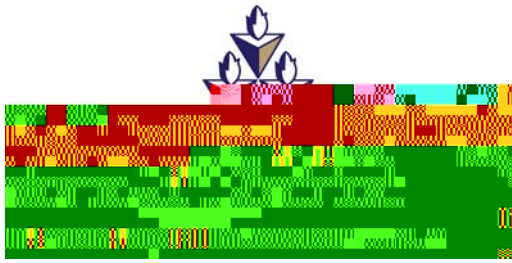
Future Agenda Items

The Long Range Facilities Planning Committee item will be added to a future agenda as noted by Mr. Finnemore above.

Mr. Finnemore noted that he did not believe the Committee would be meeting in July.

Meeting adjourned at 5:56 P.M.

Stacy Schroeder Busby
School Board Secretary





A meeting of the Kenosha Unified Personnel/Policy Committee chaired by Mr. Bryan was called to order at 6:44 P.M. with the following Committee members present: Mrs. Snyder, Mrs. Burns, and Mr. Bryan. Mrs. Hamilton arrived later. Dr. Mangi was also present. Mr. Kunich was excused. Mrs. Butler, Mrs. Morrison, Mrs. Dahl, and Ms. Morgan were absent.

Mr. Bryan noted that a quorum was not present; therefore, no action on items would be taken and that necessary items would be moved forward to the full Board for consideration.

Approval of Minutes – May 13, 2014 Joint Audit/Budget/Finance & Personnel/Policy and Joint Personnel/Policy & Curriculum/Program

No action was taken due to a quorum not being present. This item will be brought back next month for action.

Bullying Ad Hoc Committee Update and Policy 5111 – Anti Bullying/Harassment/Hate

Dr. Sue Savaglio-Jarvis, Assistant Superintendent of Teaching and Learning, introduced the following Bully Prevention Ad Hoc Committee members: Mr. Edward Kupka, Coordinator of Student Support; Mr. Eitan Benzaquen, Principal at Hillcrest School; and Mr. Chris Schoen, Chief Operating Officer of Professional Services Group.

Mrs. Hamilton arrived at 6:45 P.M.

Mr. Kupka, Mr. Benzaquen, and Mr. Schoen gave a Power Point presentation which covered the following topics: the purpose and structure of the committee, the approach to the task, the key findings, the review of accomplishments, and next steps.

Questions from Committee members were answered by Mr. Kupka, Mr. Benzaquen, Mr. Schoen, and with Mrs. Peggy Schofield, Coordinator of Special Education Student Support.

Dr. Mangi suggested that the electronic aggression/cyber bullying language which was added in the last paragraph of the first page of the policy also be added to the following paragraph which addresses sexual harassment. Mr. Kupka indicated that he would make the change and present the policy to the Board with that added change.

No action was taken due to a quorum not being present. This item will be forwarded to the full Board for consideration.

School Board Policy 5431 – Dress Code

No discussion and/or action was taken on this item. This item will be presented next month to the Committee.

Information Items

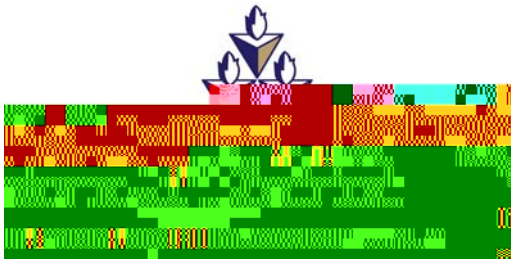
There were no questions or comments on the Recommendations Concerning Appointments, Leaves of Absence, Retirements, and Resignations.

Future Agenda Items

There were no future agenda items noted.

Meeting adjourned at 7:09 P.M.

Stacy Schroeder Busby
School Board Secretary



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