



KENOSHA UNIFIED SCHOOL BOARD
PLANNING/FACILITIES/EQUIPMENT MEETING
Educational Support Center – Room 110
May 10, 2016
MINUTES

A meeting of the Kenosha Unified Planning/Facilities/Equipment Committee chaired by Ms. Stevens was called to order at 5:46 P.M. with the following committee members present: Mr. Falkofske, Mr. Garcia, Mrs. Bothe, Mr. Thomey, Mr. Butts, and Ms. Stevens. Dr. Savaglio-Jarvis was also present. Mr. Wicklund, Mr. Zielinski and Mr. Schaffrick were absent.

Approval of Minutes – April 12, 2016 Planning/Facilities/Equipment and April 12, 2016 Joint Planning/Facilities/Equipment and Audit/Budget/Finance

Mr. Garcia moved to approve the minutes as contained in the agenda. Mr. Falkofske seconded the motion. Unanimously approved.

Information Items

Mr. Finnemore presented the Outdoor Athletic Project Update. He noted that the Bradford team building footings/foundation are done, all sub-grade plumbing is done, and masonry should start tomorrow weather permitting. He said the bleacher building has 3 footings left to pour this week as well as pouring of the concrete pad. Bleacher erection should start late next week. Bleachers are built and will ship this weekend from Green Bay. Mr. Finnemore reported that one third of the complete pad is at grade and is well ahead of schedule. The softball field will be graded Monday. Mr. Finnemore reported that at Bullen, top soil has been stripped and prep is taking place in the area south of the school. Work on the water retention basin on southwest corner will occur as weather permits. Next week work will start on northwest end of the area. Mr. Finnemore noted that at Tremper work started yesterday to install safety fence and job trailer. Demo of bleachers is scheduled to start next Monday. He said that nothing starts at ITA until June 6. Mr. Finnemore explained a change that was required to a city ordinance for the bleacher building.

Mr. Finnemore presented the Utility and Energy Savings Program Report. Has said it has been an exceptional year for saving dollars due to mild weather. However, energy conservation has not been as successful as prior years. We will be several hundred thousand under budget in utilities. He also reported we have locked in 70% of our gas for the next 24 months.

Mr. Finnemore and Mr. Christoun presented an HVAC System Summary PowerPoint and indicated a copy would be provided to committee members via email. The presentation included heating system data per building, heating system replacement priorities, steam to hot water conversion projects, cooling system data per building, cooling system replacement priorities, ventilation system data per building, controls system data per building, and control system replacement projects. The heating system replacement priorities for the next five years include Bradford, Tremper, Bullen, Lance and the ESC.

In response to a committee member question, Mr. Finnemore said there are small Focus on Energy grants to assist with these types of projects.

Committee members thanked Mr. Finnemore and his staff for a very informative report and for their passion for facilities issues.

Future Agenda Items

Mr. Finnemore noted that the Outdoor Athletic Project Update and Utility & Energy Savings Program Report would be presented in June as noted in the agenda.

Mr. Falkofske moved to adjourn the meeting. Mr. Garcia seconded the motion. Unanimously approved.

Meeting adjourned at 6:12 P.M.

Kathleen DeLabio
Executive Assistant to the Superintendent

Mr. Hamdan presented the Summary of Grant Activity and there were no questions from committee members.

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

Meeting adjourned at 6:27 P.M.

Kathleen DeLabio
Executive Assistant to the Superintendent



KENOSHA UNIFIED SCHOOL BOARD
JOINT AUDIT/BUDGET/FINANCE AND
CURRICULUM/PROGRAM MEETING
Educational Support Center – Room 110
May 10, 2016
MINUTES

A joint meeting of the Kenosha Unified Audit/Budget/Finance and Curriculum/Program Committees chaired by Mr. Kunich was called to order at 6:30 P.M. with the following committee members present:

and well-ness to students. The NFGFC will select three schools in Wisconsin to receive equipment for a state-of-the-art fitness center. A donation of fitness equipment worth approximately \$100,000 each will be granted to three eligible schools in the state. The award includes strength training equipment, cardio fitness equipment, and interactive exercise games. The award also includes the design, delivery, and installation of the equipment within the school's existing structure. Edward Bain School of Language and Art—Creative Arts and Dual Language, Frank Elementary School, and Washington Middle School are requesting approval to submit a grant proposal for this project. The Office of Facilities Services has analyzed the targeted space at the schools and confirmed that each space will meet the minimum grant requirements. Each school will develop a robust plan that will detail the features of their existing physical education programs, describe how the fitness equipment would fill unmet needs of the student population, and engage the community in physical fitness. Schools will be responsible for equipment maintenance and any repairs that may be necessary.

Mr. Wade moved to forward the request to submit and implement the Wisconsin Fitness Center Grant for the 2016-17 school year to the board of education for approval. Ms. Stevens seconded the motion. Unanimously approved.

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

Meeting adjourned at 6:39 P.M.

Kathleen DeLabio
Executive Assistant to the Superintendent

