

REGULAR MEETING OF
THE KENOSHA UNIFIED SCHOOL BOARD
HELD JANUARY 24, 2017

A regular meeting of the Kenosha Unified School Board was held on Tuesday, January 24, 2017, 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, Mrs. Snyder, Mr. Kunich, Mr. Garcia, Mr. Falkofske, Mr. Wade, and Mrs. Coleman. Dr. Savaglio-Jarvis was also present.

Mrs. Coleman, 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

office.

Mrs. Tanya Ruder, Chief Communication Officer, presented the Wisconsin High School Theatre Festival Award recipients, the Wisconsin School Music Association State Honors Music Project participants, and thanked mentors in honor of National Mentoring Month.

Dr. Savaglio-Jarvis introduced and thanked the Chinese visitors who have been at Nash and Stocker Elementary schools for the past two weeks.

There were 00120612792 reW*BT10012420958534Tm0g0G(-)]TJET00.00000912061
The following Administrative or Supervisory appointments

Mr. Falkofske [-)]TJ0003 612oske

The program includes up to 12 students. The program runs 7 weeks concurrently (Attachment A). The students meet with police officers one time per week. The program will run during non-instructional time. The officers conducting the program will be the school resource officer and Officer Felicia Labatore, who represent the Kenosha Police Department. There is no cost to the district for this program.

Bradford High School administration and Kenosha Police Department representatives will hold parent meetings prior to the start of the program. Parents have the opportunity to review the lessons and must give permission for their child prior to participation. Parents or students can opt out at any time during the 7 week course.

Student volunteers for the BLT program will be solicited from the student body. Final participants will be chosen based on student schedule availability. Parents of this group of students will be contacted for an informational meeting, review of lesson plans, permission slips, etc. Bradford High School and the Kenosha Police Department will collect feedback from students after the completion of the program. This feedback and evaluation process will drive program adjustments.

At the January 10, 2017, meeting, the Curriculum/Program Standing Committee voted to forward this report to the board of education. Administration recommends
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Consent-Approve item XI-A Recommendations Concerning Appointments, Leaves of Absence, Retirements, Resignations and Separations.

Consent-Approve item XI-B Minutes of the 12/12/16, 1/10/17 and 1/12/17 Special meetings, 12/13/16 and 1/12/17 Special Meetings and Executive Sessions, and 12/13/16 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. Savaglio-Jarvis, excerpts follow:

It is recommended that the December 2016 cash receipt deposits totaling \$151,594.27, and cash receipt wire transfers-in totaling \$41,788,522.03, be approved.

Check numbers 544801 through 545948 totaling \$13,169,473.97, and general operating wire transfers-out totaling \$170,244.07, are recommended for approval as the payments made are within budgeted allocations for the respective programs and projects.

It is recommended that the December 2016 net payroll and benefit EFT batches totaling \$15,230,848.41, and net payroll check batches totaling \$11,858.02, be approved.

Mr. Wade moved to approve the Consent Agenda as presented in the agenda. Mr. Kunich seconded the motion. Unanimously approved.

Dr. Ormseth presented the Graduation Co

Mr. Kunich moved to accept the report. Mr. Falkofske seconded the motion.
Unanimously approved.

Mrs. Snyder moved to approve the Donations to the District. Ms. Stevens seconded the motion. Unanimously approved.