



KENOSHA UNIFIED SCHOOL BOARD



KENOSHA UNIFIED SCHOOL BOARD
JOINT PLANNING/FACILITIES/EQUIPMENT AND
PERSONNEL/POLICY MEETING
Educational Support Center – Room 110
February 14, 2017
MINUTES

A joint meeting of the Kenosha Unified Planning/Facilities/Equipment and Personnel/Policy Committees chaired by Ms. Stevens was called to order at 5:51 P.M. with the following committee members present: Mr. Falkofske, Mr. Garcia, Mrs. Bothe, Mr. Thomey, Mrs. Snyder, Mrs. Marks, Mrs. Stephens, Mr. Fellman, and Ms. Stevens. Dr. Savaglio-Jarvis was also present. Mr. Kunich and Mr. Moore were excused. Mr. Cardinali, Mr. Flood, Mr. Wicklund, Mr. Butts, Mr. Schaffrick, Mrs. Dahl, Mrs. Shane, and Mr. Gospodarek were absent.

Ms. Stevens noted that there was not a quorum present; therefore, no action could be taken.

Changes to Building Permit Fees and Regulations and Board Policies 1330 and 1331

Mr. Patrick Finnemore, Director of Facilities, presented the Changes to Building Permit Fees and Regulations and Board Policies 1330 and 1331. He explained that the changes are being



KENOSHA UNIFIED SCHOOL BOARD
JOINT PERSONNEL/POLICY AND
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Educational Support Center – Room 110
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KENOSHA UNIFIED SCHOOL BOARD
AUDIT/BUDGET/FINANCE MEETING
Educational Support Center – Room 110
January 10, 2017
MINUTES

A meeting of the Kenosha Unified Audit/Budget/Finance Committee chaired by Mr. Wade was called to order at 7:02 P.M. with the following Committee members present: Ms. Stevens, Mr. Battle, Mr. Holdorf, Mr. Leipski, and Mr. Wade. Dr. Savaglio-Jarvis was also present. Mr. Kunich and Mr. Aceto were excused. Mrs. Dawson, Mr. Kent, Mr. Balk, and Mr. Potineni were absent.

Mr. Wade noted that there was not a quorum present; therefore, no action could be taken.

Approval of Minutes January 10, 2017 Audit/Budget/Finance

Mr. Wade indicated that the January 10, 2017, minutes will be included on the agenda for the next meeting for approval due to lack of a quorum.

Building Our Future Partnership (Strive Together)

Dr. Savaglio-Jarvis presented the Building Our Future Partnership (Strive Together). She explained that the District was approached with a proposal for a partnership with the Building Our Future organization which is based on the Strive Together initiative. Building Our Future is a partnership that works to align efforts, outcomes, and help all students attain academic excellence by providing an all-inclusive solution based on the Strive Together Theory of Action. The collective impact approach centers around the following four principles: engaging the community by uniting all sectors around a single goal, focusing on eliminating locally defined disparities by identifying best practices, developing a culture of continuous improvement by using data to drive decisions, and leveraging existing assets by expanding what works.

Mr. Tarik Hamdan, Chief Financial Officer, explained that the funding source for the Building Our Future Partnership (Strive Together) would be the Community Program and Services Fund, alsodin49d, a49d, 5nd

Mr. Hamdan presented the Summary of Grant Activity. He noted that this report is presented quarterly and that no substantial grants have been received since the last presentation. There were no questions from Committee members.



KENOSHA UNIFIED SCHOOL BOARD
JOINT AUDIT/BUDGET/FINANCE AND
CURRICULUM/PROGRAM MEETING
Educational Support Center – Room 110
February 14, 2017
MINUTES

A joint meeting of the Kenosha Unified Audit/Budget/Finance and Curriculum/Program Committees chaired by Mr. Wade was called to order at 7:24 P.M. with the following Committee members present: Ms. Stevens, Mr. Battle, Mr. Holdorf, Mr. Leipski, Mr. Garcia, Mrs. Snyder, Mrs. Karabetsos, Dr. Werwie, and Mr. Wade. Dr. Savaglio-Jarvis was also present. Mr. Kunich, Mr. Aceto, and Mrs. Hamilton were excused. Mrs. Dawson, Mr. Kent, Mr. Balk, Mr. Potineni, Dr. Evans, Ms. Riese, and Mr. Ghouse were absent.

Mr. Wade noted that there was not a quorum present; therefore, no action could be taken.

Mary Frost Ashley Charitable Trust

Ms. Patricia Demos, Community School Relations Coordinator, presented the Mary Frost Ashley Charitable Trust. She explained that since 2010, the District has applied for and received funding from the Mary Frost Ashley Charitable Trust for back to school supplies, parent and student education and learning experiences, parent leadership training, the District's recognition program, annual Alcohol, Tobacco, and Other Drugs Awareness Student Recognition Brunch, as well as playground equipment for one elementary school. During the 2017-18 school year, the district plans to initiate several new programs to further develop and strengthen the comprehensive parent education training and family interactive learning experiences, expand student learning opportunities through support of high school student groups, strengthen the sustainability of the district's Recognition Program, and support the annual Alcohol, Tobacco and Other Drugs Awareness Student Recognition Brunch. Permission is requested to submit this one-year grant proposal titled Framework for Healthy Youth Development: Expanding Family Learning and Student Engagement Program in the amount of \$117,125 to the Mary Frost Ashley Charitable Trust.

Mr. Wade indicated that no action could be taken on the Mary Frost Ashley Charitable Trust due to lack of a quorum and that the item would be forwarded to the full Board for action.

Meeting adjourned at 7:27 P.M.

Stacy Schroeder Busby
School Board Secretary



registration forms, Computer Science Fundamentals will be renamed Computer Science 1 and offered to students in seventh grade. A second middle school course, Computer Science 2, will be developed for grade 8. This course will provide an opportunity for students to go beyond the exploration and expression of their new skills to the innovation of design and the ability to analyze the impact of their design.

Mrs. Snyder moved to forward the proposal for the Addition of a Computer Science 2 course to the full Board of Education.