

REGULAR MEETING OF
THE KENOSHA UNIFIED SCHOOL BOARD
HELD MARCH 27, 2018

A regular meeting of the Kenosha Unified School Board was held on Tuesday, March 27, 2018, 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 7:00 P.M. with the following Board members present: Mr. Falkofske, Mr. Kunich, Ms. Stevens, Mr. Wade, Mrs. Snyder, Mr. Garcia, 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 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.

Mrs. Tanya Ruder, Chief Communication Officer, presented the Bradford High School FBLA Regional Leadership Conference Award, the Scholastic Art and Writing Award Winners, the Black History Bee, Black History Art and Writing Contest Awards, and introduced Mr. Todd Jacobs who presented the Exchange Club of Kenosha A.C.E. Award Recipient.

There were no Administrative and/or Supervisory Appointments.

Mrs. Snyder introduced the student ambassador, Olivia Patrizzi from Bradford 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. Coleman gave the Board President remarks.

Dr. Savaglio-Jarvis gave the Superintendent's Report.

Board members considered the following Consent-Approve items:

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

- Policy and Rule 6434.2 - Youth Options Program (Elimination);
- Policy and Rule 6435 - WI Technical College Start College Now Program (Proposed);
- Policy and Rule 6440 - Course Options (Elimination);
- Policy and Rule 6450 - Early College Credit Program (Proposed);
- Policy and Rule 6454.1 - Criteria for Fourth and Eighth Grade Promotion (Elimination); and
- Policy and Rule 6456 - Graduation Requirements (Updated).

Mrs. Snyder made an amendment to exclude the three proposed dress code violations sentences that begin with "Add". Mr. Kunich seconded the amendment.

recommended that the Board of Education approve this request to purchase the resources.”

Ms. Stevens moved to approve the request to purchase the resources noted in the agenda. Mr. Kunich seconded the motion. Unanimously approved.

Mr. Kristopher Keckler, Chief Information Officer, presented the School Year 2018-2019 Preliminary Enrollment Projections submitted by Mrs. Renee Blise, Research Coordinator; Mr. Keckler; and Dr. Savaglio-Jarvis, excerpts follow:

“Each year, the Office of Educational Accountability develops enrollment projections for Kenosha Unified School District (KUSD) as required by School Board Policy 7210

Please note that the enrollment projections reflect the actual number of students projected to enroll in KUSD and do not represent funding or state aid related FTE (full time equivalency) used for budgetary purposes.

Mrs. Housaman presented the New Course Proposals: Career and Technical Educated submitted by Mrs. Cheryl Kothe, Coordinator of Career and Technical Education, Mrs. Housman, and Dr. Savaglio-Jarvis, excerpts follow:

“Two new course proposals are being submitted in the area of Career and Technical Education. The proposals will support the introduction of Industry 4.0 manufacturing certification to Kenosha high schools. Introduction to Mechatronics and Introduction to Industrial Control Systems courses will provide students an opportunity

Kenosha Unified Community Groups primarily for adult activities, and For-Profit and Other Groups will be charged a modified rental cost including indirect and depreciation charges. . . .” (Appendix A)

The coordinator of athletics/physical education reviewed the process for charging facility usage fees in fall 2016 and discovered that there was not a consistent process for charging fees. Through conversations with several groups, the coordinator of athletics/physical education discovered that there were various reasons for not charging fees. An example of minimal or no fee for use of facilities is the Kenosha Raptors Lacrosse Club. This club reserved grass fields for practices at times that coincided with the Tremper High School teams utilizing Ameche Field. If the Tremper teams left the stadium prior to the conclusion of the lacrosse practice, the lacrosse team finished their practice in the stadium.

In order to maintain the pristine condition for current and future athletes, facility maintenance is critical. While the fee structure has not been consistently applied in the past, the revenue that would be generated from consistent application in the future will be used to maintain the facilities.

The coordinator of athletics/physical education contacted Mr. Rob Wikstrom, president of the Kenosha Raptors, in spring 2017 regarding the fee schedule. At that time an understanding was reached with the Kenosha Raptors Lacrosse Club to pay for the expense of the stadium manager for team practice during the 2017 season so that the club was able to plan for the transition to payment of the established fee provided by district facilities and board approved.

On February 7, 2018, Mr. Wikstrom was informed that his request to waive or reduce the fees for stadium usage by the club had been denied. On this same date, Mr. Wikstrom sent an email to the superintendent and the board requesting that they review this decision (Appendix B). Policy 1330—Facilities Use (Appendix C)—states that:

“ . . . The District’s Chief of School Leadership, Director of Facilities Services or Building Principal is authorized to approve/deny and schedule the use of District facilities in accordance with Board policies, rules and procedures. If the request for use is denied, the requesting party may appeal to the Board of Education for approval. . . .”

Usage of Kenosha Unified School District facilities by the Kenosha Raptors Lacrosse Club boys’ team for 2016-2017 as well as requested usage for 2017-2018 is outlined below.”

Mr. Falkofske moved that the Board of Education deny the fee waiver request for the Kenosha Lacrosse Raptors Club. Mr. Wade seconded the motion. Unanimously approved.

Ms. Susan Valeri, Chief of School Leadership, presented the Head Start Federal Grant Request submitted by Ms. Luanne Rohde, Director of Early Education; Mr. Martin Pitts, Regional Coordinator of Leadership and Learning; Ms. Valeri; and Dr. Savaglio-Jarvis, excerpts follow:

“Approval from the Boa

“WHEREAS, Mary Snyder was elected to the Board of Education of the Kenosha Unified School District in April 2009, and served faithfully and with honor for three, three-year terms on the Board; and

WHEREAS, she held the positions of president, vice president and member during her term on the Board; and

WHEREAS, during her tenure on the Board she chaired the Curriculum/Program and Personnel/Policy Committees, as well as served on multiple ad-hoc committees; and

WHEREAS, she served as the Board Delegate for various Wisconsin Association of School Boards, National Association of School Boards and CESA 1 conferences/committees; and

WHEREAS, she represented the Board on the PTA Council and Mahone Scholarship committees; and

WHEREAS, during her term the Board approved \$17 million in energy efficiency projects for nine elementary schools, \$1.5 million for school security improvements, adopted the district’s first employee handbook, approved the expansion of the Kenosha School of Technology Enhanced Curriculum, underwent the 2013 curriculum audit, adopted the Board and Superintendent Team Charter, approved the 2015 outdoor athletic referendum for Bradford, Tremper and Indian Trail, and adopted a new mission, vision, core values and strategic goals; and

WHEREAS, she has been a strong supporter of the Kenosha community and Kenosha Unified School District staff, and of providing exceptional educational opportunities to all students in the District;

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha Unified School District formally acknowledges and extends profound appreciation to Mary Snyder for her many years of service and to the cause of educating all students in our community; and

BE IT FURTHER RESOLVED, that a true copy of this resolution be spread upon the official minutes of the Board of Education, and that a signed copy be presented to Mary Snyder in recognition of her service to the Kenosha Unified School District.”

Mr. Kunich moved to approve Resolution 344 – Resolution of Appreciation to Mary Snyder. Ms. Stevens seconded the motion. Unanimously approved.

Mr. Wade presented Resolution 345 – Resolution of Appreciation to Tamarra Coleman which reads as follows:

“WHEREAS, Tamarra Coleman was elected to the Board of Education of the Kenosha Unified School District in April 2012, and served faithfully and with honor for two, three-year terms on the Board; and

WHEREAS, she held the position of board member and served as president for the last four years; and

WHEREAS, during her tenure on the Board she chaired Personnel/Policy Committee and was a member of the Curriculum/Program & Planning/Facilities/Equipment Committees, as well as served on the bullying prevention, dress code, talent development and year-round exploratory ad-hoc committees; and

WHEREAS, she represented the Board on the PTA Council in 2012; and

WHEREAS, during her term the Board hired a new Superintendent of schools, approved \$1.5 million for school security improvements, adopted the district's first employee handbook, approved the expansion of the Kenosha School of Technology Enhanced Curriculum, underwent the 2013 curriculum audit, adopted the Board and Superintendent Team Charter, approved the 2015 outdoor athletic referendum for Bradford, Tremper and Indian Trail High Schools, and adopted a new mission, vision, core values and strategic goals; and

WHEREAS, she has been a strong proponent of commitment, communication and collaboration in providing exceptional educational opportunities to all students in the Kenosha Unified School District;

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha Unified School District formally acknowledges and extends profound appreciation to Tamarra Coleman for her many years of service and to the cause of educating all students in our community, and

BE IT FURTHER RESOLVED, that a true copy of this resolution be spread upon the official minutes of the Board of Education, and that a signed copy be presented to Tamarra Coleman in recognition of her service to the Kenosha Unified School District."

Mr. Kunich moved to approve Resolution 345 – Resolution of Appreciation to Tamarra Coleman. Mr. Garcia seconded the motion. Unanimously approved.

Mrs. Snyder presented the Donations to the District.

Mrs. Snyder moved to approve the Donations to the District. Mr. Falkofske seconded the motion. Unanimously approved.

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

Meeting adjourned at 9:56