

REGULAR MEETING OF
THE KENOSHA UNIFIED SCHOOL BOARD
HELD DECEMBER 17, 2013

A regular meeting of the Kenosha Unified School Board was held on Tuesday, December 17, 2013, at 7:00 P.M. in the Board Room of the Educational Support Center. Ms. Stevens, President, presided.

The meeting was called to order at 7:11 P.M. with the following Board members present: Mrs. Taube, Mr. Flood, Mrs. Snyder, Mrs. Coleman, Mr. Bryan, and Ms. Stevens. Dr. Hancock was also present. Mr. Nuzzo was excused.

Ms. Stevens, 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, Executive Director of Community Partnerships and Media Relations, introduced Mr. Scott Plant, Coordinator of Fine Arts, who presented Wisconsin State Music Association Honors Projects for Band, Choir, and Orchestra Awards.

Ms. Stevens presented an Administrative and Supervisory appointment.

Mrs. Snyder moved to approve Dr. Joseph Mangi as Interim Superintendent. Mr. Bryan seconded the motion.

Roll call vote: Ayes: Mrs. Taube, Mr. Flood, Mr. Nuzzo, Mrs. Snyder, Mrs. Coleman, Mr. Bryan, and Ms. Stevens. Noes: None. Unanimously approved.

Mrs. Coleman introduced t

Consent-Approve item XI-A – Recommendations Concerning Appointments, Leaves of Absence, Retirements, and Resignations as contained in the agenda.

Consent-Approve item XI-B – Minutes of the 11/19/13 and 11/26/13 Special and Executive Sessions, 11/19/13 (2 sets) Special Meetings, and 11/26/13 Regular Meeting.

Consent-Approve item XI-D – Proposed Facilities Related Policy Changes presented by Mr. Patrick Finnemore, Director of Facilities, and Dr. Hancock, excerpts follow:

“It has been several years since the last time the facilities related Board Policies were reviewed and revised. Since that time, there have been some changes in the processes and/or terminology that the District uses. Because of this, the Board Policies should be revised to better reflect the current practices and procedures being followed.

This report was reviewed by the Planning, Facilities, and Equipment and the Personnel and Policy Committees at the November 12, 2013 meeting, and the combined Committees unanimously recommended that it be forwarded on to the full Board for consideration.

The School Board approved these facilities related policy changes as a first reading on November 26, 2013. Administration recommends that the School Board approve the facilities related policy changes as a second reading this evening.”

Mrs. Coleman moved to approve the Consent Agenda as revised. Mrs. Snyder seconded the motion. Unanimously approved.

Dr. Floyd Williams, Assistant Superintendent of Elementary School Leadership, and Dr. Angela Andersson, Principal at Kenosha School of Technology Enhanced Curriculum (KTEC) presented the Proposed Expansion of Kenosha School of Technology Enhanced Curriculum Charter School submitted by Mr. Finnemore, Dr. Andersson, Dr. Williams, and Dr. Hancock, excerpts follow:

“When McKinley Middle School was closed at the end of the 2011-12 school year, a number of options were discussed in regards to what could be done with the building. These options included selling the building, using the building for some other purpose, demolishing the building, or holding onto it for possible future use. It was decided at the time to keep all options open with the last resort being demolishing the building. We marketed the building for possible sale and have taken approximately a dozen different groups through the building in the past 16 months. A couple of groups have expressed interest in the building; however the estimated sale value of the building from an independent market analysis was onlTw [(from a

Under this proposal, KTEC will be one school operating with two locations (18th Avenue Campus and 32nd Avenue Campus) to serve students in Pre-Kindergarten thru eighth grade. However, the second, 32nd Avenue, campus enrollment will expand over time. In the 2014 – 15 school year, this campus will serve the needs of students in PreK through fifth grade. Each year after that a grade will be added until the school reaches eighth grade in 2017 – 18 with a total anticipated enrollment of 775 students.

This expansion will be a replication / continuation of the KTEC program. Students will be engaged in Science, Technology, Engineering, and Math (STEM) activities and have a focus on 21st Century learning strategies as outlined in the KTEC charter agreement.

Each year applications are taken for the following school year from the day students return from Winter Break until January 31st at 3:30 p.m. The waitlist expires at the end of first semester so there is a new lottery each y

Mr. Kristopher Keckler, Executive Director of Information & Accountability, presented the Four-Year Graduation Rate – Cohort Analysis

Mr. Flood moved to approve the suggested changes in the last paragraph of Rule 5431 – Student Dress Code made by the Personnel/Policy Committee as a first and second reading. Mrs. Coleman seconded the motion. Unanimously approved.

Mr. Flood moved to send Policy/Rule 5431 – Student Dress Code back to the Personnel/Policy Committee for further review. Ms. Stevens passed the gavel to Mrs. Taube and seconded the motion. Motion carried. Mr.

“School Board Policy 3420 requires that “all contracts and renewals of contracts in aggregate of \$25,000 in a fiscal year shall be approved by the School Board except in the event of an emergency as determined and reported to the School Board monthly by the Purchasing Agent.”

The contracts/agreements in aggregate of \$25,000 that have been added to the Contract Management Database subsequent to November 24, 2013, with approval of the purchasing agent are shown in the database in coral color. Board members may access this database while on district property.

The following contracts/agreements have not been added to the Contract Management Database are being presented to the Board at this time for Board Approval:

Conn-Selmer via Pacetti’s Maestro of Music (5 Year lease-to-own instrument package) and OverDrive (eBook platform for hosting digital library resources).”

Mr. Bryan moved to approve the recommended contracts/agreements in aggregate of \$25,000. Mrs. Coleman seconded the motion. Unanimously approved.

Mr. Bryan presented the WASB Proposed Resolutions submitted by Dr. Hancock and the Leadership Council (Mrs. Glass, Mr. Hamdan, Mr. Keckler, Dr. Ormseth, Mrs. Ruder, Dr. Savaglio-Jarvis, Ms. Valeri, Dr. Williams), excerpts follow:

“The Superintendent and Leadership Council reviewed the 2014 WASB proposed resolutions and make the following recommendations:

- 14-01 – Access to Co-Curriculum Activities - Support
- 14-02 – Voucher School Accountability - Support
- 14-03 – Voucher School Teacher and Administrator Standards - Support
- 14-04 – Applicability of Open Meetings and Public Records Laws to Private Voucher Schools - Support
- 14-05 – Administration of Certain Required State Assessments (Explore) - Support
- 14-06 – Days of Instruction/Flexible Length of School Term - Support
- 14-07 – Educator Effectiveness - Support
- 14-08 – Common Core State Standards - Support
- 14-09 – Forced Sale of School District Buildings and Grounds - Support
- 14-10 – Fund Balance – Support
- 14-11 – Recovery School Districts - Support
- 14-12 – School Start Date - Support
- 14-13 – Safety Belts on School Buses - Support
- 14-14 – Sharing of Student by Districts - Support
- 14-15 – WeaprecoTuBsessmon on

the delegate on amendments or other resolutions. Mr. Flood seconded the motion. Unanimously approved.

Mrs. Snyder moved to direct the delegate to vote in favor of resolution 14-15 and that discretionary latitude be given to the delegate on amendments or other resolutions. Ms. Stevens passed the gavel to Mrs. Taube and seconded the motion. Mrs. Taube returned the gavel to Ms. Stevens. Motion carried. Mr. Flood dissenting.

Mr. Bryan presented the Donations to the District as contained in the agenda.

Mr. Bryan moved to approve the Donation to the District as presented. Mrs. Taube seconded the motion. Unanimously approved.

Mr. Hamdan presented the Summary of Receipts, Wire Transfers, and Check -32.6204

Mrs. Snyder moved to approve the Proposed Finance Related Policy Changes as a second reading. Mr. Flood seconded the motion. Unanimously approved.

Mr. Bryan moved to adjourn the meeting. Mr. Flood seconded the motion.

Meeting adjourned at 9:08 P.M.

Stacy Schroeder Busby
School Board Secretary