

Consent-Approve item XI-B – Minutes of the 1/30/14 Special Meeting, 2/04/14 Special Meeting and Executive Session, and the 2/04/14 Regular Meeting.

Consent-Approve item XI-C – Summary of Receipts, Wire Transfers, and Check Registers submitted by Ms. Heather Kraeuter, Accounting & Payroll Manager; Mr. Hamdan, Interim Chief Financial Officer, and Dr. Joseph Mangi, excerpts follow:

“It is recommended that the January 2014 cash receipt deposits totaling \$305,297.99 and cash receipt wire transfers-in totaling \$40,339,101.49, be approved.

Check numbers 503365 through 504326 totaling \$7,508,396.14, and general operating wire transfers-out totaling \$253,331.44 are recommended for approval as the payments made are within budgeted allocations for the respective programs and projects.

It is recommended that the January 2014 net payroll and benefit EFT batches totaling \$14,022,818.04 and net payroll check batches totaling \$6,892.42 be approved.”

Mrs. Taube moved to approve the Consent Agenda as contained in the agenda. Mrs. Coleman seconded the motion. Unanimously approved.

Mr. Hamdan and Mrs. Lisa Salo of Schneck presented the 2012-2013 Financial Audit Report submitted by Ms. Kraeuter, Mr. Hamdan, and Dr. Mangi, excerpts follow:

“The District’s Auditor, Schenck SC, has concluded their financial audit of the District’s financial statements. The Audit, Budget and Finance Committee reviewed the audited financials at the January 14, 2014 meeting, and had the opportunity to ask questions. Ms. Lisa Salo from Schenck was on hand to answer questions and provided a report to the committee. It was the opinion of Schenck that the District’s financial statements “...present fairly, in all material respects, the respective financial position of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information of the District as of June 30, 2013, and the respective changes in financial position and where applicable, cash flows thereof for the year ended in conformity with accounting principles generally accepted in the United States of America.” The full Annual Financial Report is available on the District’s website.

Lisa Salo of Schenk SC will be available for questions or discussion at the February 25, 2014 School Board meeting, however no formal action is required other than acknowledgement of receipt of the audit results.”

No formal action was required. The Board acknowledged receipt of the audit results.

Mr. Nuzzo moved that agenda item XIII-C – Possible Censure of School Board Member Kyle Flood be moved up in the agenda and addressed next. Mrs. Coleman seconded the motion. Motion pa

Ms. Stevens moved that Kyle Flood be censured because he received a municipal citation for having drug paraphernalia found in his dorm room at U.W. Parkside. Mrs. Coleman seconded the motion. Motion passed. Mr. Flood abstaining.

Mrs. Taube returned the gavel to Ms. Stevens.

Mr. Patrick Finnemore, Director of Facilities, presented the 2014-2015 Capital Projects Plan submitted by Mr. John Setter, Project Architect; Mrs. Cindy Gossett, Director of Food Services; Mr. Finnemore; and Dr. Mangi, excerpts follow:

“Board Policy 3711 requires that a major maintenance project list be developed annually by the Department of Facilities Services and that the list be reviewed by the Planning, Facilities, and Equipment Committee and taken to the School Board for action no later than April 1st of each year. This report includes the proposed major maintenance and energy savings projects plans for 2014-15 as well as a proposed project in the Central Kitchen.

The overall major maintenance plan is updated on a regular basis with annual evaluations of each project on the list by the Facilities Department. The plan includes “place marks” for annual-type projects, which include roof, exterior envelop, asphalt/concrete, and flooring replacements. Each project is prioritized by the Facilities Department based, in-part, on the priority system detailed in the Board Policy. Generally, this report also includes the capacity projects as required by Board Policy 7210; however there are no capacity projects proposed for the coming year.

The major maintenance budget is \$2,000,000; however, \$500,000 will be used to continue to pay off the loan used to fund the Reuther masonry restoration project, and an additional \$500,000 will be used to fund security improvements at all of our facilities. The three-year security project and related funding was approved by the Board at the June 25, 2013 meeting. This leaves \$1,000,000 for major maintenance projects this year.

This report was reviewed by the Planning, Facilities, and Equipment Committee at the February 11, 2014 meeting, and the Committee unanimously recommended that it be forwarded on to the full Board for consideration.

Administration recommends School Board approval of the 2014-15 Capital Projects Plan as described in this report.”

Mrs. Coleman moved to approve the 2014-2015 Capital Projects Plan as contained in the agenda. Mr. Nuzzo seconded the motion. Unanimously approved.

Mr. Robert Hofer, Purchasing Agent, presented the Report of Contracts in Aggregate of \$25,000 submitted by Mr. Hofer, Mr. Haman, and Dr. Mangi,

The contracts/agreements in aggregate of \$25,000 that have been added to the Contract Management Database subsequent to January 28, 2014, 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:

- Achieve 3000 – Differentiated Literacy Solution;
- The Flippen Group – Capturing Kids’ Hearts Staff Training; and
- Solution Tree – Professional Learning Communities Institute.”

Mrs. Taube moved to approve the addition of Achieve 3000 and The Flippen Group to the Contract Management Database but hold on the approval of Solution Tree until complete contract rationale information is provided. Ms. Stevens passed the gavel to Mrs. Taube and seconded the motion. Discussion followed. Mrs. Taube withdrew her motion.

Mrs. Taube returned the gavel to Ms. Stevens.

Mrs. Snyder moved to approve the recommended contracts/agreements noted in the agenda in aggregate of \$25,000. Mrs. Taube seconded the motion. Motion carried. Mr. Flood and Mr. Bryan dissenting.

Ms. Stevens introduced School Board Policy 8720 – Special School Board Meetings submitted by Mr. Flood, excerpts follow:

“Mr. Flood’s Rationale: Bob Nuzzo and myself tried this at a board meeting and were told that it was against policy. This will increase communication, transparency and accountability for the Board.

At the January 25, 2014, regular board meeting, it was unanimously approved to table revisions to Policy 8720 until the February 25, 2014, meeting.”

Mrs. Taube moved to defer action on School Board Policy 8720 – Special School Board Meetings until April when the entire 8000 policy series is reviewed. Ms. Stevens passed the gavel to Mrs. Taube and seconded the motion. Mrs. Taube returned the gavel to Ms. Stevens.

Roll call vote. Ayes: Mrs. Taube, Mr. Bryan, and Ms. Stevens. Noes: Mr. Flood, Mr. Nuzzo, Mrs. Snyder, and Mrs. Coleman. Motion failed.

Mr. Flood moved to approve School Board Policy 8720 – Special School Board Meetings as a first reading with the addition of ““with the exception to any contradiction to any policy” at the end of the fourth paragraph. Mr. Nuzzo seconded the motion. Motion passed. Mrs. Taube, Mr. Bryan, and Ms. Stevens dissenting.

Ms. Stevens presented School Board Policy 6520 – Field/Co-Curricular Trips submitted by Dr. Sue Savaglio-Jarvis, Assistant Superintendent of Teaching and Learning, and Dr. Mangi, excerpts follow:

“Kenosha Unified School District lies in a unique location with many wonderful learning opportunities for students within the city limits as well as outside of the city and state limits. The Board of Education requested that the Department of Teaching and Learning review current School Board Policy 6520 - Field/Co-Curricular Trips to ensure it meets the needs of staff and students when considering an extended learning opportunity off school grounds. The request also included a close examination of Kenosha Public Museums in regards to their alignment with Kenosha Unified’s curriculum and standards.

Kenosha Unified School District’s School Board Policy 6520 highlights the importance of providing extensions within the learning environment to enhance student learning. The

At the January 28, 2014, regular meeting, Policy/Rule 8712 was approved on a first reading with the eliminated wording in the second paragraph reinstated.”

Mr. Food moved to approve School Board Policy 8712 – School Board Meeting Agenda Preparation and Dissemination as a second reading. Mrs. Taube seconded the motion. Unanimously approved.

Dr. Mangi presented School Board Policy 1610 – Registered Sex Offender submitted by Mrs. Glass, Executive Director of Business, and Dr. Mangi, excerpts follow:

“2013 Wisconsin Act 88 (Act 88) requires t

Kenosha resident students who are enrolled full time in a private school are still limited to part time KUSD enrollment at grades 9-12. This option was not changed by the recent legislation. All students participating under the revised rule will be factored into the district membership report for state aid reporting. KUSD Policy and Rule 5240 needs to align with the updated state requirements.

At the February 11, 2014, joint Personnel/Policy and Curriculum/Program Committee meeting, it was voted to forward revised Policy/Rule 5240 to the full Board for consideration. Administration recommends that the School Board approve as a first reading proposed revisions to Policy and Rule 5240 – Accommodation of Private School and Home Based Educational Program Students as presented this evening and that it be brought back for a second reading at the March 25, 2014, regular school board meeting.”

Mr. Flood moved to approve School Board Policy/Rule 5240 – Accommodation of Private School and Home Based Educational Program Students as a first reading and that it be brought back for a second reading at the March 25, 2014, regular school board meeting. Mrs. Taube seconded the motion. Unanimously approved.

Mr. Steven Knecht, Coordinator of Athletics/Physical Education presented the Hockey Cooperative Team Expansion submitted by Mr. Steven Knecht, Dr. Savaglio-Jarvis, and Dr. Mangi, excerpts follow:

“In the 2001-02 school year, Kenosha Unified School District began sponsoring hockey as a co-op team. The original members of the co-op team were Tremper High School and Bradford High School. Since then Indian Trail High School was added to the co-op. From the existence of the program, the team has been recognized as the Kenosha Thunder.

During the 2011-12 school year, interest in expanding the co-op was explored as the number of participants had dipped; and citizens from the neighboring communities of Wilmot and Westosha expressed interest in joining the Kenosha Thunder. However, there are date requirements for applications into the co-op team agreements; and timing proved to be an obstacle. Additionally, specific information surrounding the agreement in a co-op needed to be ascertained. As a result, students from Wilmot and Westosha did not join the co-op in 2011-12.

In February 2013 Wilmot Union High School moved forward with approval from their school board and, with the approval of the Kenosha Unified School District Board of Education, became a member of the Kenosha Hockey Co-op in the 2013-14 school year. During the 2012-13 standing committee meetings and school board meetings, it was stated that in 2014 Westosha Central High School would most likely be ready to move forward and ask to be part of the Kenosha Hockey Co-op; and they have done so. Appropriate information has been shared (financials, code of conduct, etc.), and Westosha Central School District has approved Westosha Central High School to co-op in hockey with Kenosha Unified School District and the Kenosha Thunder hockey team. Now that this process has been approved by the Westosha Centra

Mrs. Taube moved to approve agenda items XII(L) through XII(R) under Old Business (Rosetta Stone, New Course Proposal: Advanced Placement Art History, New Course Proposals: Advanced Placement Physics 1 and 2, New Course Proposal: Advanced Placement Human Geography; New Course Proposal: Teen Leadership; and Gateway Transcribed Course Proposal: Accounting Principles). Mrs. Coleman seconded the motion. Unanimously approved.

Ms. Stevens presented Policy 8870 – Public Participation at School Board Meetings, excerpts follow:

“The following changes are recommended to Policy 8870 to comply with a legal settlement agreement:

Citizen comments and questions at any Board meeting may deal with any topic related to District issues or concerns and/or the Board's agenda. However in public session, the Board shall not hear irrelevant, repetitive, abusive, or harassing speech, or speech that causes disruption to the orderly conduct of the meeting. The Board also shall not hear discussion of confidential personnel disputes or grievances involving individual school employees that do not implicate issues of public concern, or individual student disciplinary matters, as there are other channels available in the District that provide for consideration and disposition of such matters. The Board president may set time limits and other administrative requirements as appropriate on the public's participation at Board meetings.

It is recommended that revised School Board Policy 8870 – Public Participation at School Board Meetings be approved as a simultaneous first and second reading this evening.”

Mrs. Taube moved to approve Policy 8870 - Public Participation at School Board Meetings simultaneously as a first and second reading. Mr. Flood seconded the motion. Unanimously approved.

Mrs. Taube presented the Donations to the District as contained in the agenda.

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

Mr. Nuzzo moved to adjourn the meeting. Mr. Bryan seconded the motion. Unanimously approved.

Meeting adjourned at 9:57 P.M.

Stacy Schroeder Busby
School Board Secretary