



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 September 2016 cash receipt deposits totaling \$548,562.89, and cash receipt wire transfers-in totaling \$23,222,963.98, be approved.

Check numbers 540956 through 542415 totaling \$11,358,215.92, and general operating wire transfers-out totaling \$431,930.41, are recommended for approval as the payments made are within budgeted allocations for the respective programs and projects.

It is recommended that the September 2016 net payroll and benefit EFT batches totaling \$13,199,153.33, and net payroll check batches totaling \$19,203.25, be approved.”

Consent-Approve item XI-D – Policy and Rule 6456 – Graduation Requirements and Removal of Policy 5270 – Open Enrollment-Part Time presented by Mr. Kristopher Keckler, Chief Information Officer; Dr. Bethany Ormseth, Chief of School Leadership; and Dr. Savaglio-Jarvis, excerpts follow:

“In 2015, Wisconsin Act 212 was approved and subsequently enacted in March 2016, by the Wisconsin state legislature to modify the Wisconsin high school graduation requirements starting with diploma requirements. Wisconsin Act 212 was approved and subsequently enacted in March 2016, by the Wisconsin state legislature to modify the Wisconsin high school graduation requirements starting with diploma requirements.”

official student transcript and viewable on the student/parent portal of the student information system.

During the cross-reference validation for the graduation policy, it was discovered that the state statute related to part time open enrollment for students has since been updated to reflect the Wisconsin Course Options program. Kenosha Unified already aligns to this requirement with KUSD Policy 6440 Course Options Enrollment. The existing KUSD Policy 5270 Open Enrollment Part Time can be completely removed as it has not been addressed since 1998 and is now covered through the Course Options material.

At its September 27, 2016, meeting the Board of Education approved the listed revisions to Policy 6456 Graduation Requirements and the removal of Policy 5270 Open Enrollment Part-Time as a first reading. Administration recommends that the School Board approve the revised Policy & Rule 6456 Graduation Requirements and the removal of Policy 5270 Open Enrollment Part-Time as a second reading at the October 25, 2016, regular school board meeting.”

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

Dr. Savaglio-Jarvis presented Policy 5437 – Threats/Assaults submitted by Ms. Susan Valeri, Chief of Special Education and Student Support, and Dr. Savaglio-Jarvis, excerpts follow:

“During the 2015-16 school year there were several bomb threats to school buildings in the Kenosha Unified School District. One of the grounds for suspension and expulsion is knowingly conveying any threat or false information concerning an attempt or alleged attempt being made or to be made to destroy any school property by means of explosives. The District wants to ensure that Policy and Rule 5437, Threats/Assaults, references all forms of communication by which a threat or false information can be conveyed, in violation of the policy. Therefore, Policy and Rule 5437, Threats/Assaults, now includes language making it clear that students are prohibited from knowingly conveying (through verbal, written, electronic, or other forms of communication) any threat or false information concerning an attempt or alleged attempt being made or to be made to destroy any school property by means of explosives.

In addition, section 947.015 of the Wisconsin Statutes makes it a Class I felony to intentionally convey or cause to be conveyed any threat or false information, knowing such to be false, concerning an attempt being made or to be made to destroy any property by the means of explosives. An update to Rule 5437 also includes a reference to Wis. Stat. § 947.015. Based upon a review of Policy and Rule 5437, additional updates were suggested by legal counsel as noted therein.

At its October 11, 2016, meeting, the Personnel/Policy Standing Committee voted to forward revised Policy 5437 to the School Board for approval. Administration recommends that the School Board approve revised Policy 5437 – Threats/Assaults as a first reading on October 25, 2016, and a second reading on November 15, 2016.”

Mr. Kunich moved to approve revised Policy 5437 – Threats/Assaults as a first reading. Mr. Falkofske seconded the motion. Unanimously approved.

Dr. Savaglio-Jarvis presented Policy 6700 – Extracurricular Activities and Programs submitted by Mr. Bryan Mogensen, Coordinator of Athletics, Physical

District-wide, enrollment decreased -332 students, from 22,261 students in 2015-16 to 21,929 students in 2016-17. As noticed in 2009-10, Kenosha Unified continues to experience the effects of large declines in enrollments due to lower birth rates. In both 2009 and 2010, over 200 less births were reported compared to previous years. Over the past 5 years, the KUSD student population has decreased 1,049 students (-4.57%). This trend has largely impacted pre-kindergarten, kindergarten, and now grade 1.

The 2016-17 Official Third Friday Enrollment Report is an informational item.”

Mr. Keckler gave a PowerPoint presentation entitled “Official Student Enrollment Report” which covered the following topics: overall enrollment trends, number of births and KUSD kindergarten enrollments, KUSD exits to area private schools, open enrollment, 7 year trend, KUSD enrollment trend: elementary and secondary, change in enrollments and teacher FTE, and average class size.

Mr. Hamdan presented the Change in the Fiscal Year 2015-2016 Adopted

- Transferred grant budgets to the appropriate function or object based on formal DPI grant modifications. Since the budget was formally adopted, some grant managers have requested that expenditure budget dollars be reassigned to the function or object where the dollars were expended. The grant budgets have been revised and the resulting modifications may have changed the function or object of the expenditures, but they did not change the total amount of the grant.

Administration requests that the School Board approve this report and that the attached Class 1 notice be published within ten (10) days of the official board adoption.”

Mrs. Snyder moved to approve the Change in the Fiscal Year 2015-2016 Adopted Budget and that the Class 1 notice be published within ten (10) days of the official board adoption

additional amounts in expense budgets as in the past. This method provides for more accurate year to year budgeting while preserving the charter school's access to their surplus funds. The schedule at the bottom of Attachment A shows the total balance in the charter fund balance reserve accounts as \$1,411,378 as of June 30, 2016.

Administration requests that the School Board approve this report so that these carryover funds can be incorporated into the adopted 2016-17 budget.”

Ms. Stevens moved to approve the 2015-2016 Budget Carryovers to the 2016-2017 Budget. Mr. Garcia seconded the motion. Unanimously approved.

Mr. Hamdan presented the Formal Adoption of the 2016-2017 Budget submitted by Mr. Hamdan and Dr. Savaglio-Jarvis, excerpts follow:

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municipality on or before November 10, 2016. Mr. Kunich seconded the motion. Unanimously approved.

Dr. Savaglio-Jarvis presented the Collective Bargaining Agreement between the Board of Education for the Kenosha Unified School District and the Kenosha Education Association (KEA) submitted by Mrs. Annie Petering, Chief Human Resources Officer, Mr. Hamdan, and Dr. Savaglio-Jarvis, excerpts follow:

“On October 4, 2016, representatives from administration and the Board engaged in the first negotiation session with the KEA on behalf of regular full-time and part-time certified teaching personnel. Both parties exchanged proposals and reached a tentative agreement agreeing to the maximum total base wage increase of 0.12% effective July 1, 2016, which will be distributed across-the-board to the members of the bargaining unit. The duration of the collective bargaining agreement is for one year, effective July 1, 2016, through June 30, 2017. Please see attached tentative agreement for terms and conditions of the collective bargaining agreement.

The KEA will be seeking ratification of the attached agreement from its members.

Administration recommends that the Board of Education adopt the attached agreement as the collective bargaining agreement between the Kenosha Unified School District and the Kenosha Education Association.”

Mrs. Snyder moved to approve the Collective Bargaining Agreement between the Board of Education for the Kenosha Unified School District and the Kenosha Education Association (KEA). Mr. Kunich seconded the motion. Unanimously approved.

Dr. Savaglio-Jarvis presented the Increase for Non-Represented Full-Time Equivalent Employees Other Than Certified Teaching Personnel submitted by Mrs. Petering, Mr. Hamdan, and Dr. Savaglio-Jarvis, excerpts follow:

“On October 4, 2016, representatives from administration and the Board engaged in the first negotiation session with the KEA on behalf of full-time and part-time certified teaching personnel. Both parties exchanged proposals and reached a tentative agreement agreeing to the maximum total base wage increase of 0.12% effective July 1, 2016, which will be distributed across-the-board to the members of the bargaining unit.

If the Board approves the collectively bargained agreement allowing for 0.12% total base wage increase for teachers, other non-represented full-time equivalent (FTE) employees' wages should also be considered. The term full-time equivalent refers to all regular (not time sheet) employees in the following groups: AST, carpenters, painters, educational support personnel, interpreters, secretary and service.

Administration recommends that the Board approve a 0.12% base wage increase for all full-time equivalent employees as referenced above effective July 1, 2016.”



Mr. Kunich moved to approve 0.12% base wage increase for all full-time equivalent employees. Mr. Garcia seconded the motion. Unanimously approved.

Mr. Kunich noted that the Resolution for American Education Week 2016 was noted as Resolution No. 327 in error, that it should be Resolution 329. He then presented Resolution No. 329 – American Education Week 2016, which read as follows:

“WHEREAS, public schools are the backbone of our democracy, providing young people with the tools they need to maintain our nation's precious values of freedom, civility and equality; and

WHEREAS, by equipping Kenosha’s youth with both practical skills and broader intellectual abilities, we give them hope for, and access to, a productive future; and

WHEREAS, educators work tirelessly to serve our children and communities with care and professionalism; and

WHEREAS, schools

Agreement with the Boys & Girls Club of Kenosha and the Kenosha Unified School District, in the amount of \$50,000, to work together to address the issue of gang involvement and delinquency issues in our community.”

Mrs. Stevens moved to approve the agreement with the Boys & Girls Club of Kenosha and the Kenosha Unified School District, in the amount of \$50,000, to work together to address the issue of gang involvement and delinquency issues in our community. 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. Ms. Snyder seconded the motion. Unanimously approved.

Mr. Kunich move to adjourn the meeting. Mr. Garcia seconded the motion. Unanimously approved.

Meeting adjourned at 8:15 P.M.

Stacy Schroeder Busby  
School Board Secretary