

KENOSHA UNIFIED SCHOOL BOARD
AUDIT/BUDGET/FINANCE MEETING
Educational Support Center – Room 110
December 4, 2012
MINUTES

A meeting of the Kenosha Unified Audit/Budget/Finance Committee chaired by Mr. Gallo was called to order at 5:31 P.M. with the following Committee members present: Mr. Nuzzo, Mr. Bryan, Mr. Kent, Mr. Aceto, Mr. Coleman, Ms. Adams, and Mr. Gallo. Dr. Hancock was also present. Ms. Marcich was excused.

Approval of Minutes – November 13, 2012

Mr. Bryan moved to approve the minutes as contained in the agenda. Mr. Nuzzo seconded the motion. Unanimously approved.

2011-2012 Financial Audit Report

Mrs. Tina Schmitz, Chief Financial Officer, distributed the Comprehensive Annual Financial Report (CAFR), the Single Audit Act Supplement Financial Report, and the Management Communications. Mr. David Maccoux, CPA, of Schenck, S.C., presented the three documents and answered questions of the Committee.

Mr. Maccoux was excused at 6:21 P.M.

Information Items

Mrs. Schmitz presented the Monthly Financial Statements. She noted that the quarterly Fund 10 transfers, which were mentioned at previous meetings, have begun and are reflected in the statements.

Mrs. Schmitz presented the Quarterly Grants Summary. She reminded the Committee that the report's new format is a condensed format but the more detail formatted report is available upon request.

Future Agenda Items

There were no future agenda items noted.

Meeting adjourned at 6:25 P.M.

Stacy Schroeder Busby
School Board Secretary

KENOSHA UNIFIED SCHOOL BOARD
JOINT PLANNING/FACILITIES/EQUIPMENT,
PERSONNEL/POLICY, AND
CURRICULUM/PROGRAM MEETING
Educational Support Center – Room 110
December 4, 2012
MINUTES

A joint meeting of the Kenosha Unified Planning/Facilities/Equipment and Personnel/Policy Committees chaired by Mr. Bryan was called to order at 6:30 P.M. with the following Committee members present: Mr. Nuzzo, Ms. Stevens, Ms. Bothe, Ms. Dahl, Mr. Zielinski, Mrs. Coleman, Mrs. Taube, Mr. Gallo, Mr. Retzlaff, Ms. Hamilton, Ms. Ross, Mrs. Reed, Mrs. Anderson, Mrs. Daghfal, Ms. Santoro, Ms. Galli, and Mrs. Coleman. Dr. Hancock was also present. Mr. Jacobs and Mr. Wamboldt were excused. Ms. Morrison, Ms. Dahl, Ms. Kirkwood, Ms. Iqbal, and Mr. Simpkins were absent.

Approval of Minutes – November 13, 2012 Planning/Facilities/Equipment

Ms. Bothe moved to approve the minutes as contained in the agenda. Mr. Bryan seconded the motion. Unanimously approved.

Approval of Minutes – November 13, 2012 Joint Planning/Facilities/Equipment and Personnel/Policy

Mr. Bryan moved to approve the minutes as contained in the agenda. Mrs. Taube seconded the motion. Unanimously approved.

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Approval of Minutes – November 13, 2012 Joint Personnel/Policy and Curriculum Program

Mrs. Anderson moved to approve the minutes as contained in the agenda. Mrs. Taube seconded the motion. Unanimously approved.

Promethean Board Update

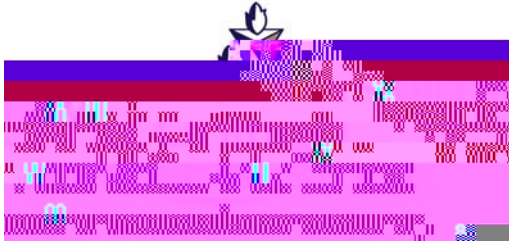
Dr. Sue Savaglio-Jarvis, Assistant Superintendent of Teaching and Learning, indicated that the Promethean Board Update was being presented per a request and was for information only. Mr. Finnemore, Director of Facilities, indicated that the use of the promethean boards has grown exponentially over the past couple of years. Currently, the District has over 700 boards with only five boards to be installed. He explained that an in-house installation process has been developed which has save the District over \$400,000 on Ser the 6.N60Ar.

the protocol for facilities planning. It was also noted that Policy 7200 was only included in the agenda as a reference and that the 7000 policy series was being brought to the Committee at a later date for revision.

Mr. Valeri moved to forward Policy/Rule 6311 – Elementary School Classroom Utilization to the full Board for a first reading on December 18, 2012 and a second reading on January 22, 2013 with the recommendation that the policy be eliminated. Mrs. Bothe seconded the motion. Unanimously approved.

Meeting adjourned at 7:05 P.M.

Stacy Schroeder Busby
School Board Secretary



KENOSHA UNIFIED SCHOOL BOARD
PERSONNEL/POLICY MEETING
Educational Support Center – Room 110
December 4, 2012
MINUTES

A meeting of the Kenosha Unified Personnel/Policy Committee chaired by Mrs. Coleman was called to order at 7:08 P.M. with the following Committee members present: Mrs. Taube, Mr. Gallo, Mr. Retzlaff, Ms. Hamilton, Ms. Ross, and Mrs. Coleman. Dr. Hancock was also present. Mr. Jacobs and Mr. Wamboldt were excused. Ms. Morrison was absent.

Approval of Minutes – November 13, 2012 Meeting

Mr. Retzlaff moved to approve the minutes as contained in the agenda. Mr. Gallo seconded the motion. Unanimously approved.

Policy/Rule 1240 – Access to Public Records

Mr. Edward Kupka, Interim Director of Human Resources, presented Policy/Rule 1240 – Access to Public Records and indicated that the revisions consisted of clearly stating that District records should be retained for periods of time specified in the Wisconsin Records Retention Schedule for School Districts provided by the Wisconsin Department of Public Instruction and to update position titles.

Mr. Retzlaff requested that this item be returned to the Committee next month to allow time for him to compare the policy with the Wisconsin Records Retention Schedule for School Districts and Wisconsin State Statutes. There were no objections from other Committee members or Administration.

Future Agenda Items

Policy/Rule 1240 – Access to Public Records will be returned to the Committee next month as indicated above.

Meeting adjourned at 7:20 P.M.

Stacy Schroeder Busby
School Board Secretary

KENOSHA UNIFIED SCHOOL BOARD
CURRICULUM/PROGRAM MEETING
Educational Support Center – Room 110
December 4, 2012
MINUTES

A meeting of the Kenosha Unified Curriculum/Program Committee chaired by Mrs. Taube was called to order at 7:25 P.M. with the following Committee members present: Ms. Stevens, Mrs. Coleman, Mrs. Reed, Mrs. Anderson, Mrs. Daghfal, Ms. Santoro, Ms. Galli, and Mrs. Taube. Dr. Hancock was also present. Mr. Simpkins was absent.

Approval of Minutes – November 13, 2012 Curriculum/Program and Joint Personnel/Policy & Curriculum/Program

Mrs. Coleman moved to approve the minutes as presented in the agenda. Mrs. Anderson seconded the motion. Unanimously approved.

Ms. Valeri presented the School Based Health Centers Update. She indicated that the health centers located at Brass, Curtis Strange, and the Caesar Chavez Learning Station are showing positive results. Visits to the centers have consisted of acute visits, immunizations, and/or well-child check-ups. The number of well-child check-ups at the Caesar Chavez Learning Station alone has increased by more than 30 percent compared to the number a year earlier, largely due to the services being offered on-site.

Future Agenda Items

As noted above, Ms. Stevens requested that 1) a My Big Campus access training be added to a future agenda and 2) information pertaining to special education instruction costs versus regular education instruction costs.

Meeting adjourned at 8:17 P.M.

Stacy Schroeder Busby
School Board Secretary