

REGULAR MEETING OF
THE KENOSHA UNIFIED SCHOOL BOARD
HELD JULY 26, 2016

A regular meeting of the Kenosha Unified School Board was held on Tuesday, July 26, 2016, 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 7:05 P.M. with the following Board members present: Ms. Stevens, Mrs. Snyder, Mr. Kunich, Mr. Garcia, Mr. Falkofske, Mr. Wade, 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.

There were no awards and/or recognitions.

There were no administrative and/or supervisory appointments.

There was no Legislative Report.

Views and/or comments by the public were made.

There were no responses/comments by Board members.

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 X-A – Recommendations Concerning Appointments, Leaves of Absence, Retirements and Resignations.

Consent-Approve item X-B – Minutes of the 6/28/16 and 7/12/16 Special Meetings and Executive Sessions, 6/28/16 Regular Meeting, and 7/12/16 Special Meeting.

Consent-Approve item X-C – Summary of Receipts, Wire Transfers, and Check Registers submitted by Mrs. Lisa Salo, Accounting Manager; Mr. Tarik Hamdan, Chief Financial Officer; and Dr. Sue Savaglio-Jarvis, excerpts follow:

“For the past thirteen (13) years, the District has participated in the Southeastern Wisconsin School Alliance (SWSA) which provides school leaders and parents with objective, non-partisan information and training needed to be strong advocates for educational excellence. The SWSA serves over 29 urban and suburban school districts with a combined enrollment of more than 200,000 students.

The mission of the Southeastern Wisconsin Schools Alliance is to advocate for and inform education policy in support of world class public schools to benefit all students and the economic vitality of the region.

The SWSA meets at least once a month and the annual membership fee is \$3,000. Attached is the required resolution to be approved by the Board to participate in the Alliance and the 66.0301 Agreement that authorizes the School District of South Milwaukee as the fiscal agent to manage the SWSA funds. The 2016-17 Proposed Annual Budget for the SWSA, the current participating member schoi-10(16)]T6e64 Tw 9 /P <W.-

assigned contribution rates. This approval will also ensure that we have no more employees classified as a miscellaneous group.

Administration recommends that the Board of Education approve the newly assigned contribution rates noted in Attachment A for the reclassified miscellaneous employee to be effective July 1, 2017.”

Mrs. Snyder moved to approve the newly assigned contribution rates noted in the revised Attachment A for the reclassified miscellaneous employees to be effective July 1, 2017. Ms. Stevens seconded the motion. Unanimously approved.

Mrs. Coleman presented the Renewal of the Superintendent’s Employment Contract submitted by herself, experts follow:

“Superintendent of Schools Dr. Sue Savaglio-Jarvis was appointed to her position as Superintendent of Schools on July 1, 2010. Her current contract expires on June 30, 2017. The following are the terms of her current contract: Employment 72722 0 Td :