

REGULAR MEETING OF
THE KENOSHA UNIFIED SCHOOL BOARD
HELD AUGUST 28, 2018

A regular meeting of the Kenosha Unified School Board was held on Tuesday, August 28, 2018, at 7:00 P.M. in the Board Room of the Educational Support Center. Mr. Wade, President, presided.

The meeting was called to order at 7:00 P.M. with the following Board members present: Ms. Stevens, Mr. Garcia, Mr. Battle, Mr. Duncan, Mr. Kunich, Mrs. Modder, and Mr. Wade. Dr. Savaglio-Jarvis was also present.

Mr. Wade, 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/recognitions.

Dr. Savaglio-Jarvis presented two Administrative Appointments.

There was no student ambassador.

Mrs. Modder gave the legislative report.

Views and/or comments were made.

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. Sue Savaglio-Jarvis, excerpts follow:

“It is recommended that the July 2018 cash receipt deposits totaling \$384,655.35, and cash receipt wire transfers-in totaling \$3,758,588.22, be approved.

Check numbers 567622 through 568701 totaling \$20,501,043.59 and general operating wire transfers-out totaling \$364,400.27, are recommended for approval as the payments made are within budgeted allocations for the respective programs and projects.

It is recommended that the July 2018 net payroll and benefit EFT batches totaling \$13,253,244.02, and net payroll check batches totaling \$8,651.84, be approved.”

Consent-Approve item XI-D \$3Tj 0.004(a)d

mission, vision, core values and strategic goals. These five goals will drive the work of the district. The board of education approved revised Policy 6100 on Sept. 22, 2015. Since that time, strategic goal teams and reactor groups have met to develop scorecards containing objectives, initiatives, measures and an implementation plan that support the strategic goals. These scorecards will guide the work of the district for the next three to five years.

Recently, it was discovered that the updates made to Policy 6100 in 2017 included the addition of the district's new core values; however, Policy 6120 already existed to outline core goals. To align all policies and reduce replication, it is recommended that Policy 6120 be eliminated and the district's mission, vision, core values and strategic goals be outlined in Policy 6100 going forward.

Policy 6100 is presented this evening for affirmation by the board of education.

Administration recommends that the board approve revised Policy 6100 - Mission, Vision, Core Values and Strategic Goals and elimination of Policy 6120 – Core Values as a second reading on August 28, 2018.”

Ms. Stevens moved to approve the revised consent agenda. Mr. Battle seconded the motion. Unanimously approved.

Dr. Savaglio-Jarvis presented Policy 1120 – Parent/Guardian/Caregiver Involvement presented by Ms. Patricia Demos, Community School Relations Coordinator; Mrs. Tanya Ruder, Chief Communications Officer; and Dr. Savaglio-Jarvis, excerpts follow:

“Policy 1120 was last updated in 2006 to align with the No Child Left Behind Act. It has been updated to align with the requirements and language outlined in the now active Every Student Succeeds Act (ESSA). In addition, language has been cleaned up to better define what needs to be done and who is responsible for making things happen. Each of these items is outlined in the family engagement portion of ESSA and aligns with the Title I requirements as defined in the act. The changes to the policy are aligning the outdated language to the work that is already being done by the district's Title I and Community School Relations offices.

Administration recommends that the board approve revised Policy 1120 – Parent/Guardian/Caregiver Involvement as a first reading on August 28, 2018.”

Ms. Stevens move415804 Tc -31.66 -1.15 Td [(l)6(ev)14(i)6(s)4[(r)7(eq[(gn)-i)6(ng)ec(b(t)22

Dr. Savaglio-Jarvis presented the Provisions Governing the Transportation of Students Attending Public and Private Schools for the 2018-2018 Year submitted by Mr. Patrick Finnemore, Director of Facilities; Mr. Jeffrey Marx, Transportation Supervisor; and Dr. Savaglio-Jarvis, excerpts follow:

“The provisions contained within this report for the transporting of students attending public and private schools will become effective from and after the fifteenth day of August 2018.

Administration recommends school board approval of the Provisions Governing the Transportation of Students Attending Public and Private Schools for the 2018-2019 year.”

Mr. Kunich moved to approve