

KENOSHA UNIFIED SCHOOL BOARD
PLANNING/FACILITIES/EQUIPMENT MEETING
Educational Support Center ±Room 110
February 10, 2015
MINUTES

A meeting of the Kenosha Unified Planning/Facilities/Equipment Committee chaired by Ms. Stevens was called to order at 5:30 P.M. with the following Committee members present: Mr. Flood,

noted in the agenda and indicated that a complete list of project awards will be presented next month to the committee.

Mr. Finnemore presented the Utility and Energy Savings Program Report. He indicated that 44% of the overall utility budget has been spend compared to 43% last year which is good considering the construction activity in the District, the reopening of the Jefferson Annex for eSchool, and the reopening of McKinley Middle School for the KTEC-West Campus. He noted that 2014 saving information for each school was added to the energy savings spread sheet contained in the agenda as requested.

Future Agenda Items

Mr. Finnemore indicated that he will be bringing the Performance Projects Update in March which will contain a complete listing of the awarded project contracts as noted above.

Ms. Stevens requested a report on elementary school boundaries and long term planning for elementary schools.

Mr. Flood requested the same information requested by Ms. Stevens for the middle and high schools.

Mr. Flood moved to adjourn the meeting. Mr. Kunich seconded the motion. Unanimously approved.

Meeting adjourned at 5:50 P.M. the mo

Meeting adjourned at 6:13 P.M.

Stacy Schroeder Busby
School Board Secretary

KENOSHA UNIFIED SCHOOL BOARD
AUDIT/BUDGET/FINANCE MEETING
Educational Support Center ±Room 110
February 10, 2015
MINUTES

A meeting of the Kenosha Unified Audit/Budget/Finance Committee chaired by Mr. Wade was called to order at 6:17 P.M. with the following Committee members present: Mr. Flood, Mrs. Marcich, Mr. Aceto, Mr. Holdorf, and Mr. Wade.

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

Future Agenda Items

There were no future agenda items noted.

Mr. Holdorf moved to adjourn the meeting. Mr. Castle seconded the motion. Unanimously approved.

Meeting adjourned at 6:45 P.M.

Stacy Schroeder Busby
School Board Secretary

KENOSHA UNIFIED SCHOOL BOARD
JOINT AUDIT/BUDGET/FINANCE AND
CURRICULUM/PROGRAM
Educational Support Center ±Room 110
February 10, 2015
MINUTES

A joint meeting of the Kenosha Unified Audit/Budget/Finance and Curriculum/Program Committees chaired by Mr. Wade was called to order at 6:48 P.M. with the following Committee members present: Mr. Flood, Mrs. Marcich, Mr. Aceto, Mr. Holdorf, Mr. Castle, Mrs. Snyder, Ms. Stevens, Mrs. Daghfal, Mrs. Karabetsos, Mrs. Kenefick, Mrs. Santoro, Mrs. Renish-Ratelis, Mrs. Wickersheim, and Mr. Wade. Dr. Savaglio-Jarvis was also present. Mr. Bryan, Mr. Kent, Mrs. Dawson, and Mr. Battle were excused. Ms. London, Mr. Belotti, and Mr. Wojciechowicz were absent.

Request to Submit 21st Century Community Learning Center CLC Grant Application for M79 619.3 ni668

Mrs. Snyder moved to adjourn the meeting. Mr. Aceto seconded the motion. Unanimously approved.

Meeting adjourned at 6:59 P.M.

Stacy Schroeder Busby
School Board Secretary

KENOSHA UNIFIED SCHOOL BOARD
CURRICULUM/PROGRAM MEETING
Educational Support Center ±Room 110
February 10, 2015
MINUTES

A meeting of the Kenosha Unified Curriculum/Program Committee chaired by Mrs. Snyder was called to order at 7:03 P.M. with the following Committee members present: Ms. Stevens, Mr. Wade, Mrs. Daghfal, Mrs. Karabetsos, Mrs. Kenefick, Mrs. Santoro, Mrs. Renish-Ratelis, Mrs. Wickersheim, Mr. Wojciechowicz, and Mrs Snyder. Dr. Savaglio-Jarvis was also present. Mr. Belotti was absent.

Approval of Minutes ±January 13 , 2015 Curriculum/Program

Mr. Wade moved to approve the minutes as presented. Mrs. Daghfal seconded the motion. Unanimously approved.

Information Items

Ms. Belinda Grantham, Director of Early Education, presented the Head Start Semi-Annual Report. She indicated that the information is being provided for informational purposes to ensure community and School Board awareness of the progress of the Head Start Program. Head Start is defined as a program that works with the most identified at-risk 3 and 4 year old children and their families. The program serves 389 enrolled children; however, since the consolidation of the sites and services in August 2014, the mandated enrollment number has yet to be reached. An action plan has been developed to address this concern and will continue to be monitored. She noted that the comparison of Pre-K PALS data for the 2013-14 school year and for fall 2014-15 school year shows that four year old Head Start children score below their non-Head Start peers in both the fall and the spring PALS assessments. Growth that narrows the gap occurs during their four year old year experience but the gap is not fully closed by the end of the school year. Mrs. Grantham answered questions from committee members.

Mrs. Julie Housaman, Interim Assistant Superintendent of Teaching and Learning, presented the Talent Development Program Update. She indicated that the Talent Development Advisory Committee, composed of over 40 parents, teachers, administrators and community members, was formed in October 2014 with the charge of U H Y L H Z L Q J b60 0>>-50<008>-34<

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