

KENOSHA UNIFIED SCHOOL BOARD
PLANNING/FACILITIES/EQUIPMENT MEETING
Educational Support Center ±Room 110
February 9, 2016
MINUTES

A meeting of the Kenosha Unified Planning/Facilities/Equipment Committee chaired by Mr. Falkofske was called to order at 5:30 P.M. with the following committee members present: Mr. Flood, Ms. Stevens, Mrs. Bothe, Mr. Zielinski, Mr. Thomey, Mr. Wicklund, Mr. Schaffrick, and Mr. Falkofske. Mr. Butts was absent.

Bradford High School property to the full Board for their consideration. Mrs. Bothe seconded the motion. Unanimously approved.

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survival rates. He explained that an enrollment decline for the next three years is expected due mainly to declining birth rates. Mr. Keckler answered questions from Committee members.

There were no questions on the Recommendations Concerning Appointments, Leaves of Absence, Retirements and Resignations.

Future Agenda Items

Mrs. Ruder noted that Policy 4200 ±General Personnel Policies

KENOSHA UNIFIED SCHOOL BOARD
AUDIT/BUDGET/FINANCE MEETING
Educational Support Center ±Room 110
February 9, 2016
MINUTES

A meeting of the Kenosha Unified Audit/Budget/Finance Committee chaired by Mrs. Coleman was called to order at 6:27 P.M. with the following committee members present: Mr. Flood, Mr. Falkofske, Mr. Kent, Mr. Aceto, Mr. Lawler, and Mrs. Coleman. Mr. Hamdan was also present. Mr. Wade, Mrs. Dawson, Mr. Holdorf, Mr. Battle, and Mr. Leipski were excused.

Approval of Minutes ±January 12, 2016 Audi t/Budget/Finance

Mrs. Coleman noted that due to lack of a quorum, no action would be taken on the minutes and they would be brought back at the next Committee meeting.

Informational Items

Mr. Tarik Hamdan, Chief Financial Officer, presented the Cash and Investment Quarterly Report as of December 31, 2015 and answered questions from Committee members.

Mr. Hamdan presented the Summary of Grant Activity as of December 31, 2015 and answered questions from Committee members.

Mr. Hamdan presented the Monthly Financial Statements and noted approximately 20 teaching vacancies which have resulted in a surplus of approximately \$800,000. He then answered questions from Committee members.

Future Agenda Items

No future agenda items were noted.

Mr. Kent moved to adjourn the meeting. Mr. Flood 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 MEETING
Educational Support Center ±Room 110
February 9, 2016
MINUTES

A joint meeting of the Kenosha Unified Audit/Budget/Finance and Curriculum/Program Committees chaired by Mrs. Snyder was called to order at 6:47 P.M. with the following committee members present: Mr. Flood, Mr. Falkofske, Mr. Kent, Mr. Aceto, Mr. Lawler, Mr. Kunich, Mr. Karabetsos, Mrs. Wickersheim, Ms. Riese, and Mrs. Snyder. Mr. Hamdan was also present. Mr. Wade, Mrs. Dawson, Mr. Holdorf, Mr. Battle, Mr. Leipski, and Ms. Nielsen were excused. Mrs. Santoro and Mr. Wojciechowicz were absent.

Mrs. Snyder noted that due to lack of a quorum no action would be taken.

Mary Frost Ashley Charitable Trust

Mrs. Patricia Demos, Community School Relations Coordinator, presented the Mary Frost Ashley Charitable Trust. She indicated that permission is requested for submission to the Mary Frost Ashley Charitable Trust for a one-year grant proposal titled framework for Health Youth Development: Expanding Family Learning and Student Engagement Program in the amount of \$125,000 to further develop the District Family Engagement Training and Education Programs as well as provide meaningful and engaging learning opportunities for student to increase achievement and attendance. Mrs. Demos answered questions from Committee members.

Mrs. Snyder indicated that no vote could be taken due to lack of a quorum and that the item would be forwarded to the full Board for consideration.

Future Agenda Items

No future agenda items were noted.

Meeting adjourned at 6:54 P.M.

KENOSHA UNIFIED SCHOOL

