

REGULAR MEETING OF

WHEREAS, he has been a voice for students and teachers throughout his many years of service;

NOW, THEREFORE, BE IT RESOLVED, that this expression of appreciation for service as a Board Member be adopted, and

BE IT FURTHER RESOLVED, that a true copy of this resolution be spread upon the official minutes of the Board of Education, and that a signed copy be presented to Carl Bryan in recognition of his service to the Kenosha Unified School District.”

Mr. Flood moved to approve Resolution 309 – Resolution of Appreciation to Carl Bryan with the addition of “Whereas he was elected as a recent high school graduate and provided major support in increasing the power of the student voice.” Ms. Stevens seconded the motion. Unanimously approved.

Dr. Savaglio-Jarvis presented the recommendation for the removal of the interim designation for the following administrators: Mrs. Julie Housaman, Mr. Tarik Hamdan, Mrs. Jenny Schmidt, Mr. Robert Neu, Mrs. Debra Giorno, Mr. Jared Kotarek, Mr. Anthony Casper, and Mr. Curtiss Tolefree.

Ms. Stevens moved to approve the removal of the interim designation for the recommended administrators. Mr. Flood seconded the motion. Unanimously approved.

Dr. Savaglio-Jarvis presented the administrative appointment of Mrs. Annie Varkey Petering as the Chief Human Resource Officer effective March 25, 2015.

Mr. Kunich moved to approve the appointment of Mrs. Annie Varkey Petering as the Chief Human Resource Officer effective March 25, 2015. Mrs. Snyder seconded the motion. Unanimously approved.

Ms. Stevens introduced the Student Ambassador, Dane Rasmussen, from Bradford High School and he made his comments.

Mr. Bryan gave the Legislative Report.

There were views or comments by the public.

Board members made their responses/comments.

Mrs. Coleman made Board President remarks.

Dr. Savaglio-Jarvis gave the Superintendent’s Report.

The Board considered the following Consent-Approve items:

Consent-Approve item XI-A – Recommendations Concerning Appointments, Leaves of Absence, Retirements, and Resignations as contained in the agenda.

Consent-Approve item XI-B – Minutes of the 2/24/15 Special Meeting and Executive Session and the 2/24/15 Regular Meeting.

Consent-Approve item XI-C – Summary of Receipts, Wire Transfers, and Check

Mr. Wade moved to approve the submission and implementation of the 2015-2016 Head Start Federal Grant. Ms. Stevens seconded the motion. Unanimously approved.

Dr. Savaglio-Jarvis introduced Policy 5580 – School Wellness submitted by Mrs. Cindy Gossett, Director of Food Services; Mr. Steven Knecht, Coordinator of Athletics, Activities, Health, Physical Education, and Recreation; Mr. Patrick Finnemore; Director of

“The College Board, the organization that administers the Advanced Placement (AP) program to promote college and career readiness, offers a career and technical education course currently not available in Kenosha Unified School District. The AP Computer Science A course, recently revised for 2014-15, is an introductory course, popular in many other school districts, for students who wish to pursue a career in computer sciences or mathematics. Students at Lakeview Technology Academy have expressed interest in this course.

In order to implement this additional course in the 2015-2016 school year, the Department of Teaching and Learning is proposing, for Board of Education approval, the course addition form. The form is attached in appendix A. The attached form is completed in full and explains the rationale for the new course addition. It will also provide a description of the course, course standards, and a sample pacing guide.

At its March 10, 2015, meeting, the Curriculum/Program Standing Committee voted to forward this report to the school board for consideration. Administration recommends that the school board approve the proposal for the addition of the Advanced Placement Computer Science A.”

Mr. Kunich moved to approve the New Course Proposal: AP Computer Science A. Ms. Stevens seconded the motion. Unanimously approved.

Dr. Savaglio-Jarvis introduced the English-as-a-Second Language Program Plan Update and Recommendation submitted by Mrs. Sarah Smith, Coordinator of Language Acquisition Programs; Mrs. Housman, and Dr. Savaglio-Jarvis, excerpts follow:

“The board of education approved the initial Language Acquisition Program (LAP) Plan in November 2010 for the start of the 2011-12 school year at the November 23, 2010, meeting. The goal of this plan was to provide English language learners (ELLs) a program consisting of a variety of language support based on researched practices and recommendations from the Wisconsin Department of Public Instruction (DPI).

The Kenosha Unified School District currently serves over 2000 ELLs. The current English-as-a-Second Language (ESL) program varies by school and level. To address the growing needs of this population, the LAP coordinator and ESL team leaders have researched best practice to update the original LAP ESL plan. The ESL plan includes several strategies to better serve the growing ESL population which continues to be one of the district’s largest gaps. The additions made to the ESL plan include the English language development (ELD) curriculum, which focuses on academic vocabulary and has been proven to help with not only further developing the English language but also strengthening academic vocabulary across all subjects.

At its March 20, 2015 meeting, the Curriculum/Program Standing Committee voted to forward this report to the school board for consideration. Administration recommends that the school board approve the English-as-a-Second Language Program Plan, course proposal, and curriculum materials.”

Mrs. Housman and Mrs. Smith were present and answered questions from Board members.

Mr. Kunich moved to approve the English-as-a-Second Language Program Plan, course proposal, and curriculum materials. Mr. Wade seconded the motion. Motion carried. Mr. Flood abstaining.

Dr. Savaglio-Jarvis introduced the Board Approved Student User Fees for the 2015-2016 School Year submitted by Ms. Kraeuter, Mr. Hamdan, and Dr. Savaglio-Jarvis, excerpts follow:

“As a component of the budget development process a review of the fees charged by the District is conducted every year. With the implementation of the Infinite Campus student information system, the early registration process has been improved to allow parents to pre-register all students in each household. Approved fees for 2015-16 will be available for payment during the Pre-K and Kindergarten registration in April 2015. Administration is not recommending any changes to the 2015-16 student user fees.

At its March 10, 2015, meeting, the Audit/Budget/Finance Committee voted to forward this report to the school board for consideration. Administration recommends that the school board accept the recommendation to establish the fiscal year 2015-2016 fees (Attachment A) for student use items in advance of early registration for Pre-K and Kindergarten in April 2015.”

Mr. Kunich moved to approve the 2015-2016 Student User Fees in advance of early registration for Pre-K and Kindergarten. Mr. Flood seconded the motion. Unanimously approved.

Dr. Savaglio-Jarvis presented the Report of Contracts in Aggregate of \$25,000 submitted by Mr. Robert Hofer, Purchasing Agent; Mr. Hamdan; Mrs. Housaman; Dr. Bethany Ormseth, Assistant Superintendent of Secondary School Leadership; and Dr. Savaglio-Jarvis, excerpts follow:

“School Board Policy 3420 requires that “all contracts and renewals of contracts in aggregate of \$25,000 in a fiscal year shall be approved by the School Board except in the event of an emergency as determined and reported to the School Board monthly by the Purchasing Agent.”

The contracts/agreements in aggregate of \$25,000 that have been added to the Contract Management Database subsequent to February 24, 2015, with approval of the purchasing agent are shown in the database in coral color. Board members may access this database while on district property.

The following contract/agreement has not been added to the Contract Management Database and is being presented for board approval:

x Ablenet Equals Curriculum - \$24,062.”

Mr. Wade moved to approve the contract/agreement with Ablenet Equals Curriculum in the amount of \$24,062. Mr. Flood seconded the motion. Unanimously approved.

Dr. Savaglio-Jarvis introduced Resolution 310 - Worker's Compensation Reauthorization of Self-Insurance submitted by Mr. Hamdan and Dr. Savaglio-Jarvis, excerpts follow:

"On July 1, 2003, the District approved using Community Insurance Company for its Worker's Compensation program. In order to establish the self-insured program a resolution was approved at the May 27, 2003 School Board Meeting, the May 23, 2006 School Board Meeting, the March 24, 2009 School Board Meeting, and again at the March 27, 2012 School Board Meeting.

The Wisconsin Administrative Code requires each political subdivision to re-authorize their self-insurer status once every three years.

Administration recommends that the School Board approve Resolution No. 310 (attached) to continue the Worker's Compensation Self-Insured Program."

Mr. Kunich moved to approve Resolution 310 – Worker's Compensation Reauthorization of Self-Insurance. Ms. Stevens seconded the motion. Unanimously approved.

Dr. Savaglio-Jarvis introduced Resolution 311 – Providing for Appointment of a Successor Trustee to the OPEB Trust submitted by Mr. Hamdan and Dr. Savaglio-Jarvis, excerpts follow:

"Attached is school board resolution 311 to appoint a successor trustee to the Other Post-Employment Benefits Trust (OPEB Trust). When the Trust was originally established, Dr. Scott Pierce was designated as the initial trustee. Since his departure from the district, several successor trustees have followed including, Dr. Joseph Mangi, William Johnston, and most recently Dr. Michele Hancock. With Dr. Hancock's departure, the time has come for the Board of Education to appoint a new successor trustee to the OPEB Trust.

Administration requests that the Board of Education adopt resolution 311 appointing Tarik Hamdan as the successor trustee and authorize board officers and district administration to execute any and all documents relating this appointment."

Ms. Stevens moved to adopt Resolution 311 appointing Tarik Hamdan as the successor trustee and authorize board officers and district administration to execute any and all documents relating this appointment. Mr. Flood seconded the motion. Unanimously approved.

Mr. Bryan presented the revised Resolution 312 – 2015-17 Proposed State Budget which read as follows:

"WHEREAS, investing in quality public education programs like Kenosha Unified School District produces a qualified and skilled workforce for Wisconsin; and

WHEREAS, public schools have been operating under revenue limits for over a decade; and

WHEREAS, Governor Walker's proposed 2015-17 budget includes no increase in revenue limits for neither the 2015-16 nor the 2016-17 school years; and

WHEREAS, Governor Walker's proposed budget includes a \$150 decrease in per pupil aid for the 2015-16 school year; and

WHEREAS, this will result in a loss of more than \$3.2 million for Kenosha Unified, making it extremely difficult to fund the 2015-16 school year; and

WHEREAS, the proposed budget also expands the voucher program which will further negatively impact funding for Kenosha Unified and other public schools across the state; and

WHEREAS, those who will suffer the most will be the students.

NOW, THEREFORE, be it resolved that the Kenosha Unified School District Board of Education calls upon our elected officials to support increased funding for public