

REGULAR MEETING OF
THE KENOSHA UNIFIED SCHOOL BOARD
HELD SEPTEMBER 26, 2017

A regular meeting of the Kenosha Unified School Board was held on Tuesday, September 26, 2017, 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 7:02 P.M. with the following Board members present: Mr. Falkofske, Mr. Kunich, Ms. Stevens, Mr. Wade, Mrs. Snyder, Mr. Garcia, 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
DYDLODEOH IRU LQVSHFWLRQ DW DOO SXEOLF VFKRROV DQ
GHVLULQJ LQIRUPDWLRQ DV WR IRUWKFRPLQJ PHHWLQJV

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:

³, W LV UHFRPPHQGHG WKDW WKH \$XJXVW
\$240,911.86, and cash receipt wire transfers-in totaling \$19,138,834.09, be approved.

F D V K

Check numbers 554543 through 555435 totaling \$19,459,778.36, and general operating wire transfers-out totaling \$423,360.46, are recommended for approval as the payments made are within budgeted allocations for the respective programs and projects.

It is recommended that the August 2017 net payroll and benefit EFT batches
WRWDOLQJ DQG QHW SD\UROO FKHFN EDWFKHV V

Mr. Kunich moved to approve the consent agenda. Mr. Wad

Mr. Wade moved to approve Resolution 337 ± National Bullying Prevention Month 2017. Mr. Garcia seconded the motion. Unanimously approved.

Dr. Savaglio-Jarvis presented Resolution 338 ± Wisconsin School Board Appreciation Week October 1-7, 2017 which read as follows:

3 : + (5 (\$ 6 an excellent public education system is vital to the quality of life of our community and to the economic development of our state; and

WHEREAS, the members of the Kenosha Unified School District Board of Education are dedicated to children, learning and community, and devote many hours of service to public education as they continually strive for improvement, excellence and progress in education; and

WHEREAS, the district appreciates the vital role played by the local school board, which establishes policies to ensure an efficient, effective school system; and

WHEREAS, school board members are charged with representing our local education interests to state and federal government and ensuring compliance with state and federal law; and

WHEREAS, school board members selflessly devote their knowledge, time and W D O H Q W V D V D G Y R F D W H V I R U R X U V I K E R R O F K L O G U H Q D Q G

NOW, THEREFORE, be it resolved that Kenosha Unified School District recognizes and salutes the members of the Kenosha Unified Board of Education by proclaiming October 1-

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

x