REGULAR MEETING OF THE KENOSHA UNIFIED SCHOOL BOARD HELD MAY 25, 2021

A regular meeting of the Kenosha Unified School Board was held on Tuesday, May 25, 2021, at 7:00 P.M. in the Board Room of the Educational Support Center. Ms. Adams, President, presided.

The meeting was called to order at 7:08 P.M. with the following Board members present: Mr. Price, Mr. Garcia, Mr. Battle, Ms. Stevens, Mrs. Modder, and Ms. Adams. Dr. Savaglio-Jarvis was also present. Mr. Wade was excused.

Ms. Adams, 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 aslpbanKeh11[otiio(10 (ai)6 (ceor)7 (w)6 (a)10 (g g

There was not a student ambassador present.

Mrs. Tanya Ruder, Chief Communications Officer, presented the Future Business

"Check numbers 601479 through 602149 (net of voided batches) totaling \$3,182,746.10, and general operating wire transfers-out totaling \$3,710,424.37, are recommended for approval as the payments made are within budgeted allocations for the respective programs and projects.

It is recommended that the April 2021 net payroll and benefit EFT batches totaling \$13,499,391.05, and net payroll check batches totaling \$5,400.47, be approved."

Ms. Stevens moved to approve the consent agenda. Mr. Battle seconded the motion. Discussion followed.

Ms. Stevens requested an addendum be added to the Recommendations Concerning Appointments, Leaves of Absence, Retirements, Resignations and Separations report to include early retirements and reasons for employees exiting the district. Administration noted the request.

Ms. Stevens' motion to approve the consent agenda was unanimously approved.

Mrs. Modder presented Resolution 376 - Resolution of Appreciation to Tom Duncan which read as follows:

"WHEREAS, Tom Duncan was elected to the Board of Education of the Kenosha

WHEREAS, he has been an advocate for the staff, students, families and taxpayers of the Kenosha community as he worked to ensu

Creative Curriculum is a research-based curriculum that allows for learning across all domains of development and learning: social-emotional, physical, language, cognitive, literacy, math, social studies, science, and technology. There are ready-mad2

here: (

- x Consumer Price Index (CPI) increases of 1.23% for all FTE staff.
 - o For illustrative purposes only as this item has yet to be determined.

This update is being provided to the Board of Education as an informational item only. The administration will continue to monitor the situation and will provide additional updates as needed."

Mr. Hamdan demonstrated a few examples of potential legislative changes and how a variance in the projected student enrollment count would impact the revenue limit authority for board member awareness.

No action was taken on this item as it was presented for informational purposes only.

Dr. Savaglio-Jarvis presented the Open Enrollment Applications for School Year 2021-2022, submitted by Ms. Rohde; Mrs. Jenny Schmidt, Director of Special Education and Student Support; Ms. Valeri; Mrs. Housaman; Mr. Keckler; and Dr. Savaglio-Jarvis, excerpts follow:

"The Wisconsin Department of Public Instruction (DPI) requires school districts to allocate open enrollment allocations prior to the start of the open enrollment application period. The Wisconsin open enrollment application period began on February 1, 2021, and closed on April 30, 2021. Once the regular Open Enrollment process is over, students from a non-resident district may continue to apply for immediate admittance to a non-resident district if he/she meets one of the criteria as noted by the Alternative Open Enrollment Application process only if the board did not limit spaces for that applicable grade level.

At the January 26, 2021, Board of Education Regular Meeting the Kenosha Unified School Board formally affirmed the availability of spaces for both general and special education students seeking entrance into the Kenosha Unified School District under the Open Enrollment Statute for School Year 2021-22. The School Board affirmed the availability of a total 195 spaces, 40 of which were designated for selected special education programs/services.

After receiving applications from the state's Open Enrollment Applications Log (OPAL) the Offices of Educational Accountability, School Leadership, Special Education/Student Support and Early Childhood conferred to match available District spaces to the application pool of requests made by candidates seeking entrance into KUSD. Additionally, guidelines concerning student enrollment preferences and sibling preferences were also revisited.

ranking	even	though	а	student's	denial	may	have	been	recomm	ended	in th	е	application

schools and teachers and students with spacing and logistic alternatives beyond a classroom. Some of these benefits would allow students to join together for peer learning, support different staffing variations, launch large scale professional learning and deployment of assessments to larger groups of students.

The RFP was launched in March, and closed on March 19, 2021. Bids were reviewed and the selection was based on the vendor who could provide the best way to devise and build out these high density locations. Once board approved, each building administrator will identify one location within their campus for a high density wireless solution. The final cost is based on the hardware, the wireless audit and the installation. All of which depends on identification and resolving any installation obstacles.

The implementation of these high density locations and their opportunities correspond with recently available federal and state monies, some of which repeatedly speak to addressing increased networking needs at educational locations. The KUSD Contracts in Aggregate of \$50,000 is listed as Appendix A and the purchase rationale is listed as Appendix B.

Administration recommends that the Board of Education approve the purchase contract with Advanced Wireless, Inc., for the Wireless Network High Density Expansion Project in the amount of \$121,000, but could ultimately be \$210,000 based on identification of all installation obstacles."

Ms. Stevens moved to approve the purchase contract with Advanced Wireless, Inc., for the Wireless Network High Density Expansion Project in the amount of \$121,000, but could ultimately be \$210,000 based on identification of all installation obstacles. Mr. Price seconded the motion. Unanimously approved.

Mrs. Modder presented the Donations to the District.

Mrs. Modder moved to approve the donations to the district as presented. Ms. Stevens seconded the motion. Unanimously approved.

Ms. Adams presented the Evaluation of the Board of Education's Adherence to its Operating Principals and asked board members to rate the success in achieving the goals of the meeting. All ratings given by board members were 5s.

Ms. Stevens moved to adjourn the meeting. Mrs. Modder seconded the motion. Unanimously approved.

Meeting adjourned at 9d21 0 Td 30 Td 23d