

KENOSHA UNIFIED SCHOOL BOARD
CURRICULUM/PROGRAM MEETING
Educational Support Center – Room 110
April 8, 2014
MINUTES

A meeting of the Kenosha Unified Curriculum/Program Committee chaired by Mr. Flood was called to order at 5:34 P.M. with the following Committee members present: Mrs. Taube, Mrs. Coleman, Mrs. Daghfal, Mrs. Karabetsos, Ms. Kenefick, Mrs. Santoro, Mrs. Renish-Ratelis, and Mr. Flood. Dr. Mangi was also present. Ms. Galli was absent.

Approval of Minutes – March 11, 2014, Joint Audit/Budget/Finance & Curriculum/Program

Mrs. Coleman moved to approve the minutes as contained in the agenda. Mrs. Renish-Ratelis seconded the motion. Unanimously approved.

Information Items

Mr. Daniel Tenuta, Principal at Kenosha eSchool, presented the eSchool Utilization Update as contained in the agenda. He indicated that Kenosha eSchool was officially approved by the Board on May 23, 2006, to serve students in grades 9-12 with subsequent approved expansions on September 27, 2011, to serve students grades in 6-12 and on May 22, 2012, to serve students in K-5. Enrollment numbers for eSchool as of February 27, 2014, were noted as 150 full time students and 768 part time students for a grand total enrollment number of 918. Mr. Tenuta noted that the enrollment numbers were broken down by grade level, ethnicity, and category/program in the report. Questions from Committee members were answered by Mr. Tenuta.

Dr. Sue Savaglio-Jarvis, Assistant Superintendent of Teaching and Learning, presented the Curriculum Timeline and indicated that the information was being provided per a request made at the March 11, 2014, committee meeting. She indicated that in November, 2013 a timeline was developed under the direction of the lead auditor, Dr. Randall Glegg; Board President, Rebecca Stevens; Board Vice President, Jo Ann Taube; and Dr. Savaglio-Jarvis. The timeline identified the need, under the direction of the new Superintendent, to appoint a system-wide coordinator of curriculum to facilitate and manage the audit. Once the coordinator is appointed by the new Superintendent, he/she would facilitate all facts, findings, and recommendations to the Board, including a 5-7 year action plan. It is anticipated that the coordinator would need at least six to eight months to finalize an action plan.

Future Agenda Items

Dr. Savaglio-Jarvis indicated that she would have the following agenda items for next month's meeting agenda: 1) Math Sequence Report, 2) Math Textbook Adoption Report; and 3) a Three Year Technology Plan.

Meeting adjourned at 6:03 P.M.

Stacy Schroeder Busby
School Board Secretary

KENOSHA UNIFIED SCHOOL BOARD
JOINT PERSONNEL/POLICY AND
CURRICULUM/PROGRAM MEETING
Educational Support Center – Room 110
April 8, 2014
MINUTES

A joint meeting of the Kenosha Unified Pers

Information Items

Mr. Bryan indicated that due to time constraints the Update on MAP Assessment and Reporting would be presented at next month's meetings.

Personnel/Policy Committee:

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

Future Agenda Items

There were no future agenda items noted.

Meeting adjourned at 7:25 P.M.

Stacy Schroeder Busby
School Board Secretary

KENOSHA UNIFIED SCHOOL BOARD
AUDIT/BUDGET/FINANCE MEETING
Educational Support Center – Room 110
April 8, 2014
MINUTES

A meeting of the Kenosha Unified Audit/Budget/Finance Committee chaired by Mrs. Taube was called to order at 7:27 P.M. with the following Committee members present: Mr. Bryan, Mr. Kent, Mr. Coleman, Mrs. Dawson, Mr. Holdorf, and Mrs. Taube. Dr. Mangi was also present. Mr. Nuzzo and Mr. Aceto were excused. Mrs. Marcich and Ms. London were absent.

Approval of Minutes – March 11, 2014 Joint Audit/Budget/Finance & Curriculum/Program

Mr. Bryan moved to approve the minutes as contained in the agenda. Mr. Kent seconded the motion. Unanimously approved.

Information Items

Mr. Tarik Hamdan, Interim Chief Financial Officer, presented the Monthly Financial Statements as contained in the agenda. He noted a spike in budget fund usage in the supplies area but indicated that it is expected due to the District's purchasing deadlines. Questions from Committee members were answered by Mr. Hamdan.

Mr. Hamdan presented the Quarterly Summary of Grant Activity as contained in the agenda. There were no questions from Committee members.

Mr. Hamden presented the Fiscal 2014-2015 Budget Status as contained in the agenda. He indicated that the process of developing a preliminary budget by incorporating assumptions based on information from Governor Walker's biennial budget, Department of Public Instruction guidance, and estimated District variables was underway. He noted that a preliminary draft budget calendar and preliminary budget assumptions were included in the agenda. He reminded Committee members that conservative estimates were used when developing the initial budget projections as additions and modifications will be made in the coming months. Mr. Hamdan answered questions from Committee members.

Future Agenda Items

There were no future agenda items noted.

Meeting adjourned at 7:43 P.M.