

KENOSHA UNIFIED SCHOOL BOARD
JOINT AUDIT/BUDGET/FINANCE AND
PERSONNEL/POLICY MEETING
Educational Support Center – Room 110
August 9, 2016
MINUTES

A joint meeting of the Kenosha Unified Audit/Budget/Finance and Personnel/Policy Committees chaired by Mr. Kunich was called to order at 7:32 P.M. with the following committee members present: Ms. Stevens, Mr. Kent, Mr. Aceto, Mrs. Dawson, Mr. Holdorf, Mr. Battle, Mr. Balk, Mrs. Snyder, Mr. Moore, and Mr. Kunich. Dr. Savaglio-Jarvis was also present. Mr. Wade, Mr. Falkofske, Mrs. Dahl, and Mrs. Hamilton were excused and Mr. Leipski, Mr. Lawler, and Mrs. Stephens were absent.

Policy 3420 - Purchasing

Mr. Tarik Hamdan, Chief Financial Officer, presented Policy 3420 - Purchasing. He indicated that the district receives approximately \$23 million dollars in Federal grant reimbursements annually. As the recipient of significant Federal funds, the district is required to follow the new Federal Uniform Grant Guidance (OMB CFR Section 200) which became effective during the 2015-16 fiscal year. The guidance includes changes to procurement (purchasing) requirements. Non-Federal entities, such as the district, were provided with one year to adopt the new procurement standards. The required Federal standards will be effective for the District's 2016-17 fiscal year and will require the suggested revisions to Policy and Rule 3420 – Purchasing in order to reflect the new requirements and to ensure compliance.

Mr. Battle moved to forward Policy 3420 – Purchasing to the full Board for approval. Ms. Stevens seconded the motion. Unanimously approved

Informational Items

There were no informational items noted.

Future Agenda Items

There were no future agenda items noted.

Ms. Stevens moved to adjourn the meeting. Mr. Holdorf seconded the motion. Unanimously approved.

Meeting adjourned at 7:31 P.M.

Stacy Schroeder Busby
School Board Secretary

KENOSHA UNIFIED SCHOOL BOARD
CURRICULUM/PROGRAM MEETING
Educational Support Center – Room 110
August 9, 2016
MINUTES

A meeting of the Kenosha Unified Curriculum/Program Committee chaired by Mrs. Snyder was called to order at 7:47 P.M. with the following committee members present: Mr. Garcia and Mrs. Snyder. Dr. Savaglio-Jarvis was also present. Mr. Wade was excused. Mrs. Karabetsos, Mrs. Santoro, Mrs. Wickersheim, Ms. Nielsen, Ms. Riese and Mr. Wojciechowicz were absent.

Mrs. Snyder noted that a quorum was not present; therefore, no action could be taken

Approval of Minutes – June 14, 2016 Curriculum/Program

Mrs. Snyder indicated that the June 14, 2016 minutes would be presented at the next committee meeting for approval.

Informational Item

Mrs. Snyder indicated that the Head Start Semi Annual Report would be presented at the next committee meeting.

Meeting adjourned at 7:47 P.M.

Stacy Schroeder Busby
School Board Secretary