

REGULAR MEETING OF
THE KENOSHA UNIFIED SCHOOL BOARD
HELD FEBRUARY 27, 2018

A regular meeting of the Kenosha Unified School Board was held on Tuesday, February 27, 2018, 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 7:06 P.M. with the following Board members present: Mr. Falkofske, Mr. Kunich, Mr. Wade, Mrs. Snyder, and Mrs. Coleman. Dr. Savaglio-Jarvis was also present. Ms. Stevens and Mr. Garcia were excused.

Mrs.

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

during non-instructional periods and locations at all schools (i.e. before and after school including while utilizing district transportation). At the High School level, it is recommended that during a student's designated lunch period, students are allowed access to student owned technology in the cafeteria/commons area. In addition, increased attention will be given towards integrating opportunities for positive use and value for student owned technology 30 devices. Building administrators and school staff will continue to monitor and allow for student owned technology use in the classroom when approved by instructional staff or principal. The majority of administrators and district teachers stated there is a benefit to having students using electronic devices in the classroom. In researching existing policies and cross referencing them for electronic procedures and rules, it was discovered that Policy 5435 and 6633 closely align and should be combined into one policy. School Leadership worked collaboratively with Teaching and Learning and Information and Accountability to update policy 6633 Student Technology Acceptable Use (Attachment B) to align with survey results and feedback. It is recommended that policy 5435 Electronic Devices (Attachment D) be eliminated because all areas are now covered in policy 6633.

The school board approved revised Policy/Rule 6633 Student Technology Acceptable Use, which includes the elimination of Policy/Rule 5435 Electronic Devices, as a first reading on January 23, 2018. Administration recommends that the school board approve the revision of Policy/Rule 6633 and elimination of Policy 5435 as a second reading on February 27, 2018.”

Consent-Approve item XI-E – School Board Policies 1331, 1350, 1400, 1500, 1510, 2810, 3422, 3900, 6740 and 6741 submitted by Tamarra Coleman, excerpts follow:

“At the request of School board members Michael Falkofske and Rebecca Stevens, ten school board policies were placed on the July 25, 2017, regular school board meeting agenda for discussion.

e tngand Reb5

Agreements With Vendors, 3900 –Insurance Management, 6740 –Student Fund Raising Activities, and 6741–Raffles.”

Mr. Falkofske moved to approve the revised consent agenda. Mr. Kunich seconded the motion. Unanimously approved.

Dr. Savaglio-Jarvis presented Proposed Revision of School Board Policy 8860 – Citizen Advisory Committees submitted by Ms.

Members of the board and audience were asked to submit their feedback throughout the presentation via electronic or paper format.

Mr. Kunich moved to table agenda item XIII - C – School Year 2018-2019 Preliminary Enrollment Projections until the next regular board meeting. Mr. Wade seconded the motion. Unanimously approved.

Mr. Keckler presented ACT 59 Related Changes for KUSD Policies submitted by Mrs. Julie Housaman, Chief Academic Officer; Ms. Susan Valeri, Chief of School Leadership; Mr. Keckler; and Dr. Savaglio-Jarvis, excerpts follow:

“In the fall of 2017, Wisconsin approved and adopted the most recent biennial budget, Act 59, which contained several implications for local school districts and post-secondary participation. Most notably, this summary of proposed revisions relates to those areas regarding the newly created Early College Credit Program and minor references to the existing KUSD graduation requirements. The policies and rules presented for revision are:

- Policy and Rule 5240 - Accommodation of Private School and Home Based Educational Program Students (Updated);
- Policy and Rule 5260 - Open Enrollment – Full Time (Updated);
- Policy and Rule 5270 - Open Enrollment –

pi Py2(09 0 Tc 0 4((i)h(e)10

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. 343 (attached) to continue the Worker's Compensation Self-Insured Program."

Mr. Kunich presented Resolution No. 343 – Worker's Compensation Reauthorization of Self – Compensation, which read as follows:

"WHEREAS, the Kenosha Unified School District is a qualified political subdivision of the State of Wisconsin; and

WHEREAS, the Wisconsin Worker's Compensation Act (Act) provides that employers covered by the Act either insure their liability with worker's compensation insurance carriers authorized to do business in Wisconsin, or to be exempted (self-insured) from insuring liabilities with a carrier and thereby assuming the responsibility for its own worker's compensation risk and payment; and

WHEREAS, the State and its political subdivisions may self-insure worker's compensation without a special order from the Department of Workforce Development (Department) if they agree to report faithfully all compensable injuries and agree to comply with the Act and rules of the Department; and

WHEREAS, the School Board at its February 27, 2018, meeting may approved the continuation of a self-insured worker's compensation program, in compliance with Wisconsin Administrative Code DWD 80.60(3); and

NOW, THEREFORE, BE IT RESOLVED that the School Board of Kenosha Unified School District does ordain as follows:

- (1) Provide for the continuation of a self-insured worker's compensation program that is currently in effect.
- (2) Authorize Jennifer Miller to forward certified copies of this resolution to the Worker's Compensation Division, Wisconsin Department of Workforce Development."

Mr. Kunich moved to approve Resolution No. 343 – Worker's Compensation

Mr. Falkofske moved to approve the Minutes of two 1/9/18 Special Meetings and 2/13/18 Special Meeting; 1/9/18, 1/23/18 and 2/13/18 Executive Sessions, and 1/12/18 Regular Meeting with the correction of the roll call vote to the second set of the 1/9/18. Mr. Kunich seconded the motion. Unanimously approved.

Mr. Falkofske presented the Donations to the District.

Mr. Falkofske moved to approve the Donations to the District. Mr. Kunich seconded the motion. Unanimously approved.

Mr. Falkofske moved to adjourn the meeting. Mr. Kunich seconded the motion. Unanimously approved.

Meeting adjourned at 9:43 P.M.

Stacy Schroeder Busby
School Board Secretary