

KENOSHA UNIFIED SCHOOL BOARD
AUDIT/BUDGET/FINANCE MEETING
Educational Support Center – Room 110
February 12, 2019
MINUTES

Meeting adjourned at 5:53 P.M.

Stacy Schroeder Busby
School Board Secretary

KENOSHA UNIFIED SCHOOL BOARD
PLANNING/FACILITIES/EQUIPMENT MEETING
Educational Support Center – Room 110
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A meeting of the Kenosha Unified Planning/Facilities/Equipment Committee chaired by Ms. Stevens was called to order at 6:00 P.M. with the following committee members present: Mr. Battle, Mr. Kunich, Mr. Esselman, Mr. Flood, Mr. Gross and Ms. Stevens. Dr. Savaglio-Jarvis and Mr. Finnemore were also present. Mrs. Trudell arrived later. Mrs. Bothe was excused. Ms. Swanson was absent.

Welcome of New Members

Ms. Stevens welcomed new committee members, Mr. Esselman and Mr. Gross, and returning committee member, Mr. Flood.

2019-2020 Capital Projects Plan

Mr. Patrick Finnemore, Director of Facilities, presented the Capital Projects Plan. He explained that Board policy requires that the capital projects list be developed and reviewed by the Planning/Facilities/Equipment Committee and taken to the Board for action. He noted that the Bullen and Lance projects were essentially complete and the focus is now on Tremper and Bradford projects. The main projects at Bradford are the commons area, restroom remodels, and securing the main entrance. The main projects at Tremper are restroom remodels, auditorium renovation, flooring, and securing the main entrance.

Mrs. Trudell arrived at 6:05 PM

Mr. Finnemore noted that the next report will include before and after pictures of the Bradford and Tremper projects.

Mr. Kunich moved to forward the 2019-2020 Capital Projects Plan to the full Board for consideration. Mr. Flood seconded the motion. Unanimously approved.

Information Items

There were no questions, concerns, or comments in regards to the November 13, 2018 Planning/Facilities/Equipment meeting minutes.

Mr. Finnemore presented the Utility and Energy Savings Program Report. He noted that approximately \$808,994.90 (15.7%) of the budget has been saved since the early 2000's in spite of increased utility rates.

Mr. Finnemore presented the Capital Project Update. He noted a window correction item at Bullen that would be in June at no cost to the district. He indicated that Tremper projects are approximately 45% complete. Design work for Bradford was complete in late November, bid out, and a summary of the selected contractors are included in the report.

Mr. Finnemore gave a PowerPoint presentation in regard to School Safety which covered the following topics: school safety grant 1 project update, shatter-resistant film at main entrances, new video intercom system at main entrances, visitor screening system, gunshot detector system, flashing blue indicator lights, shatter-resistant film at other entrances at high schools, training related to first grant, school safety grant 2 project updates, secure entrances at 13 schools, main office intruder push button, classroom door locks, shatter resistant film at other entrances at middle schools, two way radios, additional and replacement cameras, training related to second grant, video demonstration, and questions and answers.

Future Agenda Items