

REGULAR MEETING OF
THE KENOSHA UNIFIED SCHOOL BOARD
HELD FEBRUARY 28, 2017

A regular meeting of the Kenosha Unified School

Consent-Approve item XI-A – Recommendations Concerning Appointments, Leaves of Absence, Retirements, Resignations and Separations.

Consent-Approve item XI-B – Minutes of the 1/24/17 Special Meeting and Executive Session, 1/24/17 Regular Meeting, and 2/13/17 Special Meeting.

Consent-Approve item XI-C – Summary of Receipts, Wire Transfers, and Check Registers submitted by Mrs. Lisa Salo, Accounting Manager; Mr. Tarik Hamdan, Chief Financial Officer; and Dr. Sue Savaglio-Jarvis, excerpts follow:

“It is recommended that the January 2017 cash receipt deposits totaling \$502,310.63, and cash receipt wire transfers-in totaling \$37,352,661.16, be approved.

Check numbers 545949 through 547004 totaling \$9,359,333.35, and general operating wire transfers-out totaling \$140,253.23, are recommended for approval as the payments made are within budgeted allocations for the respective programs and projects.

It is recommended that the January 2017 net payroll and benefit EFT batches totaling \$12,840,479.18, and net payroll check batches totaling \$8,731.05, be approved.”

Consent-Approve item XI-D – Policy 6700 – Extracurricular Activities and Programs presented by Mr. Bryan Mogensen, Coordinator of Athletics, Physical Education, Health, Recreation, and Senior Center; Mrs. Julie Housaman, Chief Academic Officer; and Dr. Savaglio-Jarvis, excerpts follow:

“The U.S. Department of Education, Office of Civil Rights (OCR), filed a complaint against Kenosha Unified School District alleging discrimination on the basis of sex. More specifically the complaint alleged that the district discriminated against female students at Tremper and Bradford High Schools by denying them an equal opportunity to participate in interscholastic athletics. On October 24, 2012, the Kenosha Unified School District signed a Resolution Agreement to resolve the complaint filed.

On November 17, 2016 Kenosha Unified School District received notification from the OCR that additional 5.89 116(5.f)-8-tt 5.f

was taken. Administration recommends Board approval of the 2017-18 Capital Projects Plan

Mr. Kunich moved to approve the revised policies as presented as a first reading.

opportunities through support of high school student groups, strengthen the sustainability of the district's Recognition Program, and support the annual Alcohol, Tobacco and Other Drugs Awareness Student Recognition Brunch. This year's application will be titled "A Framework for Healthy Youth Development: Expanding Family and Student Learning Program," and will cover July 1, 2017 through June 20, 2018.

This report was presented to the joint Audit/Budget/Finance and Curriculum/Program Standing Committee on February 14, 2017. Since a quorum was not present, no action was taken. Administration recommends that the Board of Education approve this one-year grant proposal titled Framework for Healthy Youth Development: Expanding Family Learning and Student Engagement Program in the amount of \$117,125 for submission to the Mary Frost Ashley Charitable Trust."

Ms. Stevens moved to approve the one-year grant proposal titled Framework for Healthy Youth Development: Expanding Family Learning and Student Engagement Program in the amount of \$117,125 for submission to the Mary Frost Ashley Charitable Trust. Mr. Wade seconded the motion. Unanimously approved.

Mrs. Housaman presented the Information Technology Course Change Proposals for LakeView Technology Academy submitted by Mr. William Hittman, Director of LakeView Technology Academy; Mrs. Cheryl Kothe, Coordinator of Career and Technical Education; Mrs. Housaman; and Dr. Savaglio-Jarvis, excerpts follow:

"Currently, the senior curriculum for information technology includes more courses on web development than on programming. After a meeting with the instructional staff and administrative staff of Gateway, it was determined that alternate courses should be proposed to shift the focus of the senior curriculum to favor programming over web development as that is the primary focus for LakeView.

LakeView Technology Academy and the Office of Teaching and Learning are proposing, for Board of Education approval, the removal of three courses formerly approved for the 2017-18 school year and the addition of two courses as detailed below. These new courses, along with the formerly approved Web Programming 2 and Game Programming 1, will support LakeView's informational technology programming focus. The attached appendices include the Course/Program Change Proposal forms and recommended course schedules for the course additions. LakeView Technology Academy, under the guidance of Gateway Technical College, is proposing that some of the previously approved (new) courses for the 2017-18 school year be eliminated in order to bring a better balance to the programming curriculum versus web development.

At its February 14, 2017, meeting, the Curriculum/Program Committee voted to forward this report to the Board of Education. Administration recommends that the Board of Education approve the eliminations from and additions to the information technology courses for the 2017-18 school year as presented."

Mr. Wade moved to approve the eliminations from and additions to the information technology courses for the 2017-18 school year as presented. Mr. Kunich seconded the motion. Unanimously approved.

Mrs. Housaman presented the Engineering Course Change Proposals for LakeView Technology Academy submitted by Mr. Hittman, Mrs. Kothe, Mrs. Housaman, and Dr. Savaglio-Jarvis, excerpts follow:

“LakeView Technology Academy, under the guidance of Gateway Technical College, is proposing an update to the upper-level instructional program as well as some new courses that focus on computer numerical control (CNC). The course submissions are for the 2017-18 school year.

LakeView Technology Academy and the Office of Teaching and Learning are proposing, for Board of Education approval, the removal of four courses and the addition of five courses as detailed below. The proposed changes will afford engineering students a CNC certificate pathway, an area of manufacturing that is demonstrating sustained growth and need in the job market. The attached appendices include the Course/Program Change Proposal: Senior High School forms and recommended course schedules for the course additions.

At its February 14, 2017, meeting, the Curriculum/Program Committee voted to

