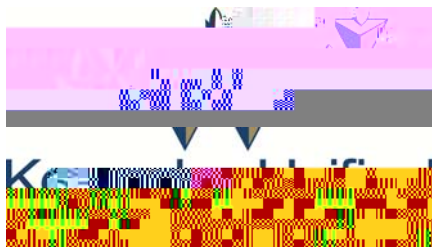


KENOSHA UNIFIED SCHOOL BOARD
AUDIT/BUDGET/FINANCE MEETING
Educational Support Center – Room 110
December 1, 2015
MINUTES

A meeting of the Kenosha Unified Audit/Budget/Finance Committee chaired by Mr. Wade was called to order at 5:30 P.M. with the following committee members present: Mr. Flood, Mr.



KENOSHA UNIFIED SCHOOL BOARD
PERSONNEL/POLICY MEETING
Educational Support Center – Room 110
December 1, 2015
MINUTES

A meeting of the Kenosha Unified Personnel/Policy Committee chaired by Mr. Kunich was called to order at 5:45 P.M. with the following committee members present: Mrs. Snyder, Ms. Stevens, Mrs. Hamilton, Mr. Moore, Mr. Jenewein, and Mr. Kunich. Dr. Savaglio-Jarvis was also present. Mrs. Stephens arrived later. Mrs. Dahl and Mrs. Gentner were absent.

Approval of Minutes – November 10, 2015 Personnel/Policy and November 10, 2015 Joint Personnel/Policy and Curriculum/Program

Ms. Stevens moved to approve the minutes as contained in the agenda. Mrs. Hamilton seconded the motion. Unanimously approved.

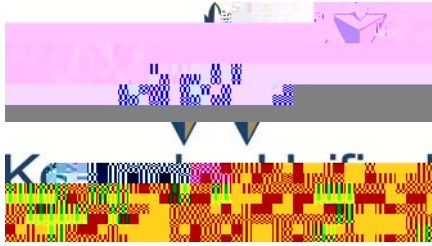
Future Agenda Items

Mr. Kunich noted that the agenda indicated that Policies 1213 – Web Publication and 4226 – Online Forum would be presented in January but that they will now be presented in February. He also noted that the School Year 2016-2017 Preliminary Enrollment Projections would be presented in February.

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

Meeting adjourned at 5:58 P.M.

Stacy Schroeder Busby
School Board Secretary



KENOSHA UNIFIED SCHOOL BOARD
CURRICULUM/PROGRAM MEETING
Educational Support Center – Room 110
December 1, 2015
MINUTES

A meeting of the Kenosha Unified Curriculum/Program Committee chaired by Mrs. Snyder was called to order at 6:05 P.M. with the following committee members present: Mr. Kunich, Mr. Wade, Mrs. Karabetsos, Mrs. Wickersheim, Ms. Nielsen, Ms. Riese, and Mrs. Snyder. Dr. Savaglio-Jarvis was also present. Mrs. GroveMarqui was excused. Mrs. Santoro and Mr. Wojciechowicz were absent.

Approval of Minutes – November 10, 2015 Joint Personnel/Policy & Curriculum/Program and November 10, 2015 Curriculum/Program

Mrs. Smith introduced New course Proposal: Spanish for Spanish Speakers II and indicated that it was designed for students who speak Spanish as a native or heritage language at an advanced level or students who have successfully completed Spanish for Spanish Speakers I. The purpose of this course is to continue to strengthen language skills in the native language by focusing on literacy skills and grammar concepts in Spanish. Mrs. Smith answered questions from committee members.

Ms. Nielsen moved to forward New Course Proposal: Spanish for Spanish Speakers II to the full Board for consideration. Mr. Kunich seconded the motion. Unanimously approved.

Summer School 2015 Update and Summer School 2016 Program Recommendations

Mrs. Housman introduced Mrs. Keri Heusdens, Summer School Coordinator, who presented the Summer School 2015 Update which included information on summer school objectives and course offerings at the elementary, middle and high school levels. Mrs. Housman presented the Summer School 2016 Program Recommendations which included Edward Bain School of Language and Art - Creative Arts and Edward Bain School of Language and Art - Dual Language to operate as individual sites for the 2016 summer session, the addition of a full-time summer teaching position at each of the five middle schools, that the staff funding for the STEM Camps be allocated in the 2016 Summer School budget, that the Summer School budget fund the Language Camps for the 2016 Summer School Program, and that the summer marching bands and the Kenosha Youth Performing Arts Company (KYPAC) be removed from the Summer School program and added to the Recreation Program beginning the summer of 2016. Mrs. Housman and Mrs. Heusdens answered questions from committee members.

Mr. Wade moved to forward the calendar,