

REGULAR MEETING OF

of the School Board of Kenosha Unified School District. given to the public by forwarding the complete agenda to newspapers. Copies of the complete agenda are available and at the Superintendent's office. Anyone desiring information should contact the Superintendent's office.

Mrs. Tanya Ruder, Chief Communications Officer, presented the School District-Wide Spelling Bee Winners and Black History Month.

There were no Administrative or Supervisory Approvals.

Mr. Battle introduced the student ambassador, from Lincoln School, and she made her comments.

Mrs. Modder gave the legislative report.

Views and/or comments were made by the public.

There were responses/comments by Board members.

The Board President made his remarks.

Dr. Savaglio-Jarvis gave the Superintendent's Report.

Board members considered the following Consent-Approve items:

Consent-Approve item XI-A – Recommendations on Absence, Retirements, Resignations and Separations.

Consent-

Consent-Approve item XI-C – Summary of Financial Registers submitted by Mrs. Lisa Salo, Accounting Financial Officer; and Dr. Sue Savaglio-Jarvis, executive

“It is recommended that the February 2019 cash receipt deposits totaling \$415,948.51, and cash receipt wire transfers-in totaling \$25,687,906.85, be approved.

Check numbers 575232 through 576452 totaling \$9,601,260.86, and general operating wire transfers-out totaling \$234,190.16, are recommended for approval as the payments made are within budgeted allocations for the respective programs and projects.

It is recommended that the February 2019 net payroll and benefit EFT batches totaling \$15,845,884.80, and net payroll check batches totaling \$17,954.37, be approved.”

Mrs. Modder moved to approve the consent agenda. Ms. Stevens seconded the motion. Unanimously approved.

Dr. Savaglio-Jarvis presented the Employee Handbook submitted by Mrs. Ruder and Dr. Savaglio-Jarvis, excerpts follow:

“The 2019-2020 handbook is the fifth edition of the handbook. This year we have a few minor housekeeping updates and grammatical and formatting corrections, but no changes to any currently existing benefits.

This document is being shared as a discussion item for this meeting on Feb. 26, 2019. Any suggestions, comments or reflections by board members will be processed accordingly. This will be presented to the Board for approval on March 26, 2019.”

Mr. Battle moved to approve the revised Employee Handbook. Mr. Duncan seconded the motion. Unanimously approved.

Dr. Savaglio-Jarvis presented the Report of Contracts in Aggregate of \$50,000 submitted by Mr. Robert Hofer, Purchasing Agent; Mrs. Julie Housaman, Chief Academic Officer; Mrs. Patricia Clements, Coordinator of Talent Development; Mr. Hamdan; and Dr. Savaglio-Jarvis, excerpts follow:

“School Board Policy 3420 requires that “all contracts and renewals of contracts in

Ms. Stevens moved to approve the contract/agreement with Equal Opportunity Schools in the amount of \$72,900 for the acquisition of Equal Opportunity Schools for our district high schools (Bradford, Indian Trail and Tremper) to increase the number of students of color who participate in Advanced Placement (AP) courses. Mr. Battle seconded the motion. Unanimously approved.

Dr. Savaglio-Jarvis presented the Head Start Federal Grant Request submitted by Ms. Luanne Rohde, Director of Early Education; Mr. Martin Pitts, Regional Coordinator of Leadership and Learning-Elementary; Ms. Susan Valeri, Chief of School Leadership; and Dr. Savaglio-Jarvis, excerpts follow:

“Approval from the Board of Education is requested to submit and implement the Head Start Federal Grant for the 2019-

“Kenosha Unified School District School Board Policy 6300, Curriculum Development and Improvement, outlines the five phases of the curriculum development cycle (Appendix A).

The policy states, “In Phase 3 the curriculum design team will determine the curriculum

Phase 5 of the curriculum review cycle will be conducted from September 2020 through June 2023.

Administration recommends that the Board of Education grant approval to purchase secondary social studies curriculum materials as outlined, including Appendices D&E, showing an estimated purchase cost of \$561,201.00.”

Ms. Stevens moved to approve the purchase of secondary social studies curriculum materials as outlined, including Appendices D&E, showing an estimated purchase cost of \$561,201.00. Mr. Duncan seconded the motion. Unanimously approved.

Mr. Battle presented the Donations to the District.

Ms. Stevens moved to approve the Donations to the District. Mr. Garcia seconded the motion. Unanimously approved.

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

Meeting adjourned at 7:37 P.M.

Stacy Schroeder Busby
School Board Secretary