## A SPECIAL MEETING OF THE KENOSHA UNIFIED SCHOOL BOARD HELD AUGUST 19, 2013

Roll call vote: Ayes: Mrs. Taube, Mr. Flood, Mr. Nuzzo, Mrs. Snyder, Mrs. Coleman, Mr. Bryan, and Ms. Stevens. Noes: None. Unanimously approved.

Mr. Jonathan Bar-Din, Principal at Curtis Strange Elementary School, was present and answered questions from Board members pertaining to his request for a waiver for an exception to the 20:1 ratio in a split grade class.

Mr. Flood moved to approve the waiver request for an exception to the 20:1 ratio in split grade classes for Curtis Strange Elementary School. Mr. Nuzzo seconded the motion.

Mrs. Snyder moved to approve the waiver request for an exception to the 20:1 ratio in split grade classes for Grewenow Elementary School. Mrs. Coleman seconded the motion.

Roll call vote: Ayes: Mr. Nuzzo, Mrs. Snyder, Mrs. Coleman, Mr. Bryan, and Ms. Stevens. Noes: Mrs. Taube and Mr. Flood. Motion carried.

Ms. Ursula Hamilton-Perry, Principal at Harvey Elementary School, was present and answered questions from Board members pertaining to her request for a waiver for an exception to the 20:1 ratio in a split grade class.

Mrs. Snyder moved to approve the waiver request for an exception to the 20:1 ratio in split grade classes for Harvey Elementary School. Mrs. Coleman seconded the motion.

Roll call vote: Ayes: Mr. Nuzzo, Mrs. Snyder, Mrs. Coleman, Mr. Bryan, and Ms. Stevens. Noes: Mrs. Taube and Mr. Flood. Motion carried.

Ms. Jacqueline Mellott-Grajera, Principal at Southport Elementary School, was present and answered questions from Board members pertaining to her request for a waiver for an exception to the 20:1 ratio in a split grade class.

Mr. Nuzzo moved to approve the waiver req

Mr. Tarik Hamdan, Interim Chief Financial Officer, presented the FY14 Preliminary Budget as contained in the agenda. Mr. Hamdan and Mrs. Sheronda Glass, Executive Director of Business Services, answered questions from Board members.

Mr. Flood clarified that the Human Resource Administrative position noted in budget assumption #24 would not be restored immediately. Mrs. Glass confirmed that the position would not be restored until after third Friday count and that Board approval would be