



A meeting of the Kenosha Unified Audit/Budget/Finance Committee chaired by Ms. Adams was called to order at 5:00 P.M. with the following Committee members present: Mr. Garcia, Ms. Baker (virtual), Mr. Washington (virtual), Mr. Wilson (virtual), Mr. Smith (virtual), Mr. Jordan (virtual), Mr. Santos (virtual), and Ms. Adams. Dr. Savaglio-Jarvis and Mr. Hamdan were also present. Mr. Battle was excused. Ms. Wickersheim and Ms. Espinoza were absent.

### **Welcome/Review of Operating Principals**

Ms. Adams welcomed those in attendance and reviewed the operating principles contained in the agenda.

### **Review of February 9, 2021 Minutes**

There were no suggested changes made for the minutes.

### **Stimulus Funding Update**

Mr. Tarik Hamdan, Chief Financial Officer, presented the Stimulus Funding Update. He updated the committee on the following sources of funding for the district:

- The Coronavirus Aid, Relief and Economic Security (CARES) Act which created the following two one-time sources of funding for the district:
  - the Elementary and Secondary School Emergency Relief (ESSER I) Grant in the amount of approximately \$4.6 MM. A plan for these funds was adopted by the Board at the October 27, 2020 meeting. Funds must be spent by September 20, 2022 and can only be expended on items noted by the Department of Public Instruction (DPI) such as preparedness and response to COVID-19, addressing long-term school closures, educational technology, outreach and service delivery to special populations, addressing afterschool and summer learning, mental health services and supports, and/or continued staff employment.
  - The Governor's Education Emergency Relief (GEER) Fund in the amount of approximately \$2.9 MM. Funds must be spent by September 20, 2022 and can only be expended on items noted by the Department of Public Instruction (DPI) such as health and safety, infrastructure and schedule modifications, and/or remote and distance learning.
  
- The Coronavirus Response and Relief Supplemental Appropriations (CRRSA) created the following one-time source of funding for the district:
  - Elementary and Secondary School Emergency Relief (ESSER II) Grant in the amount of approximately \$19.98 MM. The district's funding is based on the 90% Title I formula; therefore, the district will not be eligible for a share of the 10% discretionary allocation. Funds must be spent by September 30, 2023 and should be expended to mitigate learning loss, restore and maintain high-quality learning environments, safely reopen schools, and considered for the needs of its most vulnerable students.

- The American Rescue Plan Act (ARPA) created the following one-time source of funding for the district:
  - Elementary and Secondary School Emergency Relief (ESSER III) in which amounts have not been released as of yet. It is estimated to be approximately \$40 MM which would need to be spent by September 30, 2024. Guidance on how the funds should be expended have not been disclosed as of yet; however, it is anticipated to be similar to those under the ESSER II Grant.

As done in October for the initial ESSER Grant funds, Administration will present a detailed spreadsheet to the Board with proposed expenditures.

**Evaluation of Operating Principals**

Ms. Adams asked members to rate the committee meeting as to success in achieving the goals of the meeting. All ratings given were 5s.

The next meeting will take place on June 1, 2021 at 6:00 p.m.

Meeting adjourned at 5:34 p.m.

Stacy Stephens  
School Board Secretary



A meeting of the Kenosha Unified Planning/Facilities Committee chaired by Mr. Wade was called to order at 6:00 P.M. with the following committee members present: Mrs. Modder, Ms. Stevens, Mr. St. Martin (virtual), Mr. Sturino (virtually) and Mr. Wade. Dr. Savaglio-Jarvis, Ms. Adams, and Mr. Finnemore were also present. Ms. Bothe, Mr. George, and Ms. Jester were absent.

### **Welcome/Review of Operating Principles**

Mr. Wade welcomed participants and noted the operating principles contained in the agenda.

### **Review of February 9, 2021 Minutes**

Ms. Stevens requested that the February 9, 2021 minutes note that Ms. Adams was also present. Mrs. Stephens noted that she would adjust the minutes to add the request.

### **School Security Update**

Mr. Patrick Finnemore, Director of Facilities, gave a PowerPoint presentation which covered the following School Security Update topics: 2017 WI Act 143 & Department of Justice Office of School Safety, school safety plan update, school safety assessments, training update, and technology update and demonstrations.

When discussing the 2017 WI Act 143, Ms. Stevens requested a copy of the list of staff who participated in the required adolescent mental health training this year.

When discussing the school safety plan update in relation to a future addition of a pandemic plan, Ms. Stevens requested a copy of Green Bay Public School District's pandemic plan.

When discussing the technology update and demonstrations, Mr. Finnemore was not able to access the Raptor Visitor Management video; therefore, he indicated that he would have it forwarded to the committee.

### **Evaluation of Operating Principles**

Mr. Wade asked committee members to use the fist to 5 rating scale to indicate how well the committee accomplished the goals. Ratings all consisted of 4 and 5 ratings.

The next meeting will take place on June 1, 2021 at 7:00 p.m.

Meeting adjourned at 6:42 p.m.

Stacy Stephens  
School Board Secretary



A meeting of the Kenosha Unified Curriculum/Program Committee chaired by Mrs. Modder was called to order at 7:00 P.M. with the following committee members present: Mr. Garcia, Mr. Wade, Mr. Price, Ms. Everman (virtual), Ms. Beere (virtual), and Mrs. Modder. Ms. Heimstead and Mr. Levin arrived later. Dr. Savaglio-Jarvis, Ms. Adams, Ms. Stevens, Mrs. Housaman, Mr. Kearby, and Mrs. Lawler were also present. Mr. Gomez-Solis and Ms. Masters were absent.

### **Welcome/Review of Operating Principles**

Mrs. Modder welcomed those in attendance and reviewed the operating principles contained in the agenda.

### **Review of February 9, 2021 Minutes**

Mrs. Modder requested that the February 9, 2021 minutes note that Ms. Adams was also present. Mrs. Stephens noted that she would adjust the minutes to add the request.

### **Curriculum Adoptions Updates**

Mrs. Julie Housaman, Chief Academic Officer; Mr. Che Kearby, Coordinator of Social Studies; and Mrs. Jennifer Lawler, Coordinator of Mathematics; gave a PowerPoint presentation entitled "Adoption of Instructional Material for Secondary Math and Social Studies" which covered the following topics: KUSD curriculum review process, instructional material review process, recommendation, benefits, reviewer feedback on Real Math, and implementation support.

Mr. Levin (virtual) and Ms. Heimstead (virtual) arrived at 7:23 P.M.

The PowerPoint presentation will be added to the district's website so that it can be easily accessed by the public.

### **Evaluation of Operating Principals**

Mrs. Modder asked members to rate the committee meeting as to success in achieving the goals of this meeting. All ratings given were 5s.

The next meeting will take place on June 1, 2021 at 8:00 p.m.

Meeting adjourned at 7:37 P.M.

Stacy Stephens  
School Board Secretary



**KENOSHA UNIFIED SCHOOL BOARD**  
**PERSONNEL MEETING**  
Educational Support Center – Room 110  
April 13, 2021  
**MINUTES**

A meeting of the Kenosha Unified Personnel Committee chaired by Mr. Duncan was called to order at 8:00 P.M. with the following committee members present: Ms. Adams, Ms. Stevens, Mr. Steplyk (virtual), Ms. Zilisch (virtual), Ms. Davis (virtual), and Mr. Duncan. Dr. Savaglio-Jarvis, Mr. Barnhart, Mrs. Villont (virtual), and Mr. Neir were also present. Mr. Nixon was excused. Ms. Tucker and Ms. Coshun were absent.

**Welcome/Review of Operating Principles**

Mr. Duncan welcomed committee members and reviewed the operating principles contained in the agenda.

**Review of February 9, 2021 Minutes**

There were no suggested changes made to the minutes.

**Wisconsin Urban Leadership Institute (WULI) Capstone Project Presentations**

Dr. Savaglio-Jarvis noted that in response to a request at the last meeting for participants from previous cohorts to share their experience with the project, Mr. Trent Barnhart, Assistant Principal at Harborside Academy, and Mrs. Barbara Villont, Assistant Principal at Bullen Middle School, were present to share their experiences.

Mr. Barnhart and Mrs. Villont gave a PowerPoint presentation entitled “2019-2020 Capstone Presentations” which covered the following topics: phase 1; discovering self as an equity champion, phase 2: developing individual cultural competence; and phase three: building a school culture of excellence with equity.

**Evaluation of Operating Principals**

Mr. Duncan asked members to use the fist to 5 rating scale to indicate how well the committee accomplished the goals. All ratings noted were 5s.

The next meeting will take place on June 1, 2021 at 5:00 p.m.

Meeting adjourned at 8:57 p.m.

Stacy Stephens  
School Board Secretary