## A SPECIAL MEETING OF THE KENOSHA UNIFIED SCHOOL BOARD HELD MARCH 15, 2022

A special meeting of the Kenosha Unified School Board was held on Tuesday, March 15, 2022, at 7:00 P.M. in the Board Meeting Room at the Educational Support Center. The purpose of this meeting was for Views and Comments by the Public, Discussion/Possible Action – Motion to Amend the Motion Approved at the February 22, 2022 Regular Board Meeting; and Discussion – 2022-2023 KUSD Budget.

The meeting was called to order at 7:03 P.M. with the following members present: Mr. Price, Mr. Garcia, Mr. Battle, Ms. Stevens, Mrs. Modder, Ms. Robinson, and Ms. Adams. Dr. Ormseth was also present.

Ms. Adams, President, opened the meeting by announcing that this was a special meeting of the School Board of the Kenosha Unified School District No. 1. Notice of this special meeting was given to the public by forwarding a copy of the notice to all requesting radio stations and newspapers.

Views and comments were made by the public.

Ms. Adams introduced the Motion to Amend the Motion Approved at the February 22, 2022 Regular Board Meeting and welcomed discussion and/or action.

Mr. Price moved to amend the motion unanimously approved at the February 22, 2022 regular board meeting to read as follows: I move to approve the change of the mask requirement to optional beginning March 16, 2022 for staff and students with the exception of those covered by the Head Start grant and federal guidelines specific to bussing. Ms. Stevens seconded the motion.

Discussion amongst board members took place in regards to Mr. Price's motion.

Mr. Price's motion to amend the motion unanimously approved the February 22, 2022 regular board meeting to read as follows: I move to approve the change of the mask requirement to optional beginning March 16, 2022 for staff and students with the exception of those covered by the Head Start grant and federal guidelines specific to bussing was unanimously approved.

Dr. Ormseth and Mr. Tarik Hamdan, Chief Financial Officer, gave a PowerPoint presentation on the 2022-2023 KUSD Budget which covered the following topics: projected revenue limit for 2022-2023, KUSD annual enrollment, Kenosha population, KUSD boundary births, KUSD open enrollment, state budget - per pupil change, impact on KUSD budget, enrollments vs. authorized staff FTE, KUSD budget utilization, CPI history, CPI costs (max. 4.7%), why now?, how do we balance the budget?, stimulus dollar amounts, and next steps.

Mrs. Modder moved to adjourn the meeting. Mr. Battle seconded the motion. Unanimously approved.

Meeting adjourned at 8:25 P.M.

Stacy Stephens School Board Secretary