



**KENOSHA UNIFIED SCHOOL BOARD**  
**AUDIT/BUDGET/FINANCE COMMITTEE MEETING**  
Educational Support Center – Room 110  
February 14, 2023  
**MINUTES**

A meeting of the Kenosha Unified Audit/Budget/Finance Committee chaired by Mrs. Modder was called to order at 5:00 P.M. with the following committee members present: Ms. Adams, Mr. Meadows, Ms. Elrod, Mr. Frese, Ms. Gravitter, Mr. Wilson, Mrs. Pereira, Mr. Puhr, Ms. Garin and Mrs. Modder. Dr. Weiss and Mr. Hamdan were also present. Ms. Cullen arrived later. Ms. Arcos was excused.

**Welcome & Introductions**

Mrs. Modder welcomed committee members and introductions were made.

**Review of October 11, 2022 Minutes**

There were no suggested changes to the minutes.

Ms. Cullen arrived at 5:07 P.M.

**ESSER Funding Staffing Update**

Mr. Tarik Hamdan, Chief Financial Officer, presented an ESSER Funding Staffing Update. He noted that the district is approaching the final fiscal year that allows for the claiming of ESSER grant funding. Administration felt that it would be prudent to review the staff positions that exist due to the fact that the funds for the positions will expire at the end of the grant in September 2024.

Mr. Hamdan reviewed the positions on Attachment A with committee members which consisted of two Administrative, Supervisory, and Technical (AST) positions, 13 Educational Support Professionals (ESP) positions, and 85.07 Teacher positions. He noted that these positions were created with a limited timeframe tied to the position and that a majority of the positions are geared towards learning loss.

Mr. Hamdan answered questions from committee members.

Meeting adjourned at 5:28 p.m.

Stacy Schroeder  
School Board Secretary



**KENOSHA UNIFIED SCHOOL BOARD**  
**CURRICULUM/PROGRAM COMMITTEE MEETING**  
Educational Support Center – Room 110  
February 14, 2023  
**MINUTES**

A meeting of the Kenosha Unified Curriculum/Program Committee chaired by Mr. Price was called to order at 6:00 P.M. with the following committee members present: Ms. Adams, Mr. Meadows, Mrs. Modder, Mr. Flood, Mr. Moon, Ms. Koschkee, Ms. McRoberts, and Mr. Price. Dr. Weiss and Mrs. Housaman were also present. Ms. Kretchmer arrived later. Ms. Geissman, Mrs. Infusino, Mr. Levin, Ms. Gyger, and Mr. Kauffman were absent.

**Welcome & Introductions**

Mr. Price welcomed committee members and introductions were made.

**Review of October 11, 2022 Minutes**

A spelling correction of “fictitious” was noted. Ms. Schroeder will make this correction to the minutes.

**Curriculum Development and Material Selection**

Mrs. Julie Housaman, Chief Academic Officer, gave a Curriculum Development and Material Selection Process PowerPoint presentation which covered the follow topics: Teaching and Learning beliefs, Policy 6300 - Curriculum Development and Improvement, Policy 6610 - Selection of Instructional Materials, Policy 6610: 2022-23, 2023-24, and 2024-25 school years, and adoptions: 2022-23.

Mrs. Housaman shared copies of Policy 6610 – Selection of Instructional Materials and Policy 6300 - Curriculum Development and Improvement with committee members.

Mrs. Housaman reminded and encouraged committee members to review and provide feedback for the elementary (Social Studies) and high school instructional materials which were sent to them earlier in the month.

Mr. Flood requested KUSD course offerings and/or cuts for the past ten years.

Mr. Meadows left the meeting at 6:13 P.M.

Ms. Kretchmer arrived at 6:27 P.M.

Mr. Meadows returned to the meeting at 6:29 P.M.

Ms. Housaman answered questions from committee members.

Meeting adjourned at 6:48 p.m.

Stacy Schroeder  
School Board Secretary