



KENOSHA UNIFIED SCHOOL BOARD
CURRICULUM/PROGRAM MEETING
John J. Hosmanek Educational Support Center
Board Room
October 10, 2023
MINUTES

A meeting of the Kenosha Unified Curriculum/Program Committee, chaired by Mrs. Modder, was called to order at 5:00 p.m. with the following committee members present: Mrs. Modder, Mr. Price, Ms. Krajacic, Ms. Landry, Ms. Langley, Ms. Chance, Mr. Lawler, Ms. Perri, and Mr. Roochnik. Dr. Weiss, Ms. Schroeder, Mrs. Housaman, and Ms. Guckenberger were also present. Ms. Adams arrived at 5:04 p.m. and Ms. Cullen arrived at 5:07 p.m. Ms. Kim was excused. Ms. Stevens and Ms. Mendoza were absent.

Mrs. Modder welcomed committee members and introductions were made.

Review of June 6, 2023 Minutes

There were no suggested changes made to the minutes.

Policy 5534 – Medication

Dr. Weiss began the discussion by explaining that the district has worked with WASB in reviewing our policies and that the policy revisions being brought forward were based on the prioritization recommendations from WASB.

Mrs. Julie Housaman, Chief Academic Officer, along with Ms. Stacy Guckenberger, Director of Special Education and Student Support, presented Policy and Rule 5534 – Medication which was last updated in 2013.

It was noted that there has been a shift in guidance for medication administration to students within the school setting and the current policy does not align with current recommendations from the Wisconsin Department of Public Instruction, the National Association of School Nurses, or the Wisconsin Public Health Associations.

Ms. Guckenberger presented the recommended changes, including replacing the word “drugs” with “medication” as proper terminology. She also answered questions pertaining to CBD and how it is categorized, where medication is kept, and who can administer.

Ms. Adams suggested that additional language be added to address the disposal of injectable medications, sharps containers, and the disposal of same.

It was noted that the next meeting would take place on February 13, 2024.

Meeting adjourned at 5:50 p.m.

Denise Ewing
School Board Secretary



KENOSHA UNIFIED SCHOOL BOARD
PLANNING/FACILITIES MEETING
John J. Hosmanek Educational Support Center
Board Room
October 10, 2023
MINUTES

A meeting of the Kenosha Unified Planning/Facilities Committee chaired by Ms. Adams was called to order at 5:55 p.m. with the following committee members present: Mrs. Modder, Mr. Barry, Ms. Gallo, Mr. Moon, Ms. Werve, Mr. Mason, and Ms. Pelto. Dr. Weiss, Ms. Schroeder, Mr. Finnemore, and Ms. Riedler were also present. Mr. Battle, Mrs. Schmaling, Mr. Coulson, Mr. Pokorny, and Ms. Gluzerman were absent.

Ms. Adams welcomed committee members and introductions were made.

Review of June 6, 2023 Minutes

There were no suggested changes made to the minutes.

Policy 3520 – School Nutrition Programs, Rule 3520 – School Nutrition Programs Fee and Reduced Price Meal Eligibility, and Policy 3522 – Milk Program

Dr. Weiss began the discussion by explaining that the district has worked with WASB in reviewing our policies and that the policy revisions being brought forward were based on the prioritization recommendations from WASB.

Mr. Patrick Finnemore, Director of Facilities, and Ms. Emily Riedler, Food Services Director, presented changes to Policy and Rule 3520 and Policy 3522.

It was noted that Policy 3520 – School Nutrition Programs was last updated in 2007. Since its last update, there have been numerous changes to the School Nutrition program as a result of the United States Department of Agriculture (USDA) regulatory updates.

Policy 3522 – Milk Program was last updated in 2007. On July 1, 2011, the United States Department of Agriculture (USDA) added language to the Code of Federal Regulations stating schools were required to ensure that revenue generated from the sale of non-program foods complies with the federal requirements. This includes that all revenue from non-program foods accrues to the school food service account (Fund 50), and that proportion of total revenue from the sale of non-program foods is at least equal to the cost of such foods. Schools are required to ensure that revenue from serving reimbursable meals is not being used to subsidize non-program foods.

The Wisconsin School Day Milk Program is a state program that occurs outside of the federal National School Lunch and School Breakfast Programs. Because this is a state program, it falls under the non-program food category; and therefore, must be priced as such to ensure the cost of the milk is at least being covered.

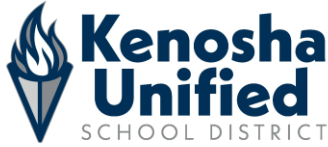
There were no suggested changes to the revised policies as presented.

Mr. Finnemore gave an update on the Bradford Fieldhouse Floor Project. He noted that it would be completed in January, 2024.

It was noted that the next meeting would take place on February 13, 2024.

Meeting adjourned at 6:41 p.m.

Denise Ewing
School Board Secretary



KENOSHA UNIFIED SCHOOL BOARD
PERSONNEL MEETING
John J. Hosmanek Educational Support Center
Board Room
October 10, 2023
MINUTES

A meeting of the Kenosha Unified Personnel Committee chaired by Mr. Price was called to order at 6:45 p.m. with the following committee members present: Mr. Price, Ms. Adams, Mr. Bryan, Ms. Garner, Ms. Kavenik, Mr. Klemack, Ms. Kempinen, Ms. Banda-Hernandez, Ms. Dickerson, Ms. Conran, and Mr. Westhoff. Dr. Weiss, Ms. Schroeder, Mr. Neir, Ms. Steiner, and Mrs. Modder were also present. Mr. Meadows was excused. Mrs. Schmaling and Ms. Kretchmer were absent.

Mr. Price welcomed committee members and introductions were made.

Review of June 6, 2023 Minutes

There were no suggested changes made to the minutes.

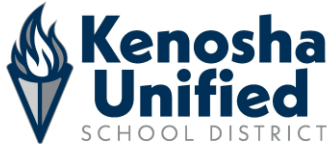
Recruitment & Retention Update:

Mr. Kevin Neir, Chief Human Resources Officer, and Ms. Christine Steiner, Recruitment & Retention Coordinator, presented a Powerpoint covering the topics of Wisconsin's teacher workforce challenges, KUSD new hires – past and present, and recruitment goals and action steps.

It was noted that the next meeting would take place on February 13, 2024.

Meeting adjourned at 7:35 p.m.

Denise Ewing
School Board Secretary



KENOSHA UNIFIED SCHOOL BOARD
AUDIT/BUDGET/FINANCE MEETING
John J. Hosmanek Educational Support Center
Board Room
October 10, 2023
MINUTES

A meeting of the Kenosha Unified Audit/Budget/Finance Committee chaired by Ms. Stevens was called to order at 7:40 p.m. with the following Committee members present: Ms. Adams, Mr. Cunningham, Mr. Bigden-Russell, Ms. Quinn, and Mr. Ydunate. Dr. Weiss, Ms. Schroeder, Mr. Hamdan, Mr. Haithcock, Mrs. Modder, and Mr. Price were also present. Mr. Meadows was excused. Ms. Stevens, Mr. Battle, Mr. Frese, Ms. Okeefe, Ms. McLean, Mr. Thomas, Ms. Shelton, and Ms. Zapp were absent.

Ms. Adams welcomed committee members and introductions were made.

Review of June 6, 2023 Minutes

There were no suggested changes made to the minutes.

Fund 80 Programming Review:

Mr. Tarik Hamdan, Chief Financial Officer, gave a Fund 80 Community Services Fund Overview presentation that covered the following topics: KUSD fund structure, Community Service Funds (Fund 80), Total Tax Levy history, and Fund 80 Tax Levy breakdown.

Kenosha Emerging Leaders Academy (KELA) & SEGA Program:

Mr. Bill Haithcock, Chief of School Leadership, presented the Kenosha Emerging Leaders Academy (KELA) and Students Engaged in Groups & Activities (SEGA) program update. Mr. Haithcock explained that the KELA would be located at 2216 63rd Street, the former Brown Bank building. The KELA program is a City of Kenosha project for which they are seeking district support. KELA community partners include Carthage College, City of Kenosha, Gateway Technical College, gener8tor, Herzing University, Mahone Fund, Kenosha Innovative Neighborhood (KIN), Kenosha Young Men's Christian Association, Kenosha YMCA, and UW-Parkside. Mr. Haithcock explained that the SEGA program was started by the City of Kenosha, is open to all Kenosha high school students grades 9-12, and is a community outreach program funded by Fund 80. SEGA plans to support 50 youth participants, 25 per semester, by providing programming 3-4 hours, 2 days a week, not including special events.

There were many questions and much discussion around the budget and what would be required of KUSD. Most members felt there were too many unknowns about the program and that we should not be getting involved without further research and firm answers.

It was noted that the next meeting would take place on February 13, 2024.

Meeting adjourned at 8:40 p.m.

Denise Ewing
School Board Secretary