REGULAR MEETING OF THE KENOSHA UNIFIED SCHOOL BOARD HELD MARCH 26, 2024

A regular meeting of the Kenosha Unified School Board was held on Tuesday, March 26, 2024, at 7:00 P.M. in the Board Room at the John J. Hosmanek Educational Support Center. Ms. Yolanda Adams, President, presided.

The meeting was called to order at 7:00 p.m. with the following Board members present: Mr. Battle, Mr. Meadows, Mrs. Modder, Mrs. Schmaling, Ms. Stevens, Mr. Price, and Ms. Adams. A quorum of members was present. Dr. Weiss was also present.

Ms. Adams, President, opened the meeting by announcing that this was a regular meeting of the School Board of Kenosha Unified School District. Notice of this regular meeting was given to the public by forwarding the complete agenda to all requesting radio stations and newspapers. Copies of the complete agenda are available for inspection at all public schools and the Superintendent's office. Anyone desiring information as to forthcoming meetings should contact the Superintendent's office.

No Awards or Recognitions.

Dr. Weiss gave the Superintendent's Report.

Mrs. Modder and Mr. Price gave the Legislative Report.

Views and comments were made by the public, beginning at 7:09 p.m. and concluded at 7:34 p.m.

Mr. Meadows introduced the student ambassador, Isaac Gray from Tremper High School, and he made his comments.

Ms. Adams made remarks by the President.

No Administrative or Supervisory Appointments.

Mr. Meadows moved to approve the consent agenda (items A-F) as printed, with the 2-27-24 Regular Meeting minutes as amended. Second by Mrs. Modder. Motion carried unanimously.

There were no old business items.

Mrs. Julie Housaman, Chief Academic Officer, along with Ms. Sarah Shanebrook Smith, Coordinator of Language Acquisition Programs, presented the Course Proposal for Advanced Placement Spanish Literature, as submitted by Dr. Weiss and themselves.

- Mr. Battle made a motion to approve the Course Proposal for Advanced Placement Spanish Literature. Second by Mr. Price. Motion carried unanimously.
- Mr. William Haithcock, Chief of School Leadership, along with Ms. Rhonda Lopez, Principal/Head Start Director, presented the Head Start Federal Grant Request, submitted by Dr. Weiss, Heather Connolly, Regional Coordinator of Leadership and Learning, and themselves.
- Mr. Price made a motion to approve the 2024-25 Head Start Federal Grant Request totalling \$2,620,247. Second by Ms. Stevens. Motion carried unanimously.
- Mr. Haithcock along with Mr. Trent Barnhart, Principal of Harborside Academy, presented the Harborside Academy Cycling Without Age Grant submitted by Dr. Weiss and themselves.
- Ms. Stevens made a motion to approve the application and implementation of the Harborside Academy Cycling Without Age Grant in the amount of \$30,000. Second by Mrs. Modder. Motion carried unanimously.
- Mrs. Housaman presented a request to invoke Policy 7400 Naming an area within or on a school district site, submitted by Dr. Weiss, Mrs. Jennifer Lawler, Coordinator of Secondary Mathematics and Science, and herself.
- Mrs. Modder made a motion to approve the request to invoke Policy 7400, allowing the Superintendent to appoint a committee to seek input relative to a proposed name for the current Bradford Planetarium. Second by Ms. Stevens. Motion carried with dissention.
- Mr. Kevin Neir, Chief Human Resources Officer, presented the Worker's Compensation Reauthorization of Self-Insurance, submitted by Dr. Weiss, Mr. Tarik Hamdan, Chief Financial Officer, and himself.
- Mr. Battle made a motion to approve Resolution No. 422 to continue the Worker's Compensation Self-Insured Program as presented. Second by Ms. Stevens. Motion carried unanimously.
- Mr. Kristopher Keckler, Chief Information Officer, presented the Proposal to Update the School Year 2024-25 Instructional Calendars, submitted by Dr. Weiss, Mr. Haithcock, Mrs. Housaman, and himself.
- Mr. Price made a motion to approve the proposed changes to the Instructional Calendars for 2024-25 as presented. Second by Mrs. Modder. Motion carried unanimously.

Mrs. Modder presented Resolution 421 – Cesar Chavez Day (March 31, 2024) in English and Ms. Adams presented the same resolution in Spanish.

Mrs. Modder made a motion to approve Resolution 421 – Cesar Chavez Day 2024. Second by Ms. Stevens. Motion carried with dissention.

Ms. Stevens read and moved to approve three donations to the district. Second by Mrs. Modder. Motion carried unanimously.

Board Members made announcements, including thanking Mr. Battle and Mr. Meadows for their service on the board, as this was their last meeting.

Mr. Meadows moved to adjourn the meeting. Second by Mr. Battle. Motion carried unanimously.

Meeting adjourned at 8:05 p.m.

Denise Ewing School Board Secretary