

REGULAR MEETING OF
THE KENOSHA UNIFIED SCHOOL BOARD
HELD APRIL 23, 2024

A regular meeting of the Kenosha Unified School Board was held on Tuesday, April 23, 2024, at 7:00 p.m. in the Board Room at the John J. Hosmanek Educational Support Center. Mrs. Modder, President, presided.

The meeting was called to order at 7:00 p.m. with the following Board members present: Ms. Adams, Mrs. Schmaling, Ms. Stevens, Dr. Price, Mrs. Landry, Mr. Tierney and Mrs. Modder. A quorum of members was present. Mr. William Haithcock, Chief of School Leadership, was also present.

Mrs. Modder, 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.

Mr. Haithcock gave the Superintendent's Report in Dr. Weiss's absence.

Dr. Price gave the Legislative Report.

Views and comments were made by the public, beginning at 7:04 p.m.

Mrs. Schmaling made a motion at 7:50 p.m. to extend views and comments beyond the allotted 45 mins. Second by Mrs. Landry. Motion carried unanimously.

Views and comments concluded at 8:11 p.m.

Mrs. Schmaling introduced the student ambassador, Sriharsha Sitamraju from Harborside Academy, and he made his comments.

No remarks were made by the President.

No Administrative or Supervisory Appointments.

Ms. Adams moved to approve the consent agenda (items A-C) as printed. Second by Ms. Stevens. Motion carried unanimously.

There were no old business items.

Mr. Haithcock presented Policy 6424 – Title I Programming, along with Mr. Rob Neu, Director of Title Programs. This new policy was submitted by Dr. Weiss, Mr. Tarik Hamdan, Chief Financial Officer, Mr. Haithcock and Mr. Neu.

Ms. Stevens made a motion to approve Policy 6424 – Title I Programming as a first reading. Second by Mr. Price. Motion carried unanimously.

Mr. Haithcock, along with Mr. Steve Lockrem, Maintenance Supervisor, presented the Request to Purchase Vape Detectors, submitted by Dr. Weiss and themselves.

After questions and discussion, Ms. Stevens made a motion that this request is Laid on the table in order to gather further information. Second by Mr. Price. Motion carried with Mr. Tierney and Mrs. Schmaling dissenting.

Mr. Kevin Neir, Chief Human Resources Officer, introduced Brown & Brown and United Health Care representatives to present the Medical Plan Design Review submitted by Dr. Weiss, Mr. Hamdan, and Mr. Neir. Mr. Chris Smessaert, Senior Benefits Consult and – Vice President, and Ms. Michelle Mazola, Benefits Consultant, represented Brown & Brown. Mr. Dustin Hinton, Health Plan CEO, Ms. Kimberly Bluhm, Strategic Account Executive, and Ms. Antonia Sanfilippo, Senior Field Account Manager, represented UHC.

Mr. Price made a motion to approve the Administration's recommendation of Option 1 of the UHC Nexus ACO Network plan design as presented, for an estimated savings of \$1.98MM. Second by Ms. Stevens. Motion carried with the chair abstaining.

Mr. Neir explained that the Final Notice of Nonrenewal for Teachers Under Contract would not be presented, due to the fact that all teachers now have a placement within the district.

Ms. Stevens presented Resolution 423 – Mental Health Awareness Month 2024 (May).

Ms. Adams made a motion to approve Resolution 423 – Mental Health Awareness Month 2024 (May). Second by Mrs. Schmaling. Motion carried.

Ms. Schmaling read and moved to approve the five donations to the district. Second by Mr. Price. Motion carried unanimously.

Board Members made announcements.

Mrs. Schmaling moved to adjourn the meeting. Second by Mr. Price. Motion carried unanimously.

Meeting adjourned at 9:25 p.m.

Denise Ewing
School Board Secretary