



KENOSHA UNIFIED SCHOOL BOARD
PLANNING/FACILITIES MEETING
John J. Hosmanek Educational Support Center
Board Room
April 9, 2024
MINUTES

A meeting of the Kenosha Unified Planning/Facilities Committee chaired by Mrs. Modder was called to order at 5:00 p.m. with the following committee members present: Mrs. Modder, Mr. Barry, Ms. Gallo, and Dr. Moon. Dr. Weiss and Mr. Finnemore were also present. Mr. Coulson and Ms. Pelto were excused. Ms. Adams arrived at 5:10 p.m. Mr. Pokorny, Ms. Werve, Mr. Battle, Ms. Schmaling, Mr. Mason, and Ms. Gluzerman were absent.

Mrs. Modder welcomed committee members.

Review of February 13, 2024 Minutes

There were no suggested changes made to the minutes.

2024 Rightsizing Related Logistics Update

Mr. Patrick Finnemore, Director of Facilities, presented the Rightsizing Logistics update with topics including Executive Summary, Major Projects, New Washington Middle School (Changes to EBSOLA Building), Vernon Conversion Project, Other Miscellaneous Projects, Types of Moves, Schedule of Changes and Moves, Conceptual Big Picture Schedule, Other Logistics, and Labels. He also discussed LakeView Tech Academy moving to their new building.

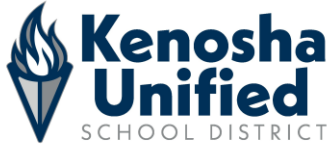
Time was given for questions to be asked.

Ms. Adams encouraged committee members to contact the Committee Chair or the Superintendent to propose topics to be considered for the next meeting.

It was noted that the next meeting would take place on June 11, 2024.

Meeting adjourned at 5:49 p.m.

Denise Ewing
School Board Secretary



KENOSHA UNIFIED SCHOOL BOARD
PERSONNEL MEETING
John J. Hosmanek Educational Support Center
Board Room
April 9, 2024
MINUTES

A meeting of the Kenosha Unified Personnel Committee chaired by Mrs. Modder was called to order at 5:55 p.m. with the following committee members present: Mrs. Modder, Ms. Adams, Mr. Bryan, Ms. Kempinen, Ms. Banda-Hernandez, Ms. Conran, Ms. Kretchmer, Mr. Klemack, Mr. Westhoff, and Dr. Kavenik. Dr. Weiss, Mr. Neir, and Ms. Steiner were also present. Mr. Price and Ms. Dickerson were excused. Mr. Meadows, Ms. Schmalings, and Ms. Garner were absent.

Mrs. Modder welcomed committee members.

Review of February 13, 2024 Minutes

Requested corrections to the minutes were noted and made by the Board Secretary.

Alternative Certification Pathways

Mr. Kevin Neir, Chief Human Resources Officer, introduced Ms. Christine Steiner, Human Resources Recruitment and Retention Coordinator. Ms. Steiner presented the Alternative Certification Pathways Powerpoint, including Current Hiring Situation (with breakdowns by race, gender, type of new hires), Career Fairs, Barriers to Hiring, "Grow Your Own" Educators Rising Program, Traditional Licensing Pathway, Apprenticeships, Edgewood College Partnership, CESA 1 Licensing, Senate Bill 608, and FORT Alternative Assessment.

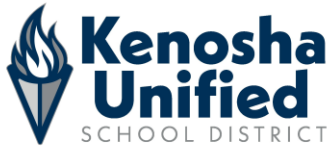
Questions were taken throughout the presentation and discussion continued about Act 20, DPI Licensing, teacher pipeline, lack of candidates, 608 & 640, FORT biases, prep time, keeping veteran teachers, violations of federal and state laws, SPED and federally mandated laws, closing schools and class sizes.

Mrs. Modder encouraged committee members to contact the Committee Chair (Dr. Price) or the Superintendent to propose topics to be considered for the next meeting.

It was noted that the next meeting would take place on June 11, 2024.

Meeting adjourned at 6:43 p.m.

Denise Ewing
School Board Secretary



KENOSHA UNIFIED SCHOOL BOARD
AUDIT/BUDGET/FINANCE MEETING
John J. Hosmanek Educational Support Center
Board Room
April 9, 2024
MINUTES

A meeting of the Kenosha Unified Audit/Budget/Finance Committee chaired by Ms. Adams was called to order at 6:47 p.m. with the following Committee members present: Ms. Adams, Mr. Cunningham, Mr. Bigden-Russell, Mr. Frese, and Ms. Zapp. Dr. Weiss and Mr. Hamdan were also present. Mr. Battle, Mr. Meadows, Ms. Quinn, Mr. Thomas, Mr. Ydunate, Ms. Okeefe, Ms. McLean, Ms. Shelton and Ms. Stevens were absent.

Ms. Adams welcomed committee members.

Review of February 13, 2024 Minutes

There were no suggested changes made to the minutes.

2024-25 Budget Forecast:

Mr. Tarik Hamdan, Chief Financial Officer, presented the Budget Forecast for 2024-25 school year, including a recap of 2023-24, Early FY 2025-26 Scenario, Projected Revenues and Expenses, Budget Simulation Data, and How to Fix a Structural Deficit, including the option to ask for a Referendum.

Time was given for questions to be asked.

Ms. Adams encouraged committee members to contact the Committee Chair (Ms. Stevens) or the Superintendent to propose topics to be considered for the next meeting.

It was noted that the next meeting would take place on June 11, 2024.

Meeting adjourned at 7:14 p.m.

Denise Ewing
School Board Secretary



KENOSHA UNIFIED SCHOOL BOARD
CURRICULUM/PROGRAM MEETING
John J. Hosmanek Educational Support Center
Board Room
April 9, 2024
MINUTES

A meeting of the Kenosha Unified Curriculum/Program Committee, chaired by Mrs. Modder, was called to order at 7:19 p.m. with the following committee members present: Mrs. Modder, Ms. Adams, Ms. Cullen, Ms. Krajacic, Ms. Landry, Mr. Lawler, and Mr. Roochnik. Dr. Weiss, Mrs. Housaman, Mr. Keckler, Mr. Neu, and Mr. Haithcock were also present. Mr. Price, Mrs. Kim, and Ms. Perri were excused. Ms. Langley, Ms. Chance, and Ms. Mendoza were absent.

Mrs. Modder welcomed committee members.

Review of February 13, 2024 Minutes

There were no suggested changes made to the minutes.

Policy 6424 – Title I Programming

Mr. Bill Haithcock, Chief of School Leadership, introduced Mr. Rob Neu, Director of Title Programs, who presented the new Policy 6424 – Title I Programming.

Time was given for questions to be asked, including clarifying some of the verbiage used.

Recess Discussion

Dr. Weiss recognized Ms. Shelly Krajacic for her National Teacher Award.

Dr. Weiss then began the Recess presentation, including State Statute/ Legislative Information, Related KUSD Board Policies, School Hour Breakdowns, Instructional Model, Movement-based classroom examples, Rationale, Expansion of Recess Costs for Elementary and Secondary, including Busing, and the Administration's Recommendation to not extend recess time.

Time was given for questions and discussion around various points of the presentation.

It was noted that the next meeting would take place on June 11, 2024.

Meeting adjourned at 8:30 p.m.

Denise Ewing
School Board Secretary