A SPECIAL MEETING OF THE KENOSHA UNIFIED SCHOOL BOARD HELD DECEMBER 2, 2024

A special meeting of the Kenosha Unified School Board was held on Monday, December 2, 2024, at 7:00 p.m. in the Board Room at the John J. Hosmanek Educational Support Center. The purpose of this meeting was for an Agenda Review for the December 10, 2024 Regular Board Meeting, Verbal Updates, and Views and Comments by the Public.

The meeting was called to order at 5:00 p.m. with the following members present: Mrs. Schmaling, Mr. Tierney, Mrs. Landry, Ms. Stevens and Mrs. Modder. Dr. Weiss, Mr. Hamdan, Mr. Keckler, Mr. Neir, and Mrs. Tindall were also present. Ms. Adams was excused. Mr. Price arrived later.

Mrs. Modder, President, opened the meeting by announcing that this was a special meeting of the School Board of the Kenosha Unified School District. Notice of this special meeting was given to the public by forwarding a copy of the notice to all requesting radio stations and newspapers.

Mr. Price arrived at 5:12 p.m.

Administration presented the following items and board members asked questions throughout the meeting:

- Policy 1240 Access to Public Records (Second Reading/Consent Agenda)
- Policy 3643 Emergency School Closing and/or Learning Adjustments (Second Reading/Consent Agenda)
- Policy 5120 Student Enrollment Reporting (Second Reading/Consent Agenda)
- Policy 5230 Out of Home Care (Second Reading/Consent Agenda)
- Policy 6422 Homebound Instruction (Second Reading/Consent Agenda)
- Policy 8712 School Board Meeting Agenda Preparation and Dissemination (Second Reading/Consent)
- Annual Financial Report & Audit
- Policy 5200 School Admissions and Discontinuance of Policy 5250 Emancipated Minors (First Reading)
- Policy 5475 Students with Disabilities (First Reading)
- Policy 5570 Crisis Management/Suicide (First Reading)
- Policy 6421 Services for Students with Disabilities (First Reading)
- Policy 6700 Extracurricular Activities and Programs (First Reading)
- Policy 6770 Interscholastic Athletics (First Reading)
- Approval of Reading Plan Lead Position and Job Description
- WASB Proposed Resolutions
- Date Change for April, November, and December, 2025 Regular School Board Meetings
- Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing

- Resolution in Recognition of National Mentoring Month
- Verbal Updates
 - Board Self-Assessment WASB/School Perspectives

Dr. Weiss presented the following verbal updates:

- Discussion Board Self-Assessment (WASB/School Perspectives)
- Discussion Act 20 Legislator Discussion at Upcoming Agenda Review/Special Meeting

There were no views and/or comments were made by the public.

Motion to Adjourn made by Mrs. Landry. Second by Mr. Tierney. Motion carried unanimously.

Meeting adjourned at 6:02 p.m.

Stacy Schroeder Executive Assistant