

KENOSHA UNIFIED SCHOOL BOARD PERSONNEL MEETING

John J. Hosmanek Educational Support Center Board Room February 11, 2025 MINUTES

A meeting of the Kenosha Unified Personnel Committee, chaired by Mr. Tierney, was called to order at 5:04 p.m. with the following committee members present: Mrs. Kempinen, Mrs. Kretchmer, Ms. Nash, Mr. Arguelles, Ms. Spata, Mrs. Schmaling, Ms. Adams, Mrs. Modder, and Mr. Tierney. Dr. Weiss and Mr. Neir were also present. Mr. Bryan arrived late. Ms. Gorman and Mr. Hayslett were excused. Dr. Kavenik was absent.

Mr. Tierney welcomed committee members and opened the meeting by allowing time for members to look over the minutes of the previous meeting.

Review of November 12, 2024 Committee Minutes

Committee of the Whole

There were no suggested changes made to the minutes.

<u>Proposed Revisions to Policy 8712 – School Board Meeting Agenda Preparation and Dissemination</u>

Mr. Kevin Neir, Chief Human Resources Officer, and Mr. Tierney presented the changes to Policy 8712, after the first reading at the December 2024 board meeting. After discussing changes in the verbiage between the original policy changes and those presented at this meeting, and discussing the committee's role after looking at Policy 8850, suggestions were made and noted to send back to the board for the second reading at the February 2025 board meeting.

It was noted that the chair would contact the committee to arrange an additional meeting before the next meeting on June 10, 2025.

Meeting adjourned at 5:42 p.m.



KENOSHA UNIFIED SCHOOL BOARD CURRICULUM/PROGRAM MEETING

John J. Hosmanek Educational Support Center Board Room February 11, 2025 MINUTES

A meeting of the Kenosha Unified Curriculum/Program Committee, chaired by Mr. Price, was called to order at 5:45 p.m. with the following committee members present: Ms. Gayter, Ms. Krajacic, Mr. Bigden-Russell, Mr. Wideman, Mr. Sitamraju, Ms. Zapp, Mrs. Landry, Mr. Tierney, Mrs. Modder, and Mr. Price. Dr. Weiss, Mrs. Tindall, Ms. Stone, Ms. Jackson-Lewis, Mrs. McDonald, Mrs. Lawler, Mr. Kearby, Ms. Shanebrook-Smith, Ms. Cortez and Ms. Cascio were also present. Mr. Adams was excused. Ms. Wallach and Ms. Powell were absent.

Mr. Price welcomed committee members and opened with an ice breaker, asking each to name something good that has happened to them lately. Time was then given to look over the minutes of the previous meeting.

Review of November 12, 2024 Committee Minutes

• Committee of the Whole

There were no suggested changes made to the minutes.

Review of District Improvement Plan - Mid-Year Update

Mrs. Wendy Tindall, Chief Academic Officer, introduced her team and they presented a mid-year update on the District Improvement Plan 2024-27 - Goal 1: Student Achievement.

The presentation included highlighting the three strategies:

- Strategy 1: Ensure that all students receive high quality instruction, grade level content, deep engagement and high expectations through the effective use of data
 - o Professional development
 - Content Rounds
 - Student Feedback
 - Tier 3 intervention
 - School Improvement Plan
- Strategy 2: Cultivate a safe, positive learning environment
 - Summer Culture Workshop
 - Culture Teams
 - Culture Coach
- Strategy 3: Foster and strengthen family and community engagement
 - Family engagement professional learning
 - Family engagement survey
 - Districtwide communication platform
 - Community Town Halls / Conversations

It was noted that the next meeting would take place on June 10, 2025.

Meeting adjourned at 6:32 p.m.



KENOSHA UNIFIED SCHOOL BOARD AUDIT/BUDGET/FINANCE MEETING

John J. Hosmanek Educational Support Center
Board Room
February 11, 2025
MINUTES

A meeting of the Kenosha Unified Audit/Budget/Finance Committee, chaired by Ms. Adams, was called to order at 6:35 p.m. with the following Committee members present: Dr. Moon, Ms. Gibeaut, Ms. Koch, Ms. Jackson, Ms. Cullen, Ms. Adams, Ms. Stevens, Mr. Price, and Mrs. Modder. Dr. Weiss, Mr. Hamdan, and Mrs. Ruder were also present. Mr. Castro and Ms. Andrysiak-Montemurro were excused. Mr. Frese was absent.

Ms. Adams welcomed committee members and gave time to look over the minutes of the previous meeting.

Review of November 12, 2024 Committee Minutes

Committee of the Whole

There were no suggested changes made to the minutes.

Operational Referendum Update:

Mr. Tarik Hamdan, Chief Financial Officer, and Mrs. Tanya Ruder, Chief Communication Officer, updated the committee on the current status of the referendum, including explaining the Frequently Asked Questions from the town hall meetings that were held in the community and those questions submitted via the website.

Committee members were given information about how to help answer questions about the referendum, where to find information on the website and the recordings on YouTube from the town hall meetings.

Time was given for committee members to ask questions of Mr. Hamdan, Mrs. Ruder and Dr. Weiss throughout the presentation.

It was noted that the next meeting would take place on June 10, 2025.

Meeting adjourned at 7:18 p.m.



KENOSHA UNIFIED SCHOOL BOARD PLANNING/FACILITIES/CHARTER REVIEW MEETING

John J. Hosmanek Educational Support Center Board Room February 11, 2025 MINUTES

A meeting of the Kenosha Unified Planning/Facilities/Charter Review Committee, chaired by Mrs. Schmaling, was called to order at 7:21 p.m. with the following committee members present: Mr. Kuehl, Mr. Miskovic, Mr. Barry, Mr. Pokorny, Ms. Robinson, Mrs. Zajicek-Bagenski, Mrs. Landry, Ms. Stevens, Mrs. Modder, and Mrs. Schmaling. Dr. Weiss and Mr. Finnemore were also present. Ms. Sigman was excused. Ms. Lopez was absent.

Mrs. Schmaling welcomed committee members and turned the meeting over to Mr. Finnemore.

Review of November 12, 2024 Committee Minutes

Committee of the Whole

There were no suggested changes made to the minutes.

Closed School Sites Redevelopment Update and Relocation of Hillcrest School:

Mr. Patrick Finnemore, Director of Facilities, presented an information update on the status of vacated buildings in the district, an overview of the agreement with the City of Kenosha, and the plans for the relocation of Hillcrest School to the former Wilson Elementary building.

Committee members were given time to ask questions of Mr. Finnemore and Dr. Weiss throughout the presentation.

It was noted that the next meeting would take place on June 10, 2025.

Meeting adjourned at 8:10 p.m.