## REGULAR MEETING OF THE KENOSHA UNIFIED SCHOOL BOARD HELD FEBRUARY 25, 2025

A regular meeting of the Kenosha Unified School Board was held on Tuesday, February 25, 2025, 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 7:06 p.m. with the following Board members present: Ms. Adams, Mr. Price, Mr. Tierney, Mrs. Landry, Ms. Stevens, and Mrs. Modder. Dr. Weiss was also present. Mrs. Schmaling attended virtually.

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.

Mrs. Tanya Ruder, Chief Communications Officer, presented the 2024 Southeast Conference Champions – Tremper Girls Soccer; the United Soccer Coaches Team Academic Award, Team Ethics, and Sportsmanship Award, and Team Pinnacle Award to Tremper Girls Soccer; and the National Scholastic Press Association All-American Rating to the staff of the ITHSA Yearbook – The Blaze.

Ms. Adams introduced the Student Ambassador, Brooke Wamboldt from Tremper High School, and she made her comments.

Dr. Weiss gave the Superintendent's Report.

Mr. Price gave the Legislative Report.

Views and comments were made by the public.

Mrs. Modder gave remarks by the President.

No Administrative or Supervisory Appointments.

Board members considered the following Consent-Approve items:

Consent-Approve items X(A) – Recommendations Concerning Appointments, Leaves of Absence, Retirements, Resignations, and Separations;

Consent-Approve item X(B) – Minutes of the 1/28/25 Special Meeting and Executive Session and 1/28/25 Regular Meeting;

Consent-Approve item X(C) – Summary of Receipts, Wire Transfers, and Check Registers submitted by Mrs. Lisa Salo, Accounting Manager; Mr. Tarik Hamdan, Chief Financial Officer; and Dr. Jeffrey Weiss, Superintendent of Schools;

Consent-Approve item X(D) - Policy 6311 – Reading Instruction (second reading) by Mrs. Wendy Tindall, Chief Academic Officer; Ms. Mary Hoover, Coordinator of English Language Arts Elementary; Mr. Che Kearby, Coordinator of English Language Arts Secondary; and Dr. Weiss.

- Ms. Adams moved to approve consent agenda items X(A), X(B), X(C), and X(D). Second by Mr. Price. Motion carried unanimously.
- Dr. Weiss presented Policy 8712 School Board Meeting Agenda Preparation and Dissemination submitted by Mrs. Modder and Dr. Weiss.
- Mr. Tierney moved to approve Policy 8712 School Board Meeting Agenda Preparation and Dissemination as a second reading as set forth in Attachment 3. Second by Mrs. Landry. Motion carried 6-1 with Ms. Adams dissenting.
- Mr. William Haithcock, Chief of School Leadership, and Ms. Rhonda Lopez, Principal of Chavez Learning Center, presented the Head Start Semi Annual Report submitted by themselves, Ms. Michelle Santelli, Regional Coordinator, and Dr. Weiss.

There was no action on this item as it was an informational item.

- Mr. Haithcock and Ms. Lopez presented the Head Start Federal Grant Budget Revision Request submitted by themselves, Ms. Santelli, and Dr. Weiss.
- Mr. Price moved to submit and implement the proposed budget revision to the 2024-25 Head Start Federal Grant for a 1.0 FTE support position in the amount of \$82,310. Second by Ms. Stevens. Motion carried unanimously.
- Mr. Kris Keckler, Chief Information Officer, presented the Four-Year Graduation Rate Cohort Analysis report submitted by himself, Mr. Haithcock, Ms. Laura Sawyer, Data Analyst, and Dr. Weiss.

There was no action on this item as it was an informational item.

Mr. Keckler presented the School Year 2025-2026 Preliminary Enrollment Projections submitted by himself, Mr. Haithcock, Ms. Erin Roethe, Data Analyst, and Dr. Weiss.

There was no action on this item as it was an informational item.

Mrs. Modder presented the donations to the district, as requested by Mrs. Schmaling.

Ms. Stevens moved to approve the donations to the district. Second by Mr. Tierney. Motion carried unanimously.

Board members made announcements.

Ms. Stevens moved to adjourn the meeting. Second by Mrs. Landry. Motion carried unanimously.

Meeting adjourned at 8:01 p.m.

Denise Ewing School Board Secretary