## A SPECIAL MEETING OF THE KENOSHA UNIFIED SCHOOL BOARD HELD MARCH 13, 2025

A special meeting of the Kenosha Unified School Board was held on Thursday, March 13, 2025, at 5:00 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 March 25, 2025 Regular Board Meeting, Discussion of Board Self-Assessment Presentation by Kelly Thompson, WASB Consultant, and Views and Comments by the Public.

The meeting was called to order at 5:03 p.m. with the following members present: Mrs. Schmaling, Mr. Price, Mr. Tierney, Mrs. Landry and Mrs. Modder. Dr. Weiss, Mr. Haithcock, Mr. Hamdan, Mr. Keckler, Mr. Neir, Mrs. Ruder, and Mrs. Tindall were also present. Ms. Stevens and Ms. Adams were absent.

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.

Dr. Weiss opened the Agenda Review discussion for the March 25, 2025, Regular Board Meeting. Discussion topics included:

- Head Start Federal Grant Request
- Capital Projects Plan
- 2025-26 Budget Update
- Standing Committee Meeting Update February 11, 2025 Recap
- Resolution in Recognition of Cesar Chavez Day 2025

Todd Price left the meeting at 5:34 p.m.

The Board recessed at 5:51 p.m. to dismiss the Leadership Council and reconvened at 6:00 p.m.

Dr. Weiss introduced Dr. Kelly Thompson, WASB consultant, who presented the Board Self-Assessment Results of the Annual Board Development Tool and WASB's Analysis Report. The presentation included the topics of:

- Part 1: Overview of the Essential Elements of Governance Framework Effective School Board Characteristics
- Part 2: Review of the Annual Board Development Tool: Survey Strengths and Opportunities for Growth
- Part 3: Determine Priorities for Board Governance
- Future: Developing a Strategic Goal in Board Governance

The Board was given time to ask questions of Dr. Thompson and discuss the results and ideas for moving forward with goals.

There were no views or comments from the public.

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

Meeting adjourned at 6:59 p.m.

Denise Ewing School Board Secretary