REGULAR MEETING OF THE KENOSHA UNIFIED SCHOOL BOARD HELD APRIL 29, 2025

A regular meeting of the Kenosha Unified School Board was held on Tuesday, April 29, 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 6:58 p.m. with the following Board members present: Ms. Adams, Mr. Bryan, Mrs. Landry, Mr. Tierney, Ms. Stevens, Mr. Price, and Mrs. Modder. Dr. Weiss was also present.

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.

There were no awards or recognitions.

There was no Student Ambassador.

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.

There were 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 3/25/25 Special Meeting and Executive Session, 3/25/25 Regular Meeting, 4/10/25 Special Meeting and Executive Session, and 4/10/25 Special 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.

- Ms. Adams moved to approve consent agenda items X(A), X(B), and X(C). Second by Ms. Stevens. Motion carried unanimously.
- Mr. John Setter, Project Architect, and Mr. Patrick Finnemore, Director of Facilities, presented the 2025-26 Capital Projects Plan as submitted by themselves and Dr. Weiss.
- Ms. Adams made a motion to approve the 2025-26 Capital Project Plan including the \$1,000,000 in major maintenance funding and \$500,000 from the utilities/energy budget generated from the savings from previous energy effiency projects as described in the report. Second by Ms. Stevens. Motion carried unanimously.
- Dr. Weiss presented the recommended Board Goals for 2025-26 as submitted by Mrs. Modder and himself.
- Mrs. Landry moved to approve the Board Goals for 2025-26 as presented and move forward with outcomes. Second by Mr. Price. Motion carried with Mr. Bryan abstaining.
- Mr. William Haithcock, Chief of School Leadership, Ms. Rhonda Lopez, Principal of Chavez Learning Center/Head Start Director, and Ms. Michelle Santelli, Regional Coordinator, presented the Head Start Program Corrective Action Plan as submitted by themselves and Dr. Weiss.
- Ms. Adams moved to approve the 2025-26 Head Start Program Corrective Action Plan with focus on child health and safety procedures for immediate implementation. Second by Mr. Bryan. Motion carried unanimously.
- Mrs. Wendy Tindall, Chief Academic Officer, along with Mr. Jason Creel, Principal of LakeView K-8 Academy, presented new Course Proposals for LakeView K-8 Academy to include APP Creator, Automation and Robotics, Computer Science for Innovators and Makers, Design and Modeling, Elementary STEM, Energy and the Environment, Flight and Space, Green Architecture, Hand Tool Essentials, MS STEM Foundations, Magic of Electrons, Medical Detectives, and Science of Technology as presented by themselves and Dr. Weiss.
- Mrs. Landry moved to approve the Course Proposals for LakeView K-8 Academy as presented. Second by Ms. Stevens. Motion carried unanimously.
- Mr. Kris Keckler, Chief Information Officer, presented the update on Policy 5330 Assignment of Students to Schools as first reading as submitted by himself, Mrs. Tindall, Mr. Haithcock, and Dr. Weiss.
- Mr. Price moved to approve the update on Policy 5330 Assignment of Students to Schools as first reading. Second by Mr. Bryan. Motion carried unanimously.

- Mr. Keckler presented the update on Policy 6456 Graduation Requirements as first reading as submitted by himself, Mrs. Tindall, Mr. Haithcock, and Dr. Weiss.
- Mr. Bryan moved to approve the update on Policy 6456 Graduation Requirements as first reading. Second by Ms. Adams. Motion carried unanimously.
- Mr. Keckler presented the update on Policy 6457 Student Awards and Scholarships as first reading as submitted by himself, Mrs. Tindall, Mr. Haithcock, and Dr. Weiss.
- Mr. Price moved to approve the update on Policy 6457 Student Awards and Scholarships as first reading. Second by Ms. Stevens. Motion carried unanimously.
- Mr. Tierney presented Resolution 422 Mental Health Awareness Month 2025. Ms. Stevens made a motion to approve Resolution 422 as presented. Second by Ms. Adams. Motion carried unanimously.
- Ms. Adams presented Resolution 443 Safe Student Resolution. Ms. Stevens made a motion to approve Resolution 443 as presented. Second by Mrs. Landry. Motion carried unanimously.
- Mr. Tierney presented the donations to the district. Ms. Stevens moved to approve the donations as presented. Second by Mrs. Landry. Motion carried unanimously.

Board members made announcements.

Mrs. Landry moved to adjourn the meeting. Second by Mr. Tierney. Motion carried unanimously.

Meeting adjourned at 8:52 p.m.

Denise Ewing School Board Secretary