A SPECIAL MEETING OF THE KENOSHA UNIFIED SCHOOL BOARD HELD MAY 15, 2025

A special meeting of the Kenosha Unified School Board was held on Thursday, May 15, 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 announcing an Administrative Appointment, School Board Member In-Service facilitated by George Steffen from Wisconsin Association of School Boards (WASB), Agenda Review for the May 27, 2025 Regular Board Meeting, Verbal Updates, and Views and Comments by the Public.

The meeting was called to order at 5:05 p.m. with the following members present: Mr. Bryan, Mrs. Landry, and Mrs. Modder. Leadership present included Dr. Weiss, Mr. Haithcock, Mr. Hamdan, Mr. Keckler, Mr. Neir, Mrs. Ruder, and Mrs. Tindall. Other district staff present included Mrs. Lisa Salo, Mrs. Jen Lawler, Ms. Stacy Cortez, Ms. Mary Hoover, Mrs. Jody Cascio, and Mrs. Laurie McDonald. Ms. Adams, Mr. Tierney, Ms. Stevens, and Mr. Price were excused.

Mrs. Modder, Board 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.

Mrs. Modder noted that there was not a quorum of members, but the meeting would proceed for informational discussions only per the agenda.

Dr. Weiss presented Mr. Mark Dzioba as the new Principal at Whittier Elementary and read his biographical information. Congratulations were given to Mr. Dzioba.

Dr. Weiss mentioned that the In-Service presentation by Mr. Steffen of WASB was postponed to a future meeting when more board members would be present.

Mrs. Modder then opened the Agenda Review discussion for the May 27, 2025, Regular Board Meeting. Discussion topics included:

- Policy 5330 Student Assignment to Schools (Second Reading)
- Policy 6456 Graduation Requirements (Second Reading)
- Policy 6457 Student Awards and Scholarships (Second Reading)
- 2025-26 Budget Update
- Adoption of the Instructional Materials for Sixth Grade through Eighth Grade Science
- Policy 3420 Purchasing (First Reading)
- Policy 3800 Asset Management and Policy 3801 Inventory (First Reading)
- Approval of Policy 5118 Promotion/Acceleration and Removal of Policy 5118.1 – Promotion, Policy 5118.3 – Retention/Acceleration and Administrative Regulation 5118.3 – Retention/Acceleration (First Reading)

- Policy 5119 Third Grade to Fourth Grade Promotion for Students with a Reading Plan (First Reading)
- Policy 6470 Students Records (First Reading)
- Contract in Aggregate of \$50,000 NextPath
- Proposed School Year 2026-27 Instructional Calendars
- Open Enrollment Applicants for School Year 2025-26 (Verbal Update)
- Board Goal Setting
- Resolution of Appreciation to Kristine Schmaling
- Juneteenth Independence Day Resolution
- National Foster Care Month 2025 Resolution
- Resolution Affirming Student Belonging and Inclusion in the Month of June
- Verbal Updates: District Resolutions

There were no views or comments from the public.

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

Meeting adjourned at 6:31 p.m.

Denise Ewing School Board Secretary