

A SPECIAL MEETING OF
THE KENOSHA UNIFIED SCHOOL BOARD
HELD JUNE 12, 2025

A special meeting of the Kenosha Unified School Board was held on Thursday, June 12, 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 June 24, 2025 Regular Board Meeting, and Views and Comments by the Public.

The meeting was called to order at 5:00 p.m. with the following members present: Mrs. Landry, Mr. Tierney, Mr. Price and Mrs. Modder. Leadership present included Dr. Weiss, Mr. Haithcock, Mr. Hamdan, Mr. Keckler, Mr. Neir, Mrs. Ruder, and Mrs. Tindall. Mr. Bryan appeared virtually. Ms. Adams was excused. Ms. Stevens was absent.

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.

Dr. Weiss introduced Mr. George Steffen of WASB who began the In-Service presentation, which included the topics of Board and Superintendent Roles and Responsibilities and Chain of Command, with the following exercises:

- Oversight or Over-stepping: Is this oversight or over-stepping, no big deal, or just not a good idea?
- Drawing the Line – Levels of Authority

Board members asked questions and had discussions around these exercises regarding board policy and procedure.

Mrs. Modder then opened the Agenda Review discussion for the June 24, 2025, Regular Board Meeting. Discussion topics included:

- Policy 3420 – Purchasing (Second Reading/Consent Agenda)
- Policy 3800 – Asset Management and Policy 3801 – Inventory (Second Reading/Consent Agenda)
- 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 (Second Reading/Consent Agenda)
- Policy 5119 – Third Grade to Fourth Grade Promotion for Students with a Reading Plan (Second Reading/Consent Agenda)
- Policy 6470 – Students Records (Second Reading/Consent Agenda)
- Education for Employment Plan

- Contract in Aggregate of \$50,000 – Phoenix Printing for Printing of K-5 Bridges in Mathematics Student Books
- Board Approved Student User Fees and Recreation Department Fees
- Changes to Building Permit Fees and Regulations
- Policy 1330 – Facilities Use, Policy 1331 – Classification of Groups Using School District Facilities, and Policy 1333 – Facilities Charges (First Reading)
- 2025-26 Employee Handbook
- Removal of Policy 4229 – Employee Dress and Grooming
- 2025-26 Administrative, Supervisory, and Technical Personnel Agreement
- Authorization of Expenditures Prior to Formal Adoption of the Budget

There were no views or comments from the public.

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

Meeting adjourned at 6:31 p.m.

Denise Ewing
School Board Secretary