#### KENOSHA UNIFIED SCHOOL BOARD Board of Education Meeting Minutes August 14, 2025

A Special School Board Meeting was held on August 14, 2025, at 5:00 p.m. in the John J. Hosmanek Educational Support Center – Board Room, 3600 52nd St., Kenosha, WI 53144.

#### I. Pledge of Allegiance

The Pledge of Allegiance was recited.

#### II. Roll Call of Members

The meeting was called to order at 5 p.m. The following members were present: Mr. Bryan, Mrs. Landry, Mr. Tierney, Mr. Price, and Mrs. Modder. Ms. Adams was excused. Ms. Stevens arrived later.

III. Review of Agenda Items for the August 26, 2025, Regular School Board Meeting An overview of the August 26, 2025, regular school board meeting agenda items (III.A - III.K) was provided.

Ms. Stevens arrived at 5:08 p.m.

### III.A. 2025-2026 Base Wage Increase for the Administrative, Supervisory and Technical (AST) Employee Group

A PowerPoint presentation was given that covered the following topics: Consumer Price Index (CPI) Increase, Board Action on July 22, 2025, Budget Impact - Updated AST Data, Tabled Item - Consideration for 2.95% AST Base Wage Increase, AST Employee Group - Administrative, Supervisory & Technical Positions, Salary Range Comparison, 2024-25 Publicly Available Staff Reporting Data - DPI, What is an Administrator?, Administrator Salaries for the 10 Largest Districts, Administrator Salaries from Surrounding Districts, 2024-25 District Populations, Administrator Comparison, Teacher Comparison, and Key Findings.

## III.B. 2025-2026 Base Wage Increase for Non-Full-Time Equivalent (FTE) Hourly Wage Employees

A PowerPoint presentation was given that covered the following topics: Non-FTE Wage Table, New Non-FTE Layout, and Rough Cost Estimates.

#### III.C. Revision of Policy and Rule 5534.1 - Anaphylaxis

The recommendation will be for approval as a first and second reading at the August 26, 2025, regular school board meeting.

# III.D. Approval of Provisions Governing the Transportation of Students Attending Public and Private Schools for the 2025-2026 School Year Annual approval needed.

#### III.E. Conveyance of Property - 68th Avenue Indian Trail Outlet

If this item is approved at the August 26, 2025, regular school board meeting, it will be presented at the September 16, 2025, Annual Meeting of Electors.

#### **III.F. Controlled Entrances Funding Options**

A PowerPoint presentation was given that covered the following topics: Initial Projected Costs, Funding Options, and Items for Consideration. An update on this item will be given at the September 11, 2025, special school board meeting.

### III.G. Boys & Girls Club of Kenosha Gang Prevention Education Program 2024-2025 Year End Report and Approval of the 2025-2026 Memorandum of Understanding End of year report provided and approval of the agreement for upcoming school year is being sought.

#### III.H. Annual Restraint and Seclusion Report

This is an annual report.

### III.I. Revision of Policy 1710 - Nondiscrimination on the Basis of Sex in Education Programs or Activities (Title IX)

The recommendation is for a first and second reading at the August 26, 2025, regular school board meeting.

### III.J. Resolution in Recognition of National Hispanic Heritage Month Annual resolution.

### III.K. Resolution in Recognition of National Suicide Prevention Awareness Month Annual resolution.

#### IV. Verbal Updates/Discussion Items

#### IV.A. Policy 8850 - School Board Committees

This item will be placed on the September regular school board meeting for action.

### IV.B. Harborside Academy Transition from a District Instrumentality Charter School to a District School of Choice

This item will be placed on a future agenda for action.

#### **IV.C. Prep Time Discussion**

An update on this item will be given at the August 26, 2025, regular school board meeting.

#### V. Views and Comments by the Public

There were no views or comments from the public.

#### VI. Adjournment

Mr. Tierney moved to adjourned the meeting, seconded by Ms. Landry. Motion passed Unanimously. Meeting adjourned at 6:59 p.m.

Submitted by: Stacy Schroeder - Executive Assistant