



## **Regular School Board Meeting Minutes**

Tuesday, November 18, 2025 at 7:00 PM

John J. Hosmanek Educational Support Center Board Room

Members Present: Carl Bryan, Todd Price, Robert Tierney, Yolanda Adams, Sabrina Landry, and Mary Modder

Member Absent: Rebecca Stevens

### **I. Pledge of Allegiance**

### **II. Roll Call of Members**

### **III. Awards/Recognition**

There were no Awards or Recognitions presented.

### **IV. Introduction, Welcome and Comments by Student Ambassador**

Rachel Van Hoof, Senior from Harborside Academy, was introduced and gave her remarks.

### **V. Superintendent's Report**

Dr. Weiss gave his report.

### **VI. Views and Comments by the Public**

Views and comments were made by the public.

### **VII. Remarks by the President**

Mrs. Modder gave her remarks.

### **VIII. Administrative and Supervisory Appointments**

There were no Administrative or Supervisory Appointments.

### **IX. Consent Agenda**

- A) Recommendations Concerning Appointments, Leaves of Absence, Retirements, Resignations and Separations 

- B) [Minutes of 10/25/25 Special Meeting and Executive Session, 10/28/25 Regular Meeting, and 11/06/25 Special Meeting](#) 
- C) [Summary of Receipts, Wire Transfers and Check Registers](#) 

*Motion to approve Consent Agenda - Items A-C. Moved by: Yolanda Adams, Seconded by: Carl Bryan, Motion Carried.*

**X. Old Business**

None

**XI. New Business**

- A) [Other Post-Employment Benefits \(OPEB\) Discussion](#) 

Dr. Weiss presented options for board discussion and for action at the December 9, 2025 regular board meeting. Chris Smessaert of Brown & Brown and Dr. Weiss answered questions from the board regarding OPEB.

*No action was taken on this item as it was an informational item.*

- B) [Administrative, Supervisory & Technical \(AST\) Employee Group Discussion](#) 

Dr. Weiss and Mr. Neir presented options for board discussion, answered questions, and asked the board to plan for action at the December 9, 2025 regular board meeting.

*No action was taken on this item as it was an informational item.*

- C) [Harborside Academy Transition from a District Instrumentality Charter School to a District School of Choice](#) 

Presented by Bill Haithcock, Trent Barnhart, and Michelle Santelli.

*Motion to approve the transition of Harborside Academy from a district instrumentality charter school to a district school of choice as described in the attached document, effective January 26, 2026, which provides the following:*

- *Removal of charter status for Harborside Academy as an instrumental charter school and conversion of the school to a district choice school, grades 6-12;*
- *The continuation of the use of the existing state numbers regarding school accountability measures; and*
- *All currently enrolled Harborside Academy students (grade 6-12), who were previously accepted through the approved charter enrollment process, retain their enrollment in Harborside Academy's choice school.*

*Motion Moved by: Todd Price, Seconded by: Carl Bryan, Motion Carried.*

D) Approval of Community Liaison Agreement with Kenosha County Department of Human Services②

Presented by Bill Haithcock, Pamela Condos of DCFS, and Chris Schoen of PSG/CIP.

*Motion to approve the continuation of this liaison agreement with the Kenosha County Division of Children and Family Services (DCFS) contract covering the term of January 1, 2026 to June 30, 2027. All costs associated with this contract are covered through Fund 80.*

*Motion Moved by: Sabrina Landry, Seconded by: Carl Bryan, Motion Carried.*

E) 2025-2026 Adopted Budget Book Publication

*No action was taken on this item as it was an informational item.*

F) Resolution No. 458 - Request for Bipartisan Support②

*Motion to approve Resolution No. 458 - Request for Bipartisan Support. Moved by: Todd Price, Seconded by: Carl Bryan, Motion Carried.*

G) Donations to the District②

There were no donations this month.

**XII. Announcements/Updates by Board members (2-minute limit per member)**

Per Policy 8710, comments in response to public comments are allowable only if the topic was included in the original notice of the meeting.

**XIII. Other Business as Permitted by Law**

**XIV. Tentative Schedule of Reports, Events and Legal Deadlines for School Board (December - January)②**

**XV. Predetermined Time and Date of Adjourned Meeting, if Necessary**

**XVI. Adjournment**

*Motion to adjourn. Moved by: Sabrina Landry, Seconded by: Yolanda Adams, Motion Carried.*

Submitted by: Denise Ewing