

REGULAR MEETING OF
THE KENOSHA UNIFIED SCHOOL BOARD
HELD DECEMBER 10, 2024

A regular meeting of the Kenosha Unified School Board was held on Tuesday, December 10, 2024, 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 7:02 p.m. with the following Board members present: Mrs. Schmaling, Ms. Adams, Mr. Price, Mr. Tierney, Mrs. Landry, Ms. Stevens, 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.

No Awards or Recognitions.

A Student Ambassador was not present.

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.

No Administrative or Supervisory Appointments.

Ms. Adams moved to approve consent agenda items X(A)-(H) and pull consent agenda item X(I). Second by Mr. Price. Motion carried. Mr. Tierney and Mrs. Landry dissenting.

Mr. Tarik Hamdan, Chief Financial Officer; Mrs. Lisa Salo, Accounting Manager, and Ms. Amber Drewieske, Principal CPA at CliftonLarsonAllen LLP, presented the Annual Financial Report submitted by Mr. Hamdan, Mrs. Salo, and Dr. Weiss.

No motions were made, as this was an informational item.

Mr. Kristopher Keckler, Chief Information Officer, presented Policy 5200 – School Admissions and Discontinuance of Policy 5250 – Emancipated Minors submitted by himself, Mr. William Haithcock, Chief of School Leaders; Mrs. Wendy Tindall, Chief Academic Officer; and Dr. Weiss.

Ms. Adams moved to approve administration's recommendation for approval of the revisions to Policy 5200 – School Admissions as a first reading and discontinuation of Policy 5250 – Emancipated Minors. Ms. Stevens seconded the motion. Unanimously approved.

Mrs. Tindall and Ms. Stacy Guckenberger, Director of Special Education and Student Support, presented Policy 5475 – Students with Disabilities submitted by themselves and Dr. Weiss. Mrs. Landry moved to approve administration's recommendation for approval of revised Policy 5475 – Students with Disabilities as a first reading. Mr. Price seconded the motion. Unanimously approve.

Mrs. Tindall and Ms. Guckenberger presented Policy 5570 – Crisis Management/Suicide Preventions submitted by themselves, Ms. Laura Stone, Coordinator of School Culture and Safety, and Dr. Weiss.

Ms. Adams move to approve Policy 5570 – Crisis Management/Suicide Prevention with the addition of accountability to the Superintendent in the Assignment of Responsibility paragraph. Ms. Stevens seconded the motion. Unanimously approved.

Mrs. Tindall presented Policy 6421- Services for Students with Disabilities submitted by herself, Ms. Stone, Ms. Guckenberger, and Dr. Weiss.

Mrs. Landry moved to approve Policy 6421- Services for Students with Disabilities as a first reading. Ms. Stevens seconded the motion. Unanimously approved.

Mrs. Tindall and Mr. Bryan Mogensen, Coordinator of Athletics and Physical Education, presented Policy 6700 – Extracurricular Activities and Programs submitted by themselves and Dr. Weiss.

Mr. Price moved to approve administration's recommendation for approval of the revisions to Policy 6700 – Extracurricular Activities and Programs as a first reading. Ms. Stevens seconded the motion. Motion carried. Mrs. Schmaling and Mr. Tierney dissenting.

Mrs. Tindall and Mr. Mogensen presented Policy 6770 – Interscholastic Athletics submitted by themselves and Dr. Weiss.

Mr. Price moved to approve administration's recommendation for approve of the revision to Policy 6770 – Interscholastic Athletics as a first reading. Motion carried. Mrs. Schmaling and Mr. Tierney dissenting.

Mrs. Tindall presented the Approval of Reading Plan Lead Position and Job Description submitted by herself, Mrs. Mary Hoover, Coordinator of English Language Arts Elementary, and Dr. Weiss.

Ms. Stevens moved to approve the newly created job position, job description, and the stipends (1-50 plans + training = \$2,000, 51-100 plans + training = \$3,000, 101-150 plans + training = \$4,000, 151-200 plans + training = \$5,000) for the Reading Plan Lead to support schools with implementation, monitoring, and communication of reading plans in accordance with Act 20 requirements. Mr. Price seconded the motion. Motion carried. Mrs. Schmaling and Mr. Tierney dissenting.

Dr. Weiss presented the 2025 WASB Proposed Resolutions.

Ms. Adams moved to approve the 2025 WASB Proposed Resolutions recommendations as presented and to give the board delegate discretionary latitude to vote on amendments or other resolutions. Mrs. Schmaling seconded the motion. Unanimously approved.

Dr. Weiss presented the Date Change for April, November and December 2025 Regular School Board Meetings.

Mrs. Landry moved to approve the recommended date changes for the April, November and December 2025 regular school board meetings. Ms. Stevens seconded the motion. Unanimously approved.

Mr. Hamdan presented the Resolution Declaring Official Intent to Reimburse Expenditure From Proceeds of Borrowing submitted by himself and Dr. Weiss.

Ms. Adams moved to approve the attached resolution prepared by Quarles & Brady in order for the District to reimburse itself for security project costs that occur prior to the potential proceeds of a later borrowing. Mr. Price seconded the motion. Unanimously approved.

Ms. Stevens presented the Resolution in Recognition of National Mentoring Month.

Ms. Stevens moved to approve the Resolution in Recognition of National Mentoring Month. Mrs. Schmaling seconded the motion. Unanimously approved.

Mrs. Modder introduced consent agenda item X(I) - Policy 8712 – School Board Meeting Agenda Preparation and Dissemination submitted by herself and Dr. Weiss.

Mr. Price moved to forward Policy 8712 – School Board Meeting Agenda Preparation and Dissemination to the Personnel/Policy Committee. Ms. Adams seconded the motion. Motion carried. Mrs. Schmaling, Mr. Tierney and Mrs. Landry dissenting.

There were no Donation to the District.

Board members made announcements.

Mr. Tierney moved to adjourn the meeting. Ms. Stevens seconded the motion.
Unanimously approved.

Meeting adjourned at 8:55 p.m.

Stacy Schroeder
Executive Assistant