

REGULAR MEETING OF
THE KENOSHA UNIFIED SCHOOL BOARD
HELD JULY 25, 2023

A regular meeting of the Kenosha Unified School Board was held on Tuesday, July 25, 2023, at 7:00 P.M. in the Board Room of the Educational Support Center. Ms. Adams, President, presided.

The meeting was called to order at 7:09 P.M. with the following Board members present: Mr. Meadows, Mrs. Modder, Ms. Stevens, Mr. Battle, Mrs. Schmalings, Mr. Price, and Ms. Adams. Dr. Weiss was also present.

Ms. Adams, 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

There were no awards or recognitions.

Dr. Weiss gave the Report.

Mrs. Modder and Mr. Price gave the legislative report.

Views and comments were made by the public. Ms. Adams noted that electronic submissions were received from John Musser, Peter Pingitore, Scott and Sandra Lindgren, and Carl Bryan.

There was not a student ambassador present.

Remarks by the President were made by Ms. Adams.

There were no administrative or supervisory appointments.

Board members considered the following Consent-Approve items:

Consent-Approve item X-A Recommendations Concerning Appointments, Leaves of Absence, Retirements, Resignations, and Separations.

Consent-Approve item X-B Minutes of the 6/27/23 Special Meeting and Executive Session, 6/27/23 Regular Meeting, 7/17/23 Special Meeting, and 7/18/23 Special Meeting and Executive Session.

Consent-Approve item X-C S

It is recommended that the June 2023 cash receipt deposits totaling \$2,674,982.00, and cash receipt wire transfers-in totaling \$48,385,332.01, be approved.

Check numbers 623993 through 625434 (net of voided batches) totaling \$6,338,886.88, and general operating wire transfers-out totaling \$5,240,671.77, are recommended for approval as the payments made are within budgeted allocations for the respective programs0-3 ()-558 647.62 Tde

On May 23, 2023, the KUSD School Board approved the formation of a citizen advisory committee to consider a request to rename the KUSD Educational Support Center (ESC), as outlined in KUSD Policy 7400 Naming or Renaming District-Owned Property and

A section of the KUSD website is providing the greater community with some of the shared data and information, as well as progress updates. The overall goal is to provide the KUSD School Board with options for consideration and decisions for December 2023.

This item is primarily informational, but the Board may take action as noticed in the full agenda.

Mr. Keckler gave a KUSD Rightsizing Committee

Currently, Policy and Rule 1600 - Visitors, 4332 - Criminal Background Checks, and 6530 - Community Resources note that all visitors with access to students must have a criminal background check on file with the district. Due to the broad nature of the word other individuals, the district worked with legal counsel to clean up the language to make sure upholding the policies is both realistic and in line with current practices and procedures.

In 2022, KUSD updated its visitor procedures to include the use of a visitor management system, making it easier to determine if any visitors are registered sex

Ready Leadership. Kenosha Unified leadership will continue to review and integrate the strategies for improved digital learning when possible.

The goals and objectives of this plan align with the Kenosha Unified School District Improvement Plan and are guided by the practices outlined in the Future Ready Librarian Framework and ISTE Standards for Educators (Appendix B). The Library and Information Services Departments support the KUSD mission to provide excellent, challenging learning opportunities and experiences that prepare each student for success through information literacy. We accomplish this by providing instructional opportunities that integrate the work to align with the newly revised and adopted district Moral Imperative and first two goals.

Administration recommends that the Board of Education review and accept the 2023-2026 Integrated Library and Technology Plan at the July 25, 2023, regular Board meeting.

Mr. Battle moved to accept the 2023-2026 Integrated Library and Technology Plan. Ms. Stevens seconded the motion. Unanimously approved.

Mrs. Housaman presented the Report on Contract in Aggregate of \$50,000 Imagine Learning Weiss, excerpts follow:

of contracts in aggregate of \$50,000 in a fiscal year shall be approved by the School Board except in the event of an emergency as determined and reported to the School Board monthly by the

The following contract/agreement has not been added to the Contract Management Database and is being presented for board approval: Imagine Learning in the amount of \$305,281.19 (3 year agreement) for Edgenuity digital libraries 9-12 comprehensive site license.

The Purchase/Contract Rationale is provided in Appendix A. The quote from Imagine Learning is provided in Attachment A.

Administration recommends that the Board of Education approve the \$305,281.19 contract with Imagine Learning-Edgenuity for a digital library of credit recovery seat licenses for the high schools. The funding source for this purchase is the Teaching and Learning budget.

Ms. Stevens moved to approve the \$305,281.19 contract with Imagine Learning-Edgenuity for a digital library of credit recovery seat licenses for the high schools. Mrs. Modder seconded the motion. Unanimously approved.

Mrs. Housaman presented the Act 55 Notice of Academic Standards submitted by Mrs. Rhonda Lopez, Principal of Chavez Learning Station; Mrs. Jennifer Lawler, Coordinator of Secondary Math and Science; Mr. Che Kearby, Coordinator of Secondary English Language Arts and Social Studies; Mrs. Mary Hoover, Coordinator of Reading and Elementary Social Studies; Mrs. Stacy Cortez, Coordinator of Elementary Math and Science; Mrs. Housaman; and Dr. Weiss, excerpts follow:

On July 12, 2015, the Wisconsin 2015-17 State Budget Bill, Act 55, was signed into law. It requires Kenosha Unified School District to provide the parents and guardians of all enrolled students with notice of the academic standards in mathematics, science, reading and writing, geography, and history that have been adopted by the school board and that will be in effect during each ha

