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PLANNING/FACILITIES MEETING Educational Support Center – Room 110 February 8, 2022

A meeting of the Kenosha Unified Planning/Facilities Committee chaired by Ms. Stevens was called to order at 5:00 P.M. with the following committee members present: Ms. Adams, Mr. Garcia, Mr. Pokorny, Mr. Thomas, Ms. Niederer, and Ms. Stevens. Dr. Ormseth, Mrs. Housaman, Mr. Keckler, Mrs. Modder, and Mr. Price were also present. Mr. Battle, Mr. Thomey, Mr. Patel, and Mr. Gayle were excused. Mr. Douglas and Ms. Murawski were absent.

Ms. Stevens welcomed committee members and introductions were made.

There were no suggested changes made to the minutes.

Mr. Kristopher Keckler, Chief Information Officer, presented the following federal ESSER III information to committee members:

- The American Rescue Plan (ARP) Act passed in March 2021 provides districts onetime funds through the Elementary and Secondary School Emergency Relief (ESSER) III grant program;
- KUSD is expected to receive \$45 million in ESSER III funding;
- Funds must be spent no later than Sept. 30, 2024;
- Funds are intended to help sustain the safe operation of schools and address the impact of the coronavirus pandemic on the nation's students; and
- KUSD must use a minimum of 20%, or \$9 million, to implement evidence-based interventions to address learning loss.

He explained that a ThoughtExchange survey was distributed for participants to share thoughts, rate thoughts and explore thoughts on how the ESSER III funds should be utilized. There were 1,405 participants in the survey which resulted in 2,054 thoughts and 52,040 ratings.

Ms. Adams invited audience members to participate in the table discussions. Mr. Price, Ms. Morgan, Mrs. Modder and Mrs. Koeppen Mulwana joined the meeting and participated in the table discussions.

Mrs. Julie Housaman, Chief Academic Officer, explained that a copy of the thoughts for facilities and food themed responses were included in the agenda. She asked that each individual table discuss and then note their top items they thought the funds should be utilized on. Each table reported out their top items with duplicate selections being omitted. Each committee member was then able to place three votes on the list of suggested items.

The final results after voting revealed that the committee selected the following items ranked in order in response to the number of votes received:

- 1. Air quality and air conditioning;
- 2. Healthier lunches;
- 3. Safety equipment; and
- 4. Playground/sensory area.

Committee members discussed and felt that the top ideas would be an allowable use of the ESSER III funds.

Ms. Stevens and Ms. Adams requested that the committee review the list of capital projects at the next meeting. Mr. Price requested that transportation be added to the agenda as well.

Dr. Ormseth noted that the next meeting will take place on April 12, 2022 and that a review of ESSER II funding would be presented.

Meeting adjourned at 5:54 p.m.

Stacy Stephens School Board Secretary



CURRICULUM/PROGRAM MEETING Educational Support Center – Room 110 February 8, 2022

A meeting of the Kenosha Unified Curriculum/Program Committee chaired by Mr. Price was called to order at 6:00 P.M. with the following committee members present: Ms. Adams, Mrs. Modder, Mrs. Kind-Keppel, Ms. Infusino, Mr. Levin, Mr. Moon, Mrs. Nash-Chrabascz, Mr. Ramirez, Ms. Mitchell, Ms. Gaudio, and Mr. Price. Dr. Ormseth, Mrs. Housaman, Mr. Keckler, and Ms. Stevens were also present. Ms. Robinson and Mrs. Gastaldi were excused. Ms. Prince and Ms. Brooks were absent.

Mr. Price welcomed committee members and introductions were made.

There were no suggested changes made to the minutes.

Mr. Kristopher Keckler, Chief Information Officer, presented the following federal ESSER III information to committee members:

- The American Rescue Plan (ARP) Act passed in March 2021 provides districts onetime funds through the Elementary and Secondary School Emergency Relief (ESSER) III grant program;
- KUSD is expected to receive \$45 million in ESSER III funding;
- Funds must be spent no later than Sept. 30, 2024;
- Funds are intended to help sustain the safe operation of schools and address the impact of the coronavirus pandemic on the nation's students; and
- KUSD must use a minimum of 20%, or \$9 million, to implement evidence-based interventions to address learning loss.

He explained that a ThoughtExchange survey was distributed for participants to share thoughts, rate thoughts and explore thoughts on how the ESSER III funds should be utilized. There were 1,405 participants in the survey which resulted in 2,054 thoughts and 52,040 ratings.

Ms. Adams invited audience members to participate in the table discussions. Ms. Stevens, Ms. Morgan, Mrs. Koeppen Mulwana, and Ms. Douglas joined the meeting and participated in the table discussions.

Mrs. Julie Housaman, Chief Academic Officer, explained that a copy of the thoughts for learning, social/emotional/physical support, and intervention themed responses were included in the agenda. She asked that each individual table discuss and then note their top items they thought the funds should be utilized on. Each table reported out their top items with duplicate selections being omitted. Each committee member was then able to place three votes on the list of suggested items.

The final results after voting revealed that the committee selected the following items ranked in order in response to the number of votes received:



PERSONNEL MEETING Educational Support Center – Room 110 February 8, 2022

A meeting of the Kenosha Unified Personnel Committee chaired by Ms. Adams was called to order at 7:00 P.M. with the following committee members present: Mr. Price, Ms. Douglas, Ms. Schroeter, Mr. Cecala, Ms. Konicki, and Ms. Adams. Dr. Ormseth, Mrs. Housaman, Mr. Keckler, and Ms. Stevens were also present. Mr. Battle, Ms. Robinson, Mr. Cabal, Mr. Duncan, and Mrs. Greene were excused. Ms. Washington and Mr. Kauffman were absent.

- 1. Increase staff;
- 2. Increase family engagement; and
- 3. Identify criteria for ESSER intervention groups and hire specialist to work in small groups to accelerate learning.

Committee members discussed and felt that the top ideas would be an allowable use of the ESSER III funds but sustainability would need to be discussed for an increase in staff.

It was noted that the next meeting will take place on April 12, 2022 and the sick day bank will be presented.

Meeting adjourned at 7:46 p.m.

Stacy Stephens School Board Secretary



AUDIT/BUDGET/FINANCE MEETING Educational Support Center – Room 110 February 8, 2022 MINUTES

A meeting of the Kenosha Unified Audit/Budget/Finance Committee chaired by Mrs. Modder was called to order at 8:00 P.M. with the following Committee members present: Ms. Adams, Mr. Garcia, Ms. Stevens, Ms. Cooper, Ms. Nedweski, Mr. Wilson, Ms. Ma, Mr. Pereira, Mr. Makowka, and Mrs. Modder. Dr. Ormseth, Mrs. Housaman, and Mr. Keckler were also present. Mr. Leipzi(a)6-962 Tw