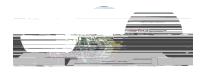


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Regular School Board Meeting November 14, 2023 Educational Support Center 3600 52nd St. Kenosha, WI 53144 7:00 PM

i. Fledge of Allegiance	
II. Roll Call of Members	
III. Awards/Recognition	
IV. Superintendent's Report	
V. Legislative Report	
VI. Views and Comments by the Public	
VII. Introduction, Welcome and Comments by Student Ambassador	
VIII. Remarks by the President	
IX. Administrative and Supervisory Appointments	
X. Consent Agenda	
A. Consent/Approve	ð
Recommendations Concerning Appointments, Leaves of Absence, Retirements,	
Resignations and Separations	
B. Consent/Approve	ñ
Minutes of 10/24/23 Special Meeting and Executive Session and 10/24/23 Regular	
Meeting	
C. Consent/Approve	Õ
Summary of Receipts, Wire Transfers and Check Registers	
D. Consent/Approve	ď
Board Policy 5534 - Medication (second reading)	
E. Consent/Approve	ĩ
Revisions to Food Service Policies: Board Policy 3520 - School Nutrition Programs,	
3520AR - School Nutrition Programs Free and Reducted Price Meal Eligibility, and	
Board Policy 3522 - Milk Program (second reading)	
XI. Old Business	
A. Discussion/Possible Action	Ď
KUSD Rightsizing Committee and Project Update	
XII. New Business	
A. Discussion/Action	Õ

Course Change Proposal: Digital Art Exploration

B. Discussion/Action

Course Change Proposal: Capstone in Journalism and ComAC Studios

C. Discussion/Action

Course Change Proposal: Engineering Essentials and Introduction to Design,

Engineering, and Technology

D. Discussion/Action

Proposed Updates to 2024-2025 Instructional Calendar

X Discussion

2023-2024 Adopted Budget Book

Discussion

Preliminary 2024-2025 Budget Discussion

G. Discussion/Action

Board Policy 3643 - Emergency School Closings and/or Learning Adjustments (first reading)

H. Discussion/Action

Donations to the District

XIII. 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.

XIV. Other Business as Permitted by Law

XV. Tentative Schedule of Reports, Events and Legal Deadlines for School Board (November - December)

XVI. Predetermined Time and Date of Adjourned Meeting, if Necessary

XVII. Adjournment

Kenosha Unified School District Kenosha, WI November 14, 2023

The Office of Human Resources recommends the following actions:

ACTION	LAST NAME	FIRST NAME	SCHOOL/DEPT	POSITION	STAFF	DATE	FTE
Appointment	Gibson	Diamond	Indian Trail HS & Academy	Security	ESP	10/25/2023	1
Appointment	Houston	Annan	Indian Trail HS & Acaldedin∳ \$₽360 0	Td 0 Td3/2dibid 74/46011 B1Sn&T. 4904Ad6 m5 B6: 9.4	ty.02 Sch4 ()5 Bi	ston nan	

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4.	Personnel:	Evaluation	Consideration
• •			Contractation

Dr. Weiss and Board members discussed aspects to be considered for the for the upcoming year.

Ms. Stevens r.

REGULAR MEETING OF THE KENOSHA UNIFIED SCHOOL BOARD OCTOBER 24, 2023

September 2023 cash receipt deposits totaling transfers in totaling \$28,453,078.90, be approved.

2023 budget on October 25, 2022, as 65.90. From time to time there is a need to variety of reasons. State Statutes require that be approved by a two thirds majority of the publication of a Class 1 notice within 10 days of modifications to the 2022 2023 budget

another classification, is currently greater than 10% of budgeted expenditures; therefore, the portion of school board policy 3323 requiring a \$1 MM budgeted surplus (if the fund balance is below the 10% threshold) will not be applicable for FY 2023-24.

general fund (10) ending fund balance is projected to go down by \$6 MM to \$75.4 MM at the end of the fiscal year. The fund balance would go down even further for any approved carryover fund usage.

The proposed tax levy for the general fund (10) is the maximum amount allowed within state law without passing a referendum. The overall 1.74% decrease in total tax levy equates to \$1,465,677 less local property tax dollars needed for the Kenosha Unified School District as compared to the previous year. The decrease in tax levy is directly correlated to changes in state aid and decreasing revenue limit authority driven by declining enrollment in the general fund.

link: http://kusd.edu/sites/default/files/document-library/english/third-friday.pdf.

No action was taken, as this report was for informational purposes.

Annual School Safetly Law Requirements as Second by Mrs. Schmaling. Motion carried

Dr. Weiss presented changes to Policy 8850 School Board Committees, as submitted by himself, excerpts follow:

Administration recommends that the board approve the proposed revisions to Policy 8850 School Board Committees as a first reading on October 26, 2023, and a second reading on November 14, 2023.

Mrs. Modder moved to accept the revisions to Policy 8850 School Board Committees as as a first reading. Second by Mr. Price. Motion to amend ma06 (n163 (e)8)4 (b)-3 (g)

the National Association of State Boards of Education, the National Association of Elementary School Principals, the National Association of Secondary School Principals, the National Education Association, National PTA, the National School Boards Association, and the National School Public Relations Association; and

WHEREAS, public schools are the backbone of our democracy, providing young people with the tools they need to maintain our nation's precious values of freedom, civility and equality; and

WHEREAS, all students, parents, employees, volunteers and stakeholders share responsibility for promoting and maintaining a nurturing, safe academic environment in which every student shall be provided excellent, challenging learning opportunities and experiences that prepare them for success; and

WHEREAS, all Kenosha Unified staff work tirelessly to serve our children and community with great care and professionalism; and

WHEREAS, our schools encourage the bringing together of children, familing

WHEREAS, Their contributions to our society are cause for celebration and appreciation; and

WHEREAS, The month is a time dedicated to celebrating their rich and diverse cultures, traditions, and histories while acknowledging the importance of their contributions; and

WHEREAS, National Native American Heritage Month is an opportune time to educate studeita9ds6dpduntrigenres,

Kenosha Unified School District Kenosha, Wisconsin Summary of Cash Receipts and Disbursements November 14, 2023

CASH RECEIPTS	reference	total
October 2023 Wire Transfers-In, to Jol	nnson Bank from:	
		-

$\hbox{KUSD Purchasing Card Program r Individual Cardholders}$ Transaction Summary by Merchant Billing Cycle Ending October 16, 2023

Merchant Name	Total
Merchant Name 5/P &MCID /MCID 4 9nNoBSUPPLY KE76#.9915.1 @003	J15.
	γn

$\hbox{KUSD Purchasing Card Program r Individual Cardholders}$ Transaction Summary by Merchant Billing Cycle Ending October 16, 2023 KUScat

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KENOSHA UNIFIED SCHOOL DISTRICT Kenosha, Wisconsin

November 14, 2023

Administrative Recommendation

It is recommended that the October 2023 cash receipt deposits totaling \$160,510.77, and cash receipt wire transfers-in totaling \$2,634,155.20, be approved.

Check numbers 627497 through 628373 (net of voided batches) totaling \$3,708,978.96, and general operating wire transfers-out totaling \$4,487,808.39, are recommended for approval as the payments made are within budgeted allocations for the respective programs and projects.

It is recommended that the October 2023 net payroll and benefit EFT batches totaling \$13,283,584.37, and net payroll check batches totaling \$18,802.26, be approved.

Dr. Jeffrey Weiss Superintendent of Schools

Tarik Hamdan Chief Financial Officer

Lisa M. Salo,

6 FKRRO % RDUG 3 ROLF\DQG 5 XORULJ±QQ±SCLORDY WIGRLQ0±ZD VDQG PRVW UHLFEHYQDWCH\G LQ \$ X J6XLVQWF ERWALKWOFKWH UH KDV EHHQ DIVRKULIW LQ J X PHGLFDDWG PRQLVWWRUVD WW XLQEQQWV ZLWKL&QXWIKIH QVWKRIQEQ W KHDW 8WQLLQLH 'LVWULFW SROLFDRGQP PPQIG YDDWQDCWDHXMQNDQCHRPHHVQQWRW DOLJQ ZLWK FXUU PFXUUHQŎW€À LAô €Ð@00P00!ð@DDQG

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KENOSHA UNIFIED SCHOOL DISTRICT Kenosha, Wisconsin

November 14, 2023

Updates related to accommodating students with disabilities include the following:

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RULE 3520 SCHOOL NUTRITION PROGRAMS

Family income guidelines set by state and federal authorities shall serve as the basis for determining eligibility for free or reduced price meals. Eligibility for the program will be determined by completing and forwarding the appropriate application materials to the Food Services Department, or through prequalification through the Wisconsin Department of Health and Family Services.

The Director of Food Services shall be responsible for the compilation of all reports concerning the school nutrition programs.

FREE AND REDUCED-PRICE MEAL ELIGIBILITY

The District participates in the National School Lunch Program and the federal School Breakfast Program. In these programs, the District follows state and federal requirements $K\ R\ X\ V\ H\ K\ R\ O\ G\ \P\ V \quad H\ O\ H\ HL\ E\ L\ O\ L\ W\ \setminus \ I\ R\ U$

RULE 3520 SCHOOL NUTRITION PROGRAMS Page 2

Students who are not permitted to charge meals will be offered a courtesy snack at a price consistent with USDA required non-program foods pricing requirements. The courtesy meal normally consists of the following for breakfast and lunch: graham crackers, applesauce and milk.

, QD G G L W L RIQD NY WHXQG H Q W \P W ZKHRVX V) HCKHR EXWGKIZRIRWGKI U QS ILJRH U D P D student will <u>always</u> be permitted to select and receive a regular school meal at the time of meal service if either (1) the student is currently eligible to receive free meals at school, or (2) the student has sufficient funds to pay for the meal on the day the that meal is purchased.

School officials will address any possible abuse of the privilege of charging food service costs $D Q D Q \setminus R Y HRJW MFHR X U W H V R SWQ DDHF QWWKWHW X G H Q W <math>\P VJ X D U H Q DWQ R U K H$ District may suspend one or both of these privileges if the District determines that there has been an abuse of the privilege. Indicators of possible abuse include the following: (1) a

ADMINISTRATIVE REGULATION

3520_SCHOOL NUTRITION PROGRAMS FREE AND REDUCED PRICE MEAL ELIGIBILITY

- The Food Services Department will be responsible for the pre-qualification of students identified through the Wisconsin Department of Health and Family Services for free or reduced price meals. Students who meet these requirements will be automatically identified in the student records computer system. Eligible recipients will be notified by mail, by Food Services, that they have qualified for free/reduced meals and instructed not to complete a separate application form at their respective school.
- Students who are not pre-qualified, prior to the start of school, will need to complete an application and submit it to their building principal. Building principals may review eligibility and establish free/reduced price status upon the federal guidelines provided to them by the Food Services Department. These applications must be forwarded to the Food Services Department for final determination of eligibility, and for recording in the student records computer system.
- As required in the federal guidelines for school nutrition programs, three percent of all applications processed will be verified through the Business Services Office to ensure the accuracy of the eligibility of applicants.

Kenosha Unified School District	School Board Policies
Kenosha, Wisconsin	Rules and Regulations
	POLICY 3522
	MILK PROGRAM

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Auditorium, 913 57th St., to allow board members to ask questions, engage in discussion and provide feedback. The final draft scenarios will then be presented for discussion and possible action at the regular school board meeting on Tuesday, December 12, at 7:00 p.m., in the Indian Trail High School Auditorium, 6800 60th St.

The right sizing process will be rolled out in multiple phases:

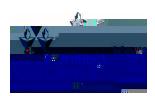
Phase I

o Recommend school closures and bounoh410hosd Tge

Phase(I FEMC /Lbl &MCI8 4BDC QUITe *WB/IIII) Th() Figure FMB/IIII) Th() Figure FMB/IIII)

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APPENDIX A



COURSE CHANGE PROPOSAL

Completed forms must be returned to the chi ef academic officer by October 1 to be considered for board approval.

Date InitiateSubptember 12, 2023

Administrator's NameScott Plank

Department and School Art Department-Tremper High School

Course Name: Digital Art Exploration

NewCourse NewCourse Name Course Revisi on Remove Course Request:

Credits:1 Check if honors:

Recommended Prerequisites (if any) undamentals of Art and Design

Rational eExplain why this course needed. (If this is a course removal or name change, only fill out this section.)

This course is needed in order to prepare students for college and/readiness in graphic design software applications through the use of digital tools students develop creative and persuasive communication skills that help then succeed in school and in their careers.

Proposed Cours@escription:nthreer four sentences, write a course overview

This course i	s avai I abl e f	or grades	10th	nrough 12.	Inthisc	ourse stud	entswolilflf	^f expeholnoëgita	al pr	oces(
Ü	sy	· ·		Ü						
ap <i>f</i>	5	sy di	qi °	touse						

- A. Teachi ng Staff\$0
- B. Textbooks/ \$0
- C. Suppl ementary: \$0

- D. Facilities/ \$0
- E. Professi onal Learni n®O

APPENDIX A

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APPENDIX B



COURSE CHANGE PROPOSAL

Completed forms must be returned to	othe chi ef academic office	er by October 1 to be	consi dered for board a	pproval .
Check if honor			ð• PIRUð• P	IRRIR
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ENG3: Students will demonstrate and analyze the role of troubleshooting, research and development, invention and innovation, and experimentation in problem solving.

ENG3.a: Discuss the importance of the problem-solving process.

ENG3.b: Analyze the procedures for innovation and invention.

ENG4: Students will develop abilities to apply the design process.

ENG4.a: Research the background information of a proposed design.

ENG4.b: Design solutions based on gathered information.

APPENDIX B

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School Board review and accept the proposed 2024-25, at its November 14, 2023,

KUSD Boundary Elementary School Year Instructional Calendar 2024-25

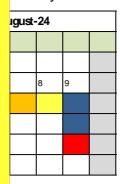
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November-24			De	cemb	er-24	ļ
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Edruary 25				/I or ol	. 2E	
February-25		March-25				
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20		17	18	19	20	
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M ay-25				June	-25	
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		16	17	18	19	20
15						
15 22		23	24	25	26	27
		23 30	24	25	26	27

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Professional Learning: No Students Report 10/25, 12/13, 2/14, 3/14

School Closed

mentary Instructional Calendar 2024-25



September-24				
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	16	17	18	19
	23	24	25	26
	30			

ember-24				
	14			
	21			

December-24				
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ruary-25					Marc	h-25
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Unified School District Wisconsin

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Background:

Policy 3643 was developed to give the Superintendent and/or their designee guidance when determining whether or not to close schools due to inclement weather and/or emergencies/crises. The policy has been adjusted to clean up where information will be shared and/or posted when a closure is needed.

Administration Recommendation:

and/or Learning Adjustments as a first reading on Nov. 14, 2023, and a second reading on Dec. 12, 2023.

Dr. Jeffrey Weiss Superintendent of Schools Tanya Ruder

Kenosha Unified School District	School Board Policies
Kenosha, Wisconsin	Rules and Regulations

POLICY 3643

EMERGENCY SCHOOL CLOSINGS AND/OR LEARNING ADJUSTMENTS

Only the superintendent of schools and/or their designee is authorized to close school buildings due to inclement weather and/or intermittent emergency/crisis situations. If the decision to close buildings is made, a public announcement will be made via various platforms no later than 5 a.m. unless emergency circumstances require otherwise. In the instance of long-term situations, such as a pandemic, decisions regarding closures and/or learning adjustments shall include board discussion and action unless mandated by the state or federal apprehendjuntments shall include board hall, builr

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Kenosha Unified School District	School Board Polici
Kenosha, Wisconsin	Rules and Regulation
attend.	
Procedure 2:	
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November 14, 2023

DONATIONS TO THE DISTRICT

The district has received the following donations:

1. Home REfresh donated \$744 in painting supplies to the Lincoln Middle School Drama & Theatre Department for their theatre set design.

Administrative Recommendation

KENOSHA UNIFIED SCHOOL DISTRICT Kenosha, Wisconsin

November 14, 2023

Tentative Schedule of Reports, Events, and Legal Deadlines for School Board (November December)

November

November 15, 2023

- o Harborside Open House 6 p.m.
- o Indian Trail Open House 6 p.m.

November 16, 2023 eSchool Virtual Open House 5:30 p.m.

November 18, 2023 Harborside Open House 9 a.m. & 11 a.m.

November 20, 2023 Indian Trail Open House 4:30 p.m.

November 22-24, 2023 Thanksgiving Recess - schools closed, no students report

November 28, 2023 Indian Trail Open House 6 p.m.

November 29, 2023 Bradford Open House 6 p.m.

November 30, 2023 Tremper Open House 6:30 p.m.