

## KENOSHA UNIFIED SCHOOL BOARD PLANNING/FACILITIES MEETING

John J. Hosmanek Educational Support Center Board Room April 9, 2024 **MINUTES** 

A meeting of the Kenosha Unified Planning/Facilities Committee chaired by Mrs. Modder was called to order at 5:00 p.m. with the following committee members present: Mrs. Modder, Mr. Barry, Ms. Gallo, and Dr. Moon. Dr. Weiss and Mr. Finnemore were also present. Mr. Coulson and Ms. Pelto were excused. Ms. Adams arrived at 5:10 p.m. Mr. Pokorny, Ms. Werve, Mr. Battle, Ms. Schmaling, Mr. Mason, and Ms. Gluzerman were absent.

Mrs. Modder welcomed committee members.

#### Review of February 13, 2024 Minutes

There were no suggested changes made to the minutes.

### 2024 Rightsizing Related Logistics Update

Mr. Patrick Finnemore, Director of Facilities, presented the Rightsizing Logistics update with topics including Executive Summary, Major Projects, New Washington Middle School (Changes to EBSOLA Building), Vernon Conversion Project, Other Miscellaneous Projects, Types of Moves, Schedule of Changes and Moves, Conceptual Big Picture Schedule, Other Logistics, and Labels. He also discussed LakeView Tech Academy moving to their new building.

Time was given for questions to be asked.

Ms. Adams encouraged committee members to contact the Committee Chair or the Superintendent to propose topics to be considered for the next meeting.

It was noted that the next meeting would take place on June 11, 2024.

Meeting adjourned at 5:49 p.m.

Denise Ewing School Board Secretary

# KENOSHA UNIFIED SCHOOL BOARD PERSONNEL MEETING

John J. Hosmanek Educational Support Center Board Room April 9, 2024 MINUTES

A meeting of the Kenosha Unified Personnel Committee chaired by Mrs. Modder was called to order at 5:55 p.m. with the following committee members present: Mrs. Modder, Ms. Adams, Mr. Bryan, Ms. Kempinen, Ms. Banda-Hernandez, Ms. Conran, Ms. Kretchmer, Mr. Klemack, Mr. Westhoff, and Dr. Kavenik. Dr. Weiss, Mr. Neir, and Ms. Steiner were also present. Mr. Price

### KENOSHA UNIFIED SCHOOL BOARD CURRICULUM/PROGRAM MEETING

John J. Hosmanek Educational Support Center Board Room April 9, 2024 MINUTES

A meeting of the Kenosha Unified Curriculum/Program Committee, chaired by Mrs. Modder, was called to order at 7:19 p.m. with the following committee members present: Mrs. Modder, Ms. Adams, Ms. Cullen, Ms. Krajacic, Ms. Landry, Mr. Lawler, and Mr. Roochnik. Dr. Weiss, Mrs. Housaman, Mr. Keckler, Mr. Neu, and Mr. Haithcock were also present. Mr. Price, Mrs. Kim, and Ms. Perri were excused. Ms. Langley, Ms. Chance, and Ms. Mendoza were absent.

Mrs. Modder welcomed committee members.

### Review of February 13, 2024 Minutes

There were no suggested changes made to the minutes.

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