KENOSHA UNIFIED SCHOOL BOARD PLANNING/FACILITIES MEETING Educational Support Center – Room 110 February 8, 2022 MINUTES

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.

Review of December 7, 2021

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.

- 1. Diversity, equity and inclusion;
- 2. Interventions/tutoring;
- 3. Literacy/comprehension;
- 4. College and career readiness; and
- 5. Behavior management.

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

The following things were noted during the discussion of what would be included or could/should be considered for the implementation of the top ideas:

- x How success would be measured; and
- x Auditing the current practices as one size does not fit all.

It was noted that the next meeting will take place on April 12, 2022 and that an update on the ESL program will be presented.

Meeting adjourned at 6:48 P.M.

- 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.

KENOSHA UNIFIED SCHOOL BOARD AUDIT/BUDGET/FINANCE MEETING Educational Support Center –

- 2. Stipends; and
- 3. Reimburse teachers for supplies purchased.

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 further.

It was noted that the next meeting will take place on April 12, 2022 the 2021/22 budget to actual will be presented.

Meeting adjourned at 8:46 p.m.