KENOSHA UNIFIED SCHOOL BOARD AUDIT/BUDGET/FINANCE COMMITTEE MEETING Educational Support Center – Room 110 February 14, 2023 MINUTES

A meeting of the Kenosha Unified Audit/Budget/Finance Committee chaired by Mrs. Modder was called to order at 5:00 P.M. with the following committee members present: Ms. Adams, Mr. Meadows, Ms. Elrod, Mr. Frese, Ms. Gravitter, Mr. Wilson, Mrs. Pereira, Mr. Puhr, Ms. Garin and Mrs. Modder. Dr. Weiss and Mr. Hamdan were also present. Ms. Cullen arrived later. Ms. Arcos was excused.

Welcome & Introductions

Mrs. Modder welcomed committee members and introductions were made.

Review of October 11, 2022 Minutes

There were no suggested changes to the minutes.

Ms. Cullen arrived at 5:07 P.M.

ESSER Funding Staffing Update

Mr. Tarik Hamdan, Chief Financial Officer, presented an ESSER Funding Staffing Update. He noted that the district is approaching the final fiscal year that allows for the claiming of ESSER grant funding. Administration felt that it would be prudent to review the staff positions that exist due to the fact that the funds for the positions will expire at the end of the grant in September 2024.

Mr. Hamdan reviewed the positions on Attachment A with committee members which consisted of two Administrative, Supervisory, and Technical (AST) positions, 13 Educational Support Professionals (ESP) positions, and 85.07 Teacher positions. He noted that these positions were created with a limited timeframe tied to the position and that a majority of the positions are geared towards learning loss.

Mr. Hamdan answered questions from committee members.

Meeting adjourned at 5:28 p.m.

Stacy Schroeder School Board Secretary KENOSHA UNIFIED SCHOOL BOARD CURRICULUM/PROGRAM COMMITTEE MEETING Educational Support Center – Room 110 February 14, 2023 MINUTES

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, Mr. Meadows, Mrs. Modder, Mr. Flood, Mr. Moon, Ms. K [(.) Mr.wa .wa .wa .w