KENOSHA UNIFIED SCHOOL BOARD CURRICULUM/PROGRAM MEETING

John J. Hosmanek Educational Support Center Board Room October 10, 2023 MINUTES

A meeting of the Kenosha Unified Curriculum/Program Committee, chaired by Mrs. Modder, was called to order at 5:00 p.m. with the following committee members present: Mrs. Modder, Mr. Price, Ms. Krajacic, Ms. Landry, Ms. Langley, Ms. Chance, Mr. Lawler, Ms. Perri, and Mr. Roochnik. Dr. Weiss, Ms. Schroeder, Mrs. Housaman, and Ms. Guckenberger were also present. Ms. Adams arrived at 5:04 p.m. and Ms. Cullen arrived at 5:07 p.m. Ms. Kim was excused. Ms. Stevens and Ms. Mendoza were absent.

Mrs. Modder welcomed committee members and introductions were made.

Review of June 6, 2023 Minutes

There were no suggested changes made to the minutes.

Policy 5534 – Medication

Dr. Weiss began the discussion by explaining that the district has worked with WASB in reviewing our policies and that the policy revisions being brought forward were based on the prioritization recommendations from WASB.

Mrs. Julie Housaman, Chief Academic Officer, along with Ms. Stacy Guckenberger, Director of Special Education and Student Support, presented Policy and Rule 5534 – Medication which was last updated in 2013.

It was noted that there has been a shift in guidance for medication administration to students within the school setting and the current policy does not align with current recommendations from the Wisconsin Department of Public Instruction, the National Association of School Nurses, or the Wisconsin Public Health Associations.

Ms. Guckenberger presented the recommended changes, including replacing the word "drugs" with "medcke" rd "drugs"

KENOSHA UNIFIED SCHOOL BOARD PLANNING/FACILITIES MEETING

John J. Hosmanek Educational Support Center Board Room October 10, 2023

MINUTES

A meeting of the Kenosha Unified Planning/Facilities Committee chaired by Ms. Adams was called to order at 5:55 p.m. with the following committee members present: Mrs. Modder, Mr. Barry, Ms. Gallo, Mr. Moon, Ms. Werve, Mr. Mason, and Ms. Pelto. Dr. Weiss, Ms. Schroeder, Mr. Finnemore, and Ms. Riedler were also present. Mr. Battle, Mrs. Schmaling, Mr. Coulson, Mr. Pokorny, and Ms. Gluzerman were absent.

Ms. Adams welcomed committee members and introductions were made.

Review of June 6, 2023 Minutes

There were no suggested changes made to the minutes.

<u>Policy 3520 – School Nutrition Programs, Rule 3520 – School Nutrition Programs Fee and Reduced Price Meal Eligibility, and Policy 3522 – Milk Program</u>

Dr. Weiss began the discussion by explaining that the district has worked with WASB in reviewing our policies and that the policy revisions being brought forward were based on the prioritization recommendations from WASB.

Mr. Patrick Finnemore, Director of Facilities, and Ms. Emily Riedler, Food Services Director, presented changes to Policy and Rule 3520 and Policy 3522.

It was noted that Policy 3520 – School Nutrition Programs was last updated in 2007. Since its last update, there have been numerous changes to the School Nutrition program as a result of the United States Department of Agriculture (USDA) regulatory updates.

Policy 3522 – Milk Program was last updated in 2007. On July 1, 2011, the United States Department of Agriculture (USDA) added language to the Code of Federal Regulations stating schools were required to ensure that revenue generated from the sale of non-program foods complies with the federal requirements. This includes that all revenue from non-program foods accrues to the school food service account (Fund 50), and that proportion of total revenue from the sale of non-program foods is at least equal to the cost of such foods. Schools are required to ensure that revenue from serving reimbursable meals is not being used to subsidize non-program foods.

The Wisconsin School Day Milk Program is a state program that occurs outside of the federal National School Lunch and School Breakfast Programs. Because this is a state program, it falls under the non-program food category; and therefore, must be priced as such to ensure the cost of the milk is at least being covered.

There were no suggested changes to the revised policies as presented.

Mr. Finnemore gave an update on the Bradford Fieldhouse Floor Project. He noted that it would be completed in January, 2024.

It was noted that the next meeting would take place on February 13, 2024.

Meeting adjourned at 6:41 p.m.

Denise Ewing School Board Secretary