KENOSHA UNIFIED SCHOOL BOARD PERSONNEL MEETING Educational Support Center ±Room 110 June 1, 2021 MINUTES

A meeting of the Kenosha Unified

A meeting of the Kenosha Unified Planning/Facilities Committee chaired by Mr. Wade was called to order at 7:00 P.M. with the following committee members present: Mrs. Modder, Ms. Stevens, Mr. St. Martin (virtual), Mr. Sturino (virtual) and Mr. Wade. Dr. Savaglio-Jarvis, Dr. Ormseth (virtual), Ms. Adams, Mr. Finnemore, and Mr. Hamdan were also present. Ms. Bothe, Mr. George, and Ms. Jester were absent.

Welcome/Review of Operating Principles

Mr. Wade welcomed participants and noted the operating principles contained in the agenda.

Review of April 13, 2021 Minutes

There were no suggested changes made to the minutes.

COVID-19 Related Spending for PPE & Disinfection

Mr. Patrick Finnemore, Director of Facilities, gave an overview of COVID-19 Related Spending for PPE and Disinfection. He noted that the following purchased and/or donated items included:

- x cloth or disposable face mask (via district office) ±approximately 287,668;
- x N95 or KN95 masks ±approximately 15,580;
- x mL of hand sanitizers ±approximately 18,440,00;
- x Puritan tabulates ±34,200 used;
- x Disinfectant sprayers;
- x face shields;
- x disposable gloves;
- x classroom and office disinfectant bottles, products, rags and paper towels; and
- x washable and disposable isolation gowns.

Approximately \$733,683 was spent on the purchase of materials, with approximately 90% of the costs being paid for with ESSER funds and wellness funds.

Ms. Adams requested additional information on the amount of PPE and disinfection materials paid for from the district budget. Administration noted the request.

Evaluation of Operating Principles

Mr. Wade asked committee members to use the fist to 5 rating scale to indicate how well the committee accomplished the goals. Ratings all consisted of 4 and 5 ratings.

The next meeting will take place on October 12, 2021.

Meeting adjourned at 7:45 p.m.

KENOSHA UNIFIED SCHOOL BOARD CURRICULUM/PROGRAM MEETING Educational Support Center