

SPECIAL MEETING & EXECUTIVE SESSION
OF THE KENOSHA UNIFIED SCHOOL BOARD
HELD ON DECEMBER 17, 2013

A special meeting of the Kenosha Unified School Board was held on Tuesday, December 17, 2013, in the Small Board Room at the Educational Support Center. The purpose of this meeting was to vote on holding an executive session to follow immediately.

The meeting was called to order at 5:05 P.M. with the following members present: Mrs. Taube, Mr. Flood, Mr. Nuzzo, Mrs. Snyder, Mrs. Coleman, Mr. Bryan, and Ms. Stevens. Dr. Hancock was also present.

Ms. Stevens, President, opened the meeting by announcing that this was a special meeting of the School Board of the Kenosha Unified School District. Notice of this special meeting was given to the public by forwarding a copy of the notice to all requesting radio stations and newspapers.

Ms. Stevens announced that an executive session had been scheduled to follow this special meeting for the purpose of Litigation, Personnel: Position Assignments and Compensation and/or Contracts, and Property: Lease/Rental.

Mr. Bryan moved that the executive session be held. Mr. Nuzzo seconded the motion.

Roll call vote. Ayes: Mrs. Taube, Mr. Flood, Mr. Nuzzo, Mrs. Snyder, Mrs. Coleman, Mr. Bryan, and Ms. Stevens. Noes: None. Unanimously approved.

Mr. Flood moved to adjourn to executive session. Mrs. Snyder seconded the motion. Unanimously approved.

1. Property: Lease/Rental

Dr. Floyd Williams, Assistant Superintendent of Elementary School Leadership, and Mr. Kristopher Keckler, Executive Director of Information and Accountability, arrived at 5:07 P.M. and updated Board members on a property matter.

2. Personnel: Position Assignments and Compensation and/or Contracts

Dr. Hancock updated Board members on two position assignments.

Dr. Williams and Mr. Keckler were excused at 5:34 P.M.

3. Litigation

Attorney JoAnn Hart, from Boardman & Clark, LLP, and Mrs. Tanya Ruder, Executive Director of Community Partnerships and Media Relations, arrived at 5:35 P.M.

Attorney Hart updated Board members on a litigation matter and answered questions from Board members.

Mr. Bryan left the meeting at 6:08 P.M.

Dr. Hancock, Attorney Hart, and Mrs. Ruder were excused at 6:45 P.M.

Mr. Bryan returned to the meeting at 6:45 P.M.

4. Personnel: Position Assignments and Compensation and/or Contracts

Dr. Joseph Mangi arrived at 6:46 P.M. and discussed a position assignment with Board members.

Dr. Mangi was excused at 7:01 P.M.

Meeting adjourned at 7:07 P.M.

Stacy Schroeder Busby
School Board Secretary