

SPECIAL MEETING & EXECUTIVE SESSION
OF THE KENOSHA UNIFIED SCHOOL BOARD
HELD JULY 28, 2015

A special meeting of the Kenosha Unified School Board was held on Tuesday, July 28, 2015, 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 6:20 P.M. with the following members present: Ms. Stevens, Mr. Kunich, Mr. Wade, Mrs. Snyder, Mr. Falkofske, and Mrs. Coleman. Dr. Savaglio-Jarvis was also present. Mr. Flood arrived later.

Mrs. Coleman, 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.

Mrs. Coleman announced that an executive session had been scheduled to follow this special meeting for the purpose of Litigation, Personnel: Position Assignments, and Property: Purchase.

Mr. Falkofske moved that the executive session be held. Mr. Wade seconded the motion.

Roll call vote. Ayes: Ms. Stevens, Mr. Kunich, Mr. Wade, Mrs. Snyder, Mr. Falkofske, and Mrs. Coleman. Noes: None. Unanimously approved.

1. Litigation

Mrs. Annie Petering, Chief Human Resources Officer, arrived at 6:21 P.M. and provided Board members with information pertaining to a student injury claim.

Mr. Wade moved to disallow the student injury claim. Ms. Stevens seconded the motion. Unanimously approved.

Mrs. Petering was excused at 6:26 P.M.

2. Personnel: Position Assignments

Dr. Savaglio-Jarvis presented Board members with a recommendation of an Administrative Appointment.

Mr. Michael Makowka arrived at 6:26 P.M. and answered questions from Board members.

Mr. Flood arrived at 6:28 P.M.

Mr. Makowka was excused at 6:35 P.M.

3. Property: Purchase

Mr. Patrick Finnemore, Director of Facilities, arrived at 6:36 P.M. and updated Board members on the status of a property purchase.

Mr. Finnemore was excused at 6:51 P.M.

Mr. Falkofske moved to adjourn. Mr. Kunich seconded the motion. Unanimously approved.

Meeting adjourned at 6:52 P.M.

Stacy Schroeder Busby
School Board Secretary