

SPECIAL MEETING & EXECUTIVE SESSION
OF THE KENOSHA UNIFIED SCHOOL BOARD
HELD ON MAY 5, 2014

A special meeting of the Kenosha Unified School Board was held on Monday, May 5, 2014, 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 5:08 P.M. with the following members present: Mr. Kunich, Ms. Stevens, Mr. Flood, Mr. Bryan, Mrs. Snyder, Mr. Wade, and Mrs. Coleman. Dr. Mangi was also present.

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 and Personnel: Employment Relationship, Problems, Position Assignments, Compensation and/or Contracts, and Evaluation Consideration.

Mrs. Snyder moved that the executive session be held. Mr. Flood seconded the motion.

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

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

1. Personnel: Employment Relationship, Problems, Position Assignments, Compensation and/or Contracts, and Evaluation Consideration

Dr. Mangi updated Board members on the non-renewal of employment contracts pursuant to section 118.22.

Board members discussed matters pertaining to the Superintendent Search.

2. Litigation

Attorney JoAnn Hart, from Boardman & Clark, LLP, appeared via telephone at 6:33 P.M. and discussed a litigation matter with Board members. She answered questions from Board members and then asked for direction on how to proceed with the matter.

Mrs. Snyder moved that Attorney Hart be authorized to discuss and negotiate a settlement offer. Mr. Kunich seconded the motion.

Roll call vote. Ayes: Mr. Kunich, Mrs. Snyder, Mr. Wade, and Mrs. Coleman. Noes: Ms. Stevens, Mr. Flood, and Mr. Bryan. Motion carried.

Attorney Hart disconnected from the meeting at 7:37 P.M.

The Board recessed at 7:37 P.M. and reconvened at 7:56 P.M.

3. Personnel: Employment Relationship, Problems, Position Assignments, Compensation and/or Contracts, and Evaluation Consideration

Board members continued their discussion on matters pertaining to the Superintendent Search.

Meeting adjourned at 8:10 P.M.

Stacy Schroeder Busby
School Board Secretary