### SPECIAL MEETING & EXECUTIVE SESSION OF THE KENOSHA UNIFIED SCHOOL BOARD HELD ON FEBRUARY 4, 2014

A special meeting of the Kenosha Unified School Board was held on Tuesday, February 4, 2014, in the 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 5:07 P.M. with the following members present: Mrs. Taube, Mr. Flood, Mr. Nuzzo, Mrs. Snyder, Mrs. Coleman, and Ms. Stevens. Dr. Mangi was also present. Mr. Bryan arrived later.

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 Board Deliberations or Negotiations for Other Business; Litigation; Personnel: Employment Relationship, Position Assignments, and Compensations and/or Contracts; and Collection Bargaining Deliberations.

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

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

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

#### 1. Collective Bargaining Deliberations

Mrs. Sheronda Glass, Executive Director of Business Services, and Mr. Kristopher Keckler, Executive Director of Information Systems, Data Management & Evaluation, arrived at 5:10 P.M. They updated Board members on a collective bargaining matter and responded to questions from Board members.

Mr. Bryan arrived at 5:30 P.M.

Mr. Keckler was excused from the meeting at 5:32 P.M.

#### 2. Litigation

Attorney Joel Aziere, from Buelow, Vetter, Buikema, Olson, & Vliet, LLC, joined the meeting via telephone at 5:33 P.M. He updated Board members on a pending legal matter and responded to questions from Board members.

Attorney Aziere disconnected from the meeting at 6:02 P.M.

Mrs. Glass updated Board members on a different pending legal matter and sought direction.

## 3. <u>Board Deliberations or Negotiations for Other Business</u>

Mrs. Glass presented information and sought direction from Board members regarding proposals for a Board inservice.

## 4. Collective Bargaining Deliberations

Mrs. Glass updated Board members on collective bargaining matters.

# 5. <u>Personnel: Employment Relationship, Position Assignments, and Compensation and/or Contracts:</u>

Mrs. Glass updated Board members on the status of the Superintendent Search.

Meeting adjourned at 6:55 P.M.

Stacy Schroeder Busby School Board Secretary