

SPECIAL MEETING & EXECUTIVE SESSION
OF THE KENOSHA UNIFIED SCHOOL BOARD
HELD ON APRIL 3, 2014

A special meeting of the Kenosha Unified School Board was held on Thursday, April 3, 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: Mrs. Taube, Mr. Flood, Mrs. Snyder, Mrs. Coleman, Mr. Bryan, and Ms. Stevens. Dr. Mangi and Attorney JoAnn Hart, from Boardman & Clark, LLP, were also present. Mr. Nuzzo was excused.

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

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

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

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

1. Litigation

Attorney Hart updated Board members on the status of a litigation matter and asked for direction.

Mrs. Taube moved to not accept the terms of settlement in regards to the discussed litigation matter. Ms. Stevens seconded the motion.

Roll call vote. Ayes: Mrs. Taube, Mr. Bryan, and Ms. Stevens. Noes: Mr. Flood, Mrs. Snyder, and Mrs. Coleman. Motion failed.

Mrs. Coleman moved to accept the terms of settlement in regards to the discussed litigation matter. Mr. Flood seconded the motion.

Roll call vote. Ayes: Mr. Flood, Mrs. Snyder, and Mrs. Coleman. Noes: Mrs. Taube, Mr. Bryan, and Ms. Stevens. Motion failed.

Mr. Flood departed the meeting at 6:40 P.M.

Attorney Hart departed the meeting at 6:42 P.M.

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

Mr. Radovan Dimitrijevic and Ms. Judy Rogers, Coordinators of Human Resources, arrived at 6:42 P.M. and presented four preliminary notices of non-renewal of employment contracts pursuant to section 118.22.

Mrs. Taube moved to approve the issuance of the four preliminary notices of non-renewal of employment contracts pursuant to section 118.22. Mr. Bryan seconded the motion. Unanimously approved.

Mr. Dimitrijevic and Ms. Rogers departed the meeting at 6:55 P.M.

Board members discussed matters pertaining to the Superintendent Search.

Mrs. Taube left at 7:26 P.M.

Meeting adjourned at 7:29 P.M.

Stacy Schroeder Busby
School Board Secretary