

SPECIAL MEETING & EXECUTIVE SESSION
OF THE KENOSHA UNIFIED SCHOOL BOARD
HELD MAY 28, 2014

A special meeting of the Kenosha Unified School Board was held on Wednesday, May 28, 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 5:31 P.M. with the following members present: Mr. Kunich, Mr. Flood, Mr. Bryan, Mrs. Snyder, Mr. Wade, and Mrs. Coleman. Ms. Stevens was excused. Dr. Mangi and Dr. Jack Linehan were 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, Position Assignments, and Compensation and/or Contracts.

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

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

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

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

Dr. Linehan reviewed and discussed information relating to the Superintendent position screenings with Board members.

A candidate arrived at 5:57 P.M. and responded to Board members' questions regarding the Superintendent position. The candidate was excused at 6:51 P.M.

Another candidate arrived at 7:12 P.M. and responded to Board members' questions regarding the Superintendent position. The candidate was excused at 8:02 P.M.

2. Litigation

Mrs. Sheronda Glass, Executive Director of Business, and Attorney JoAnn Hart, from Boardman & Clark, LLP., arrived at 8:29 P.M.

Attorney Hart updated Board members on the status of a litigation matter and discussion followed.

Meeting adjourned at 9:50 P.M.

Stacy Schroeder Busby
School Board Secretary