SPECIAL MEETING & EXECUTIVE SESSION OF THE KENOSHA UNIFIED SCHOOL BOARD HELD JUNE 12, 2014

A special meeting of the Kenosha Unified School Board was held on Thursday, June 12, 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 5:34 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 Personnel: Position Assignments and Compensation and/or Contracts.

Mrs. Snyder moved that the executive session be held. Mr. Kunich 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.

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

1. <u>Personnel: Position Assignments and Compensation and/or Contracts</u>

Mrs. Maria Kotz, Interim Principal at Indian Trail High School and Academy, arrived at 5:39 P.M. and answered questions from Board members.

Mrs. Kotz was excused at 5:43 P.M.

Dr. Bethany Ormseth, Interim Assistant Superintendent of Secondary Schools, and Mr. Curtiss Tolefree, Assistant Principal at Bradford High School, arrived at 5:44 P.M. They both answered questions from the Board.

Dr. Ormseth and Mr. Tolefree were excused at 5:50 P.M.

Mrs. Sheronda Glass, Executive Director of Business, and Mr. Tarik Hamdan, Interim Chief Financial Officer, arrived at 5:51 P.M. and discussed compensation information with the Board. Meeting adjourned at 6:30 P.M.

Stacy Schroeder Busby School Board Secretary