SPECIAL MEETING & EXECUTIVE SESSION OF THE KENOSHA UNIFIED SCHOOL BOARD HELD OCTOBER 22, 2015

A special meeting of the Kenosha Unified School Board was held on Thursday, October 22, 2015, 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. Flood, Ms. Stevens, Mr. Kunich, Mr. Wade, Mr. Falkofske, and Mrs. Coleman. Dr. Savaglio-Jarvis; Mr. Tarik Hamdan, Chief Financial Officer; and Attorney Shana Lewis from Strang, Patteson, Renning, Lewis & Lacy, S.C. were also present. Mrs. Snyder was excused.

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, Personnel: Problems, and Collective Bargaining Deliberations.

Mr. Wade moved that the executive session be held. Mr. Kunich seconded the motion.

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

1. <u>Litigation and Personnel: Problems</u>

Dr. Savaglio-Jarvis and Attorney Lewis presented Board members with a personnel issue, answered questions from Board members, and then asked for direction on how to proceed.

Mr. Flood departed the meeting at 6:38 PM.

Attorney Lewis provided Board members with the options available to the Board in proceeding with this matter. Discussion followed.

Attorney Lewis was excused at 7:04 P.M.

2. Collective Bargaining Deliberations

Attorney Joel Aziere from Buelow, Vetter, Buikema, Olson & Vliet, LLC was connected to the meeting via a telephone conference call at 7:12 P.M.

Attorney Aziere updated Board members on the status of collective bargaining deliberations pertaining to teachers, substitute teachers, and educational support personnel. Discussion followed.

Attorney Aziere and Mr. Hamdan answered questions from Board members.

Mr. Falkofske moved to adjourn. Mr. Wade seconded the motion. Unanimously approved.

Meeting adjourned at 8:10 P.M.

Stacy Schroeder Busby School Board Secretary