A SPECIAL MEETING OF THE KENOSHA UNIFIED SCHOOL BOARD HELD JANUARY 12, 2017

A special meeting of the Kenosha Unified School Board was held on Thursday, January 12, 2017, at 6:00 P.M. in the Board Meeting Room at the Educational Support Center. The purpose of this meeting was for Views and Comments by the Public and WASB Facilitation – Board Teambuilding and How to Govern Through Policy.

The meeting was called to order at 6:04 P.M. with the following members present: Ms. Stevens, Mrs. Snyder, Mr. Kunich, Mr. Garcia, Mr. Falkofske, Mr. Wade, and Mrs. Coleman. Dr. Savaglio-Jarvis and Dr. Louis Birchbauer, WASB Director of Superintendent Search Services, Organizational Consultant, and Governance Consultant, 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 No. 1. Notice of this special meeting was given to the public by forwarding a copy of the notice to all requesting radio stations and newspapers.

There were no views and/or comments by the public.

Dr. Birchbauer gave a PowerPoint presentation which covered the following topics: review of next steps from the December 12, 2016 school board retreat, what is a team?, team building, leadership roles in team building, what is a school board?, what do you want to accomplish as a school board?, what are the attributes of an affective school board?, powers and duties, when does a school board member get their authority?, and school board meetings.

The Board recessed at 7:27 P.M. and reconvened at 7:43 P.M.

Dr. Birchbauer continued his PowerPoint presentation and covered the remaining topics: what is the role of the superintendent and executive team?, what are the stages of a group development?, what is the panasonic foundation experience?, stability impacts, superintendent decision levels, school board issues – positive, building relationships, what is impeding your operations as a school board/school board member?, school board issues – negative, crucial conversations, school board protocols, school board policy – questions, school board meeting – structure, school board performance tips, goal areas, and future meeting and anticipated meeting focus.

Dr. Birchbauer guided board members through several participation activities and board members provided feedback.

Dr. Birchbauer presented board members with suggested next steps.

Mr. Wade moved to adjourn the meeting. Mr. Kunich seconded the motion. Unanimously approved.

Meeting adjourned at 8:59 P.M.

Stacy Busby School Board Secretary