SPECIAL MEETING & EXECUTIVE SESSION OF THE KENOSHA UNIFIED SCHOOL BOARD HELD JULY 10, 2018

A special meeting of the Kenosha Unified School Board was held on Tuesday, July 10, 2018, in Board 153 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 5:32 P.M. with the following members present: Ms. Stevens, Mr. Battle, Mr. Duncan, Mr. Kunich, Mrs. Modder, and Mr. Wade. Dr. Savaglio-Jarvis, Attorney Hamiel, Mrs. Weyenberg, and Mrs. Petering were also present. Mr. Garcia was excused.

Mr. Wade, 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.

Mr. Wade announced that an executive session had been scheduled to follow this special meeting for the purpose of Personnel: Problems, Personnel: Position Assignments, and Collective Bargaining Deliberations.

Mr. Battle moved that the executive session be held. Mrs. Modder seconded the motion.

Roll call vote. Ayes: Ms. Stevens, Mr. Battle, Mr. Duncan, Mr. Kunich, Mrs. Modder, and Mr. Wade. Noes: None. Unanimously approved.

1. Personnel: Problems and Position Assignments

Attorney Christine Hamiel from Von Briesen & Roper, S.C. and Mrs. Annie Petering, Coordinator of Human Resources, presented information to Board members pertaining to a personnel matter and answered questions from Board members.

Attorney Hamiel and Mrs. Petering were excused at 6:25 A.M.

The Board recessed at 6:25 P.M. and reconvened at 6:31 P.M.

2. <u>Collective Bargaining Deliberations</u>

Mr. Tarik Hamdan, Chief Financial Officer, arrived at 6:31 P.M. and presented information to Board members relating to collective bargaining. Mr. Hamdan answered questions from Board members.

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

Meeting adjourned at 8:04 P.M.

Stacy Schroeder Busby School Board Secretary