## SPECIAL MEETING & EXECUTIVE SESSION OF THE KENOSHA UNIFIED SCHOOL BOARD HELD AUGUST 28, 2018

A special meeting of the Kenosha Unified School Board was held on Tuesday, August 28, 2018, 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 5:30 P.M. with the following members present: Ms. Stevens, Mr. Garcia, Mr. Battle, Mr. Duncan, Mr. Kunich, Mrs. Modder, and Mr. Wade. Dr. Savaglio-Jarvis was also present.

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 Litigation, Personnel: Position Assignments, and Personnel: Compensation and/or Contracts.

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

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

## 1. Litigation

Mr. Brian Knee, Litigation Manager at Community Insurance Corporation, arrived at 5:32 P.M. and updated Board members on litigation matters.

Due to a possible conflict of interest pertaining to one of the litigation matters, Mr. Garcia excused himself from the meeting at 6:09 P.M. Mr. Garcia returned to the meeting at 6:16 P.M.

Mr. Knee was excused at 6:29 P.M.

## 2. Personnel: Position Assignments and Personnel: Compensation and/or Contracts

Mrs. Amy Riedlinger arrived at 6:36 P.M. and answered questions from Board members. Mrs. Riedlinger was excused at 6:40 P.M.

Mrs. Leah Whitford arrived at 6:41 P.M. and answered questions from Board members. Mrs. Whitford was excused at 6:49 P.M.

Mr. Garcia moved to adjourn the meeting. Mr. Duncan seconded the motion. Unanimously approved.

Meeting adjourned at 6:49 P.M.

Stacy Schroeder Busby School Board Secretary