SPECIAL MEETING & EXECUTIVE SESSION OF THE KENOSHA UNIFIED SCHOOL BOARD HELD OCTOBER 23, 2018

A special meeting of the Kenosha Unified School Board was held on Tuesday, October 23, 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 6:31 P.M. with the following members present: Ms. Stevens, Mr. Garcia, Mr. Battle, Mr. Duncan, Mrs. Modder, and Mr. Wade. Dr. Savaglio-Jarvis was also present. Mr. Kunich 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 Items Relating to Students Requiring Confidentiality by Law, Personnel: Position Assignments, and Personnel: Compensation and/or Contracts.

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

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

- 1. <u>Personnel: Position Assignments and Personnel: Compensation and/or Contracts</u>
 Dr. Savaglio-Jarvis presented board members with a position assignment.
 - Mr. Steve Germain arrived at 6:37 P.M. and answered questions from Board members.
 - Mr. Germain was excused at 6:46 P.M.

2. Items Relating to Students Requiring Confidentiality by Law

Mr. Daniel Tenuta, Principal at Kenosha eSchool, arrived at 6:47 P.M. and presented information on two out of district expulsions. Mr. Tenuta answered questions from Board members.

Mr. Tenuta and Dr. Savaglio-Jarvis departed the meeting at 6:57 P.M.

Mrs. Modder moved to approve Administration's recommendation with respect to the acceptance of the first out of district expulsion. Ms. Stevens seconded the motion. Unanimously approved.

- Ms. Stevens moved to approve Administration's recommendation for conditional reinstatement with respect to the acceptance of the second out of district expulsion. Mrs. Modder seconded the motion. Unanimously approved.
- Mr. Garcia moved to adjourn the meeting. Mrs. Modder seconded the motion. Unanimously approved.

Meeting adjourned at 7:00 P.M.

Stacy Schroeder Busby School Board Secretary