SPECIAL MEETING & EXECUTIVE SESSION OF THE KENOSHA UNIFIED SCHOOL BOARD HELD MAY 14, 2019

A special meeting of the Kenosha Unified School Board was held on Tuesday, May 14, 2019, 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, Mrs. Modder, Mr. Duncan, Mr. Battle, and Mr. Garcia. Dr. Savaglio-Jarvis was also present. Mr. Wade and Ms. Kunich were excused.

Mr. Garcia, Vice 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. Garcia announced that an executive session had been scheduled to follow this special meeting for the purpose of Personnel: Compensation and/or Contracts.

Mrs. Modder moved that the executive session be held. Ms. Stevens seconded the motion.

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

1. Personnel: Compensation and/or Contracts

Mr. Tarik Hamdan, Chief Finance Officer, and Mrs. Tanya Ruder, Interim Chief Human Resource Officer, arrived at 6:32 P.M. and provided board members with employee compensation information.

Ms. Stevens moved to adjourn the meeting. Mr. Battle seconded the motion. Unanimously approved.

Meeting adjourned at 6:50 P.M.

Stacy Schroeder Busby School Board Secretary