

SPECIAL MEETING & EXECUTIVE SESSION
OF THE KENOSHA UNIFIED SCHOOL BOARD
HELD AUGUST 1, 2019

A special meeting of the Kenosha Unified School Board was held on Thursday, August 1, 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 5:30 P.M. with the following members present: Ms. Stevens, Mrs. Modder, Mr. Duncan, Mr. Battle, and Mr. Wade. Dr. Savaglio-Jarvis was 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: Position Assignments and Personnel: Compensation and/or Contracts.

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

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

1. Personnel: Position Assignments

Dr. Savaglio-Jarvis presented Board members with three position assignment recommendations.

Ms. Brianne McPhee arrived at 5:36 P.M. and answered questions from Board members. Ms. McPhee was excused at 5:42 P.M.

Mr. Matthew St. Martin arrived at 5:43 P.M. and answered questions from Board members. Mr. St. Martin was excused at 5:50 P.M.

Mr. Adam Sulko arrived at 5:50 P.M. and answered questions from Board members. Mr. Sulko was excused at 5:56 P.M.

Board members recessed at 5:57 P.M.

2. Personnel: Compensation and/or Contracts.

Board members reconvened the meeting at 6:11 P.M. in the Board Room. Attorney Shana Lewis from Strang, Patteson, Renning, Lewis & Lacy, Mrs. Tanya Ruder, Mr. Tarik Hamdan, and Mr. Kevin Neir joined the meeting.

Attorney Lewis, Mrs. Ruder, Mr. Hamdan, and Mr. Neir provided board members with information in regards to employee compensation/benefits and answered questions from Board members.

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

Meeting adjourned at 7:54 P.M.

Stacy Schroeder Busby
School Board Secretary