SPECIAL MEETING & EXECUTIVE SESSION OF THE KENOSHA UNIFIED SCHOOL BOARD HELD DECEMBER 10, 2019

A special meeting of the Kenosha Unified School Board was held on Tuesday, December 10, 2019, in Room 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 5:15 P.M. with the following members present: Ms. Adams, Ms. Stevens, Mrs. Modder, Mr. Duncan, Mr. Battle, Mr. Garcia, 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 Review Findings/Orders by Independent Hearing Officer; Items Relating to Students Requiring Confidentiality; Litigation; Personnel: Problems; 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. Adams, Ms. Stevens, Mrs. Modder, Mr. Duncan, Mr. Battle, Mr. Garcia, and Mr. Wade. Noes: None. Unanimously approved.

1. Litigation

Attorney Jacob Curtis from vonBriesen & Roper arrived at 5:18 P.M. and updated board members on a potential litigation matter.

Attorney Curtis and Dr. Savaglio-Jarvis departed at 5:49 P.M.

2. Personnel: Compensation and/or Contracts

Attorney Lori Lubinsky from Axley Brynelson, LLP arrived at 5:50 P.M. and discussed the Superintendent's contract. Attorney Lubinsky departed at 6:25 P.M.

Dr. Savaglio-Jarvis returned to the meeting at 6:26 P.M.

3. Review of Findings/Orders by Independent Hearing Officer and Items Relating to Students Requiring Confidentiality by Law

Ms. Bethany Ormseth, Principal at LakeView Technology Academy, arrived at 6:27 P.M. and presented Board members with information relating to five expulsions and one expulsion order modification.

Dr. Savaglio-Jarvis and Ms. Ormseth departed the meeting at 6:51 P.M.

- Mr. Duncan moved to approve the Administrative Review Committee's recommendation in regards to the first expulsion with the addition that there be no additional repeated rule violations. Mr. Garcia seconded the motion. Motion carried. Ms. Adams dissenting.
- Mr. Duncan moved to approve the hearing officer's recommendation in regards to the second expulsion. Mr. Garcia seconded the motion. Unanimously approved.
- Mr. Battle moved to approve the hearing officer's recommendation in regards to the third expulsion. Ms. Stevens seconded the motion. Unanimously approved.
- Ms. Stevens moved to approve the hearing officer's recommendation in regards to the fourth expulsion. Mr. Battle seconded the motion. Unanimously approved.
- Mr. Battle moved to approve the hearing officer's recommendation in regards to the fifth expulsion. Mr. Garcia seconded the motion. Unanimously approved.
- Mr. Duncan moved to approve Administration's recommendation in regards to the expulsion order modification. Mr. Garcia seconded the motion. Unanimously approved.
 - Dr. Savaglio-Jarvis returned to the meeting at 7:02 P.M.

4. Personnel: Problems

- Dr. Savaglio-Jarvis updated Board members on several employee relations cases.
- Ms. Stevens moved to adjourn the meeting. Mr. Garcia seconded the motion. Unanimously approved.

Meeting adjourned at 7:03 P.M.

Stacy Schroeder Busby School Board Secretary