SPECIAL MEETING & EXECUTIVE SESSION OF THE KENOSHA UNIFIED SCHOOL BOARD HELD DECEMBER 16, 2019

A special meeting of the Kenosha Unified School Board was held on Monday, December 16, 2019, in the Board Meeting 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 6:08 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 and Property: Sale, Purchase, and/or Lease/Rental.

Ms. Stevens moved that the executive session be held. Ms. Adams 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. <u>Review of Findings/Orders by Independent Hearing Officer</u>

Ms. Bethany Ormseth, Principal at LakeView Technology Academy, arrived at 6:09 P.M. and presented Board members with information relating to seven expulsions.

Dr. Savaglio-Jarvis and Ms. Ormseth departed the meeting at 6:37 P.M.

Mr. Duncan moved to approve the hearing officer's recommendation in regards to the first expulsion. Ms. Stevens seconded the motion. Unanimously approved.

Mr. Duncan moved to approve the hearing officer's recommendation in regards to the second expulsion. Ms. Stevens seconded the motion. Unanimously approved.

Ms. Stevens moved to approve the hearing officer's recommendation in regards to the third expulsion. Mr. Duncan seconded the motion. Unanimously approved.

Mr. Duncan moved to approve the hearing officer's recommendation in regards to the fourth expulsion. Ms. Stevens seconded the motion. Unanimously approved.

Mr. Duncan 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 the hearing officer's recommendation in regards to the sixth expulsion. Ms. Stevens seconded the motion. Unanimously approved.

Ms. Stevens moved to approve the hearing officer's recommendation in regards to the seventh expulsion. Mr. Duncan seconded the motion. Unanimously approved.

Dr. Savaglio-Jarvis returned to the meeting at 6:40 P.M.

The board recessed from 6:40 P.M. until 6:45 P.M.

2. Property: Sale, Purchase, and/or Lease/Rental

Mr. Patrick Finnemore, Director of Facilities, arrived at 6:46 P.M. and provided board members with information in regards to potential property sale, purchase and/or lease/rental.

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

Meeting adjourned at 8:27 P.M.

Stacy Schroeder Busby School Board Secretary