SPECIAL MEETING & EXECUTIVE SESSION OF THE KENOSHA UNIFIED SCHOOL BOARD HELD DECEMBER 17, 2019

A special meeting of the Kenosha Unified School Board was held on Tuesday, December 17, 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 7:01 P.M. with the following members present: Ms. Adams, Ms. Stevens, Mrs. Modder, Mr. Duncan, Mr. Battle, and Mr. Garcia. Dr. Savaglio-Jarvis, Mrs. Lindsey O'Connor, Chief Human Resources Officer; Attorney Christine Hamiel from Von Briesen & Roper, S.C., and Attorney Shana Lewis from Strang, Patteson, Renning, Lewis & Lacy were also present. Mr. Wade was 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 to deliberate concerning a case which was the subject of a quasi-judicial hearing before the Board and to consider the dismissal or discipline of a public employee, the investigation of charges against such person and the taking of formal action on any such matter.

Mr. Battle moved that the executive session be held. Ms. Stevens seconded the motion.

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

1. Termination Hearing

Attorney Christine Hamiel from Von Briesen & Roper, S.C. presided on behalf of the Board for the termination hearing. Attorney Shana Lewis from Strang, Patteson, Renning, Lewis & Lacy was present in representation of administration. Attorney Hamiel noted that the District employee nor representation for said employee were present and that Mr. Wade, Board President, recused himself from participating in the hearing.

Attorney Lewis called upon several witnesses to give testimony pertaining to incidents and documents in relation to the recommended termination of a District employee. Board members had the opportunity to ask questions of said witnesses following their testimony.

Dr. Savaglio-Jarvis, Attorney Lewis and all witnesses departed the hearing at 8:05 P.M.

Board members met privately and discussed the information provided to them. There was consensus for termination of the District employee.

Mr. Battle moved to reconvene in open session. Ms. Adams seconded the motion. Unanimously approved.

Open session was reconvened at 8:12 P.M.

- Dr. Savaglio-Jarvis, Mrs. O'Connor, and Attorney Lewis returned to the hearing at 8:12 P.M.
- Mr. Duncan moved to accept administration's recommendation for termination. Ms. Stevens seconded the motion. Unanimously approved.
- Mr. Duncan moved to adjourn the meeting. Ms. Stevens seconded the motion. Unanimously approved.

Meeting adjourned at 8:15 P.M.

Stacy Schroeder Busby School Board Secretary