

A SPECIAL MEETING OF
THE KENOSHA UNIFIED SCHOOL BOARD
HELD JULY 20, 2020

A special meeting of the Kenosha Unified School Board was held on Monday, July 20, 2020, at 5:30 P.M. in the Board Meeting Room at the Educational Support Center. The purpose of this meeting was for Views and Comments by the Public and a board in-service covering the following topics: Board Governance, Open Meetings Law, School Board Policies, Robert's Rules of Order, and the Wisconsin Association of School Boards (WASB) Annual Board Development Tool.

The meeting was called to order at 5:30 P.M. with the following members present: Ms. Stevens, Mrs. Modder, Mr. Garcia, Ms. Adams, Mr. Wade, and Mr. Duncan. Attorney Christine Hamiel from von Briesen & Roper, S.C. and Dr. Savaglio-Jarvis was also present. Mr. Battle was excused.

Mr. Duncan, President, opened the meeting by announcing that this was a special meeting of the School Board of the Kenosha Unified School District No. 1. 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. Duncan noted that there were no in person views and comments and that one letter was submitted electronically. Mrs. Modder read the letter submitted electronically.

Dr. Savaglio-Jarvis introduced Attorney Christine Hamiel from von Briesen & Roper, S.C. and she gave a board in-service presentation which covered the following topics: board governance - role and authority of the board, role and authority of board officers, role and authority of superintendent and leadership council, and policy vs. administration; open meetings law - what constitutes a quorum, walking quorum - all types of media, and social media concerns; ethics/conflicts of interest; Robert's rules of order, local stakeholder groups, and the Wisconsin Association of School Boards (WASB) annual board development tool.

Attorney Hamiel answered questions from Board members.

Mr. Wade moved to adjourn the meeting. Ms. Adams seconded the motion. Unanimously approved.

Meeting adjourned at 7:55 P.M.

Stacy Schroeder Busby
School Board Secretary