SPECIAL MEETING & EXECUTIVE SESSION OF THE KENOSHA UNIFIED SCHOOL BOARD HELD JULY 28, 2020

A special meeting of the Kenosha Unified School Board was held on Tuesday, July 28, 2020, 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 6:15 P.M. with the following members present: Mr. Battle, Ms. Stevens, Mrs. Modder, Mr. Garcia, Ms. Adams, Mr. Wade, and Mr. Duncan. Dr. Savaglio-Jarvis, Attorney Shana Lewis (virtually) from Strang, Patteson, Renning, Lewis & Lacy, and Dr. Bethany Ormseth (virtually), Principal at LakeView Technology Academy, were also present.

Mr. Duncan, 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. Duncan announced that an executive session had been scheduled to follow this special meeting for the purpose of Items Relating to Students Requiring Confidentiality by Law, Personnel: Problems, and Other: Deliberating or Negotiating Whenever Competitive or Bargaining Reasons Requires a Closed Session.

Mr. Wade moved that the executive session be held. Mr. Garcia seconded the motion.

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

1. <u>Other: Deliberating or Negotiating Whenever Competitive or Bargaining Reasons</u> <u>Requires a Closed Session</u>

Mr. Tarik Hamdan, Chief Financial Officer, arrived at 6:16 P.M. Attorney Lewis and Mr. Hamdan updated board members on the status of an ongoing negotiation for services.

Attorney Lewis and Mr. Hamdan departed at 6:26 P.M.

2. <u>Items Relating to Students Requiring Confidentiality by Law</u> Dr. Ormseth presented information on an out of district expulsion.

Dr. Savaglio-Jarvis and Dr. Ormseth departed the meeting at 6:30 P.M.

Mrs. Modder moved to approve Administration's recommendation with respect to the acceptance of the out of district expulsion with the additional condition that the student is provided and participate in alcohol and other drug abuse counselling via eSchool. Mr. Wade seconded the motion. Unanimously approved.

3. <u>Personnel: Problems</u>

Dr. Savaglio-Jarvis returned to the meeting at 6:31 P.M. and updated the board on several employee relations matters.

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

Meeting adjourned at 6:33 P.M.

Stacy Schroeder Busby School Board Secretary