SPECIAL MEETING & EXECUTIVE SESSION OF THE KENOSHA UNIFIED SCHOOL BOARD HELD FEBRUARY 23, 2021

A special meeting of the Kenosha Unified School Board was held on Tuesday, February 23, 2021, 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 5:31 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; Mr. Tarik Hamdan, Chief Financial Officer; and Mr. Kevin Neir, Interim Chief Human Resources Officer, 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 Personnel: Problems, Position Assignments, and Compensation and/or Contract.

Ms. Adams 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. Personnel: Position Assignments and Compensation and/or Contracts

Dr. Savaglio-Jarvis, Mr. Hamdan, and Mr. Neir updated board members on position and compensation matters and sought direction.

Mr. Haman was excused from the meeting at 6:07 P.M.

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

Dr. Savaglio-Jarvis updated board members on several employee relation cases.

Dr. Savaglio-Jarvis, Mr. Neir and Ms. Busby were excused from the meeting at 6:12 P.M.

Board members discussed a personnel matter.

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

Meeting adjourned at 6:53 P.M.

A portion of these minutes were composed by notes taken by Mr. Duncan.

Stacy Schroeder Busby School Board Secretary