SPECIAL MEETING & EXECUTIVE SESSION OF THE KENOSHA UNIFIED SCHOOL BOARD HELD APRIL 26, 2021

A special meeting of the Kenosha Unified School Board was held on Monday, April 26, 2021, 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 7:57 P.M. with the following members present: Mr. Price, Mr. Garcia, Mr. Battle, Mrs. Modder, Mr. Wade, and Ms. Adams. Dr. Savaglio-Jarvis, Attorney Wistrom and Mr. Knee were also present. Ms. Stevens was absent.

Ms. Adams, 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.

Ms. Adams announced that an executive session had been scheduled to follow this special meeting for the purposes of Litigation and Personnel: Problems and Compensation and/or Contracts.

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

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

1. <u>Litigation</u>

Attorney Oyvind Wistrom from Linder & Marsack, S.C. and Mr. Brian Knee, Litigation Manager at Community Insurance Corporation, updated board members on a litigation matter and sought direction from the board.

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

Meeting adjourned at 8:15 P.M.

Stacy Stephens School Board Secretary