SPECIAL MEETING & EXECUTIVE SESSION OF THE KENOSHA UNIFIED SCHOOL BOARD HELD MAY 25, 2021

A special meeting of the Kenosha Unified School Board was held on Tuesday, May 25, 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. Price, Mr. Garcia, Mr. Battle, Ms. Stevens, Mrs. Modder, and Ms. Adams. Mr. Wade was excused. Attorney Lori Lubinsky (virtual) from Axley Brynelson, LLP and Mr. Kevin Neir, Interim Chief of Human Resources, were also present.

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 purpose of Litigation, Personnel: Problems, Position Assignments, and Compensation and/or Contracts.

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

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

1. Litigation

Attorney Lubinsky updated board members on a potential litigation matter and sought direction from the board.

Attorney Lubinsky departed the meeting at 5:48 P.M.

Mr. Brian Knee, Litigation Manager at Community Insurance Corporation, arrived at 5:49 P.M. and updated board members on pending and potential litigation matters.

Mr. Knee departed the meeting at 6:27 P.M.

2. <u>Personnel: Compensation</u> Mr. Neir updated board members on several compensation matters.

Mr. Hamdan arrived at 6:37 P.M.

Mr. Neir answered questions from board members and sought direction from the board.

Mr. Hamdan departed the meeting at 6:48 P.M.

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

Mr. Neir updated board members on several employee relation cases and answered questions from board members.

Mr. Neir departed the meeting at 6:57 P.M.

Dr. Bethany Ormseth, Principal at LakeView Technology Academy, arrived 6:58 P.M.

Dr. Savaglio-Jarvis updated board members on a personnel matter. Due to time constraints, the Board indicated that the matter would need to be presented at a subsequent meeting.

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

Meeting adjourned at 7:01 P.M.

Stacy Stephens School Board Secretary