SPECIAL MEETING & EXECUTIVE SESSION OF THE KENOSHA UNIFIED SCHOOL BOARD HELD MARCH 22, 2022

A special meeting of the Kenosha Unified School Board was held virtually on Tuesday, March 22, 2022, via the Google Meet platform. 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. Dr. Ormseth was also present. Ms. Robinson arrived later.

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 Reviewing Findings/Order by Independent Hearing Officer, Items Relating to Students Requiring Confidentiality by Law, Litigation, and Personnel: Employment Relationship, Problems, Position Assignments and Evaluation Consideration.

Mrs. Modder moved that the executive session be held. Mr. Price 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. <u>Litigation and Employment Relationship</u>

Attorney Tess O'Brien-Heinzen from Boardman & Clark LLP arrived at 5:34 P.M. and updated board members on an employment relationship issue.

Ms. Robinson arrived at 5:42 P.M.

Attorney O'Brien-Heinzen departed the meeting at 5:54 P.M.

2. Litigation

Dr. Ormseth updated board members on a potential litigation matter.

3. Evaluation Consideration

Discussion took place regarding Dr. Ormseth's evaluation.

4. Personnel Problems

Mr. Kevin Neir, Interim Chief of Human Resources, arrived at 6:21 P.M. Dr. Ormseth and Mr. Neir updated board members on employee relations cases.

Mr. Neir departed the meeting at 6:25 P.M.

5. Reviewing Findings/Order by Independent Hearing Officer and Items Relating to Students Requiring Confidentiality by Law

Mr. Anthony Casper, Principal at Kenosha eSchool, arrived at 6:25 P.M. and presented board members with information pertaining to three expulsions and a recommendation of reinstatement for an out of district expulsion.

Dr. Ormseth and Mr. Casper departed the meeting at 6:43 P.M.

Mrs. Modder moved to approve the recommendation of the hearing officer with the addition that the student shall not have any contact with the victim in regards to the first expulsion. Ms. Stevens seconded the motion. Unanimously approved.

Ms. Stevens moved to approve the recommendation of the administrative review committee in regards to the second expulsion. Mr. Price seconded the motion. Unanimously approved.

Mrs. Modder moved to approve the recommendation of the hearing officer in regards to the third expulsion. Ms. Stevens seconded the motion. Unanimously approved.

Mrs. Modder moved to approve administration's recommendation for reinstatement of the out of district expulsion. Ms. Stevens seconded the motion. Unanimously approved.

Meeting adjourned at 6:49 P.M.

Stacy Stephens School Board Secretary