## EXECUTIVE SESSION OF THE KENOSHA UNIFIED SCHOOL BOARD HELD MAY 2, 2022

An executive session of the Kenosha Unified School Board was held on Monday, May 2, 2022, in the Small Board Room at the Educational Support Center.

The meeting was called to order at 7:00 P.M. with the following members present: Mrs. Schmaling, Mr. Price, Mr. Meadows, Mr. Battle, Ms. Stevens, Mrs. Modder, and Ms. Adams. Dr. Ormseth was also present.

Ms. Adams, President, opened the meeting by announcing that this was an executive session of the School Board of the Kenosha Unified School District. Notice of this executive session was given to the public by forwarding a copy of the notice to all requesting radio stations and newspapers.

Ms. Adams announced that the executive session had been scheduled for the purposes of Litigation, Personnel: Problems and Compensation and/or Contracts, and Interview with Professional Service Providers and Other Vendors.

1. <u>Interview with Professional Service Providers and Other Vendors</u> Board members discussed the superintendent search firm vendor presentations.

Dr. Dan Nerad from Wisconsin Association of School Boards (WASB) joined the Meeting via telephone at 7:21 P.M. and answered questions from board members in regards to the superintendent search firm process. Dr. Nerad was excused from the meeting at 7:26 P.M.

- 2. <u>Personnel: Problems and Compensation and/or Contracts</u> Dr. Ormseth updated board members on a personnel matter.
- 3. <u>Litigation</u>

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

Meeting adjourned at 7:53 P.M.

Stacy Stephens School Board Secretary