

A SPECIAL MEETING OF
THE KENOSHA UNIFIED SCHOOL BOARD
HELD MAY 2, 2022

A special meeting of the Kenosha Unified School Board was held on Monday, May 2, 2022, at 5:30 P.M. in the Board Meeting Room at the Educational Support Center. The purpose of this meeting was for Views and Comments by the Public, Superintendent Search Firm Presentations, and Discussion/Possible Action – Selection of Superintendent Search Firm.

The meeting was called to order at 5:30 P.M. with the following members present: Mrs. Schmaling, Mr. Price, Mr. Meadows, Mr. Battle, Ms. Stevens, Mrs. Modder, and Ms. Adams. Dr. Ormseth, Dr. Steffen, and Dr. Nerad (virtual) 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 No. 1. Notice of this special meeting was given to the public by forwarding a copy of the notice to all requesting radio stations and newspapers.

Views and comments were made by the public.

Dr. George Steffen and Dr. Daniel Nerad from Wisconsin Association of School Boards (WASB) gave a Superintendent Search Services PowerPoint presentation which covered the following topics: consultant background, your search should be responsive to your aspirations, WASB search approach, search stages, planning and preparation, engagement with stakeholders, interview stages – initial and final, candidate selection, search closure and transition, WASB service provides, closing comments, and questions.

Dr. Steffen and Dr. Nerad answered questions from board members and then departed the meeting at 6:34 P.M.

The board recessed at 6:34 P.M. and reconvened at 6:38 P.M.

Dr. Ken Arndt and Dr. Glen Schilling from Hazard, Young, Attea & Associates arrived at 6:39 P.M. and gave a Superintendent Search PowerPoint presentation that covered the following topics: search team, about our firm, search process, understanding stakeholders views and perceptions, engage phase, set process timeline, researched based survey, recruiting and screening candidates, exposure and analytics, commitment to diversity, equity and inclusion, candidates presented to school board, overview profile of each slated candidate provided, board selects the final candidate, optional transition services, cost structure and guarantees, the HYA difference, current active pool of candidates, and questions.

Dr. Arndt and Dr. Schilling answered questions from board members and then departed the meeting at 6:59 P.M.

Ms. Stevens moved to recess and convene in closed session. Mr. Price seconded the motion. Unanimously approved.

The board went into closed session at 6:59 P.M. and returned into open session at 7:54 P.M.

Mrs. Modder moved to select the Wisconsin Association of School Boards (WASB) as the superintendent search firm. Ms. Stevens seconded the motion. Unanimously approved.

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

Meeting adjourned at 7:57 P.M.

Stacy Stephens
School Board Secretary