

SPECIAL MEETING & EXECUTIVE SESSION
OF THE KENOSHA UNIFIED SCHOOL BOARD
HELD JUNE 28, 2022

A special meeting of the Kenosha Unified School Board was held on Tuesday, June 28, 2022, in the Room 125 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 5:34 P.M. with the following members present: Mr. Price, Mr. Meadows, Mr. Battle, Mrs. Modder, Mrs. Schmalings, and Ms. Adams. Ms. Stevens was excused. Dr. Ormseth and Mr. Neir 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 purposes of an Item Relating to a Student Requiring Confidentiality by Law, Litigation, Personnel: Problems and Compensation and/or Contracts, and Property: Sale.

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

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

1. Personnel: Problems

Mr. Kevin Neir, Interim Chief of Human Resources, and Dr. Ormseth updated board members on an employee relations case.

2. Personnel: Compensation and/or Contract

Board members discussed the extension of the Superintendent's contract.

3. Litigation

Mr. Brian Knee, Litigation Manager at Community Insurance Corporation, arrived at 5:38 P.M. and updated board members on pending and potential litigation matters.

Mr. Knee and Mr. Neir departed the meeting at 6:21 P.M.

4. Item Relating to a Student Requiring Confidentiality by Law

Mr. Anthony Casper, Administrative Review Committee Chairperson, arrived at 6:22 P.M. and presented board members with information pertaining to an out of district expulsion.

Dr. Ormseth and Mr. Casper departed the meeting at 6:30 P.M.

Mr. Battle moved to approve administration's recommendation in regards to the out of district expulsion with the addition of language to address the student's attendance (tardiness). Mrs. Modder seconded the motion. Unanimously approved.

5. Property: Sale

Mr. Patrick Finnemore, Director of Facilities, and Mr. Tarik Hamdan, Chief Financial Officer, arrived at 6:34 P.M. They updated board members on a possible property sale and sought direction from the board.

Mr. Finnemore and Mr. Hamdan departed the meeting at 6:53 P.M.

6. Personnel: Problems

Dr. Ormseth updated board members on a personnel issue.

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

Meeting adjourned at 7:01 P.M.

Stacy Stephens
School Board Secretary