## SPECIAL MEETING & EXECUTIVE SESSION OF THE KENOSHA UNIFIED SCHOOL BOARD HELD SEPTEMBER 6, 2022

A special meeting of the Kenosha Unified School Board was held on Tuesday, September 6, 2022, in 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 5:00 P.M. with the following members present: Mrs. Schmaling, Mr. Price, Mr. Meadows, Mr. Battle, Mrs. Modder, and Ms. Adams. Dr. Ormseth and Dr. Daniel Nerad from Wisconsin Association of School Boards (WASB) were also present. Ms. Stevens 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 the executive session had been scheduled to follow this special meeting for the purpose of conducting interviews with two superintendent of schools finalists and deliberating upon completion of the interviews.

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

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

- 1. <u>Interviews with Two Superintendent of Schools Finalists and Deliberating Upon Completion of the Interviews</u>
  - Dr. Jeffrey Weiss arrived at 5:11 P.M. and answered questions from board members.
  - Ms. Stevens arrived at 5:19 P.M.
  - Dr. Weiss was excused from the meeting at 6:08 P.M.
  - Dr. Jason Nault arrived at 6:16 P.M. and answered questions from board members.
  - Dr. Nault was excused from the meeting at 7:15 P.M.
- Mrs. DeLabio, Mrs. Doyle-Rudin, Mrs. Ruder, Mr. Keckler, Mr. Hamdan, Mr. Haithcock, Mrs. Housaman, and Mr. Neir arrived at 7:25 P.M. and discussed the two finalists with board members.

Mrs. DeLabio, Mrs. Doyle-Rudin, Mrs. Ruder, Mr. Keckler, Mr. Hamdan, Mr. Haithcock, Mrs. Housaman, and Mr. Neir were excused from the meeting at 7:34 P.M.

Board members discussed the two finalists and came to consensus on the finalist to offer the position of Superintendent of Schools and to commence contract negotiations.

Meeting adjourned at 8:54 P.M.

Stacy Stephens Board Secretary