SPECIAL MEETING & EXECUTIVE SESSION OF THE KENOSHA UNIFIED SCHOOL BOARD HELD OCTOBER 25, 2022

A special meeting of the Kenosha Unified School Board was held on Tuesday, October 25, 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 6:03 P.M. with the following members present: Mrs. Schmaling, Mr. Price, Mr. Battle, Ms. Stevens (virtual), Mrs. Modder, and Ms. Adams. Dr. Weiss and Mr. Neir were also present. Mr. Meadows was excused.

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 purpose of Review of Findings/Order by Independent Hearing Officer, Litigation, Personnel: Problems, and Personnel: Evaluation Consideration.

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

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

1. Review of Findings/Order by Independent Hearing Officer

Mr. Anthony Casper, Administrative Review Committee Chairperson, arrived at 6:04 P.M. and presented board members with information pertaining to a student expulsion.

Dr. Weiss, Mr. Neir, and Mr. Casper departed the meeting at 6:14 P.M.

Mrs. Modder moved to approve the hearing officer's recommendation in regards to the student expulsion. Mr. Battle seconded the motion. Unanimously approved.

Dr. Weiss and Mr. Neir returned to the meeting at 6:16 P.M.

2. Personnel: Problems

Mr. Neir updated board members on a few employee relations cases.

Mr. Neir was excused from the meeting at 6:20 P.M.

3. <u>Litigation</u>

Mr. Kristopher Keckler, Chief Information Officer, and Mrs. Tanya Ruder, Chief Communications Officer, arrived at 6:21 P.M. and updated board members on a potential legal matter.

Mr. Keckler and Mrs. Ruder were excused from the meeting at 6:31 P.M.

4. <u>Personnel: Evaluation Consideration</u>

Dr. Weiss and board members discussed the evaluation tool to be utilized for the superintendent's evaluation.

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

Meeting adjourned at 6:40 P.M.

Stacy Stephens School Board Secretary