## SPECIAL MEETING & EXECUTIVE SESSION OF THE KENOSHA UNIFIED SCHOOL BOARD HELD MARCH 26, 2024

A special meeting of the Kenosha Unified School Board was held on Tuesday, March 26, 2024, in Room 125 at the John J. Hosmanek 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 5:31 p.m. with the following members present: Mr. Meadows, Mrs. Modder, Mrs. Schmaling, Ms. Stevens, Mr. Price, and Ms. Adams. Mr. Battle arrived later. Dr. Weiss, Mr. Kevin Neir, and Mr. Brian Knee 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 was scheduled to follow this special meeting for the purposes of Review of findings/order by Independent Hearing Officer, Litigation, and Consideration of issuance of preliminary notice of nonrenewal to specific teachers under Wis. Stat. 118.22 (c).

Mrs. Modder moved that the executive session be held. Second by Ms. Stevens. Motion carried unanimously. Moved into closed session at 5:32 p.m.

1. Litigation

Mr. Brian Knee, Litigation Manager at Aegis Corporation – a Charles Taylor Company, updated board members on pending and potential litigation matters.

Mr. Battle arrived at 5:53 p.m.

Mr. Knee departed the meeting at 6:13 p.m.

2. Personnel Problems:

Mr. Neir, Chief Human Resource Officer, presented a list of staff impacted by the reduction and explained the preliminary notice of nonrenewal process.

Mr. Neir departed the meeting at 6:17 p.m.

## 3. <u>Review of Findings/Order by Independent Hearing Officer</u>

Mr. Tony Casper, Principal of eSchool and Chairman of Administrative Review Committee, arrived at 6:17 p.m. and presented board members with two recommendations for expulsion.

Mr. Casper and Dr. Weiss left the meeting at 6:24 p.m.

Mr. Battle made a motion to approve the hearing officer's expulsion order for Student One as written. Second by Ms. Stevens. Motion carried unanimously.

Ms. Stevens made a motion to approve the hearing officer's expulsion order for Student Two as written. Second by Mrs. Modder. Motion carried unanimously.

## 4. Litigation

Dr. Weiss returned to the meeting at 6:26 p.m. and updated the board on a potential litigation matter.

Mr. Battle moved to adjourn the meeting. Second by Mr. Meadows. Motion carried unanimously.

Meeting adjourned at 6:54 p.m.

Denise Ewing School Board Secretary