SPECIAL MEETING & EXECUTIVE SESSION OF THE KENOSHA UNIFIED SCHOOL BOARD HELD MARCH 25, 2025

A special meeting of the Kenosha Unified School Board was held on Tuesday, March 25, 2025, 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 5:27 p.m. with the following members present: Ms. Adams, Mr. Price, Mrs. Landry, Ms. Stevens and Mrs. Modder. Dr. Weiss and Mr. Knee were also present. Mrs. Schmaling and Mr. Tierney arrived later.

Mrs. Modder, 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.

Mrs. Modder announced that an executive session was scheduled to follow this special meeting for the purposes of Litigation, Personnel: Employment Relationship, Problems, and Evaluation consideration.

Ms. Adams moved that the executive session be held. Second by Mr. Price. Motion carried unanimously.

1. Litigation

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

Mrs. Schmaling arrived at 5:32 p.m. and Mr. Tierney arrived at 5:37 p.m.

Mr. Knee departed the meeting at 6:19 p.m.

2. <u>Personnel: Employment Relationship and Personnel: Problems</u>

Mr. Kevin Neir, Chief Human Resources Officer, arrived at 6:20 p.m. and presented board members with information pertaining to employment matters.

Board members asked questions and gave direction to administration regarding next steps.

Mr. Price made a motion giving approval for HR to move forward with sending prenotifications of non-renewal to staff. Second by Ms. Adams. Motion carried unanimously.

Mr. Neir departed the meeting at 6:43 p.m.

3. Personnel: Evaluation Consideration

Mrs. Modder presented Dr. Weiss with his evaluation report. Board members made additional comments and Dr. Weiss shared his thoughts about future goals.

Mr. Price moved to adjourn the meeting. Second by Mrs. Landry. Motion carried unanimously.

Meeting adjourned at 7:02 p.m.

Denise Ewing School Board Secretary