## SPECIAL MEETING & EXECUTIVE SESSION OF THE KENOSHA UNIFIED SCHOOL BOARD HELD MARCH 26, 2019

A special meeting of the Kenosha Unified School Board was held on Tuesday, March 26, 2019, in the Small Board Room 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 5:30 P.M. with the following members present: Ms. Stevens, Mr. Garcia, Mr. Battle, Mrs. Modder, and Mr. Wade. Dr. Savaglio-Jarvis was also present. Mr. Duncan arrived later. Mr. Kunich was excused.

- Mr. Wade, 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.
- Mr. Wade announced that an executive session had been scheduled to follow this special meeting for the purpose of Items Relating to Students Requiring Confidentiality by Law, Review of Findings/Orders by Independent Hearing Officers, Personnel: Problems, Personnel: Employment Relationship, and Collective Bargaining Deliberations.
  - Mr. Battle moved that the executive session be held. Mr. Garcia seconded the motion.

Roll call vote. Ayes: Ms. Stevens, Mr. Garcia, Mr. Battle, Mrs. Modder, and Mr. Wade. Noes: None. Unanimously approved.

- 1. <u>Items Relating to Students Requiring Confidentiality by Law and Review of Findings/Orders by Independent Hearing Officers</u>
- Mr. Brian Geiger, Regional Coordinator of Secondary Leadership and Learning, arrived at 5:32 P.M. and presented Board members with information relating to an expulsion and an out of district expulsion request.
  - Dr. Savaglio-Jarvis and Mr. Geiger departed the meeting at 5:36 P.M.
- Ms. Stevens moved to approve the hearing officer's recommendation in regards to the expulsion. Ms. Modder seconded the motion. Unanimously approved.
- Mr. Battle moved to approve Administration's recommendation to honor and uphold the out of district expulsion with conditional reinstatement to Hillcrest. Ms. Stevens seconded the motion. Unanimously approved.
  - 2. <u>Personnel: Employee Relationship and Problems</u>
    - Dr. Savaglio-Jarvis returned and Mr. Rade Dimitrijevic arrived to the meeting at 5:40 P.M.
- Mr. Dimitrijevic provided information on and recommended that three individuals be given preliminary notice of non-renewal of their employment contracts.

- Mr. Battle moved to approve administration's recommendation, in regards to the first teacher, to give preliminary notice of non-renewal of their employment contract. Mr. Garcia seconded the motion. Unanimously approved.
- Mr. Battle moved to approve administration's recommendation, in regards to the second teacher, to give preliminary notice of non-renewal of their employment contract. Mr. Garcia seconded the motion. Unanimously approved.
- Mr. Battle moved to approve administration's recommendation, in regards to the third teacher, to give preliminary notice of non-renewal of their employment contract. Mr. Garcia seconded the motion. Motion passed. Ms. Stevens and Mrs. Modder abstaining.
  - Mr. Dimitrijevic departed the meeting at 6:00 P.M.
  - Dr. Savaglio-Jarvis updated Board members on several employee relation cases.

## 3. Collection Bargaining Deliberations

Mr. Tarik Hamdan, Chief Financial Officer, and Mrs. Tanya Ruder, Interim Human Resource Officer, arrived at 6:06 P.M. and provided Board members information in relation to collective bargaining deliberations.

- Mr. Duncan arrived at 6:27 P.M.
- Mr. Hamdan and Mrs. Ruder answered questions from Board members.

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

Meeting adjourned at 6:39 P.M.

Stacy Schroeder Busby School Board Secretary