SPECIAL MEETING & EXECUTIVE SESSION OF THE KENOSHA UNIFIED SCHOOL BOARD HELD JUNE 24, 2014

A special meeting of the Kenosha Unified School Board was held on Tuesday, June 24, 2014, 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 5:32 P.M. with the following members present: Mr. Kunich, Ms. Stevens, Mr. Flood, Mr. Bryan, Mrs. Snyder, Mr. Wade, and Mrs. Coleman. Dr. Mangi and Dr. Jack Linehan were also present.

Mrs. Coleman, 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. Coleman announced that an executive session had been scheduled to follow this special meeting for the purpose of Personnel: Employment Relationship, Problems, Position Assignments, Compensation and/or Contracts, and Evaluation Consideration.

Mr. Flood moved that the executive session be held. Mrs. Snyder seconded the motion.

Roll call vote. Ayes: Mr. Kunich, Ms. Stevens, Mr. Flood, Mr. Bryan, Mrs. Snyder, Mr. Wade, and Mrs. Coleman. Noes: None. Unanimously approved.

Ms. Stevens moved to adjourn to executive session. Mr. Flood seconded the motion. Unanimously approved.

1. <u>Personnel: Employment Relationship, Problems, Position Assignments,</u> Compensation and/or Contracts, Evaluation Consideration

Dr. Bethany Ormseth, Assistant Superintendent of Secondary School Leadership, and Mrs. Wendy LaLonde arrived at 5:34 P.M. Mrs. LaLonde answered questions from Board members. Dr. Ormseth and Mrs. LaLonde were excused at 5:38 P.M.

Ms. Susan Valeri, Director of Special Education, and Mr. Leo Eckman arrived at 5:39 P.M. Mr. Eckman answered questions from Board members. Ms. Valeri and Mr. Eckman were excused at 5:45 P.M.

Mrs. Sheronda Glass, Executive Director of Business, and Mrs. Annie Petering, Human Resources Specialist, arrived at 5:46 P.M. and updated Board members on a personnel issue. They were excused at 5:52 P.M.

Dr. Linehan reviewed and discussed information relating to the Superintendent position with Board members.

Meeting adjourned at 6:57 P.M.

Stacy Schroeder Busby School Board Secretary