

SPECIAL MEETING & EXECUTIVE SESSION
OF THE KENOSHA UNIFIED SCHOOL BOARD
HELD AUGUST 28, 2018

A special meeting of the Kenosha Unified School Board was held on Tuesday, August 28, 2018, 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 5:00 P.M. by Mr. Wade. The meeting was broadcast on television stations and newspapers.

Mr. Wade announced that an executive session had been held during the special meeting for the purpose of Litigation, Personnel: Compensation and/or Contracts.

Mr. Battle moved that the executive session be held in closed session. The motion was carried.

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

1.

Litigation

Mr. Brian Knee, Litigation Manager at Community Insurance Corporation, arrived at 5:32 P.M. and updated Board members on litigation matters.

Due to a possible conflict of interest pertaining to one of the litigation matters, Mr. Garcia excused himself from the meeting at 6:09 P.M. Mr. Garcia returned to the meeting at 6:16 P.M.

Mr. Knee was excused at 6:29 P.M.

2. Personnel: Position Assignments and Personnel: Compensation and/or Contracts

Mrs. Amy Riedlinger arrived at 6:36 P.M. and answered questions from Board members. Mrs. Riedlinger was excused at 6:40 P.M.

Mrs. Leah Whitford arrived at 6:41 P.M. and answered questions from Board members. Mrs. Whitford was excused at 6:49 P.M.

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

Meeting adjourned at 6:49 P.M.

Stacy Schroeder Busby
School Board Secretary