## SPECIAL MEETING & EXECUTIVE SESSION OF THE KENOSHA UNIFIED SCHOOL BOARD HELD ON APRIL 23, 2013

A special meeting of the Kenosha Unified School Board was held on Tuesday, April 23, 2013, 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 5:04 P.M. with the following members present: Mr. Flood, Mr. Nuzzo, Mrs. Snyder, Mrs. Coleman, Mr. Bryan and Ms. Stevens. Dr. Hancock was also present. Mrs. Taube arrived later.

Ms. Stevens, President, opened the meeting by announcing that this was a special meeting of the School Board of the Kenosha Unified School District No. 1. 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. Stevens announced that an executive session had been scheduled to follow this special meeting for the purpose of Reviewing Findings/Orders by Independent Hearing Officer; Personnel: Problems; and Collective Bargaining.

Mrs. Taube arrived at 5:06 P.M.

Mr. Bryan moved that the executive session be held. Mr. Nuzzo seconded the motion.

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

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

## 1. Review of Findings/Orders by Independent Hearing Officer

Mr. Anderson Lattimore, Principal of Kenosha eSchool, arrived at 5:06 P.M. and provided Board members with information relating to two expulsions.

Dr. Hancock and Mr. Lattimore were excused at 5:21 P.M.

Mrs. Snyder moved to approve the recommendation of the Independent Hearing Officer regarding the first expulsion with an assessment/screening by the school prior to readmittance into the regular education program. Mr. Bryan seconded the motion. Unanimously approved.

Mr. Bryan moved to approve the recommendation of the Independent Hearing Officer regarding the second expulsion with an assessment/screening by the school

prior to readmittance into the regular education program. Mr. Nuzzo seconded the motion. Unanimously approved.

Dr. Hancock returned to the meeting at 5:49 P.M.

## 2. Collective Bargaining

Mrs. Sheronda Glass, Executive Director of Business Services, and Mr. Edward Kupka, Interim Director of Human Resources, arrived at 5:30 P.M. and provided information to Board members relating to collective bargaining. Mrs. Glass answered questions of Board members.

## 3. Personnel: Problems

Mrs. Glass provided Board members with information pertaining to several personnel issues.

Meeting adjourned at 6:53 P.M.

Stacy Schroeder Busby School Board Secretary