

ANNUAL MEETING OF ELECTORS
OF THE KENOSHA UNIFIED SCHOOL DISTRICT
HELD SEPTEMBER 14, 2015

The annual meeting of the Kenosha Unified School District was held on Monday, September 14, 2015, at 7:00 P.M. in the Auditorium at Indian Trail High School and Academy.

Mrs. Tamarra Coleman, School Board President, called the meeting to order at 7:39 P.M. and noted the meeting's rules of order. Attorney Gilbert Berthelsen was present serving as parliamentarian.

Mrs. Coleman opened nominations for chairperson of the meeting.

Mr. Gary Kunich nominated Tamarra Coleman for chairperson. Mr. Chris Leipski seconded the motion. There was a voice vote, motion passed.

Mrs. Coleman asked for a motion to approve the Rules of Order.

Mrs. Joyce Behlke moved to approve the Rules of Order as contained in the Agenda. Mrs. Mary Snyder seconded the motion. There was a voice vote, motion passed.

Mrs. Coleman asked for a motion to approve the Agenda.

Ms. Rebecca Stevens moved to approve the Agenda as contained in the packet. Mr. Kyle Flood seconded the motion. There was a voice vote, motion passed.

Mrs. Coleman asked for a motion regarding salaries for School Board members.

Mr. Gary Kunich moved to continue to pay School Board members \$4,500 per year and that a limit of \$60 continued to be paid per day to Board members for loss of actual earnings when on school business as set forth in District Policy 8640, School Board Member Compensation and Expenses. The effective period is from Annual Meeting to Annual Meeting. Mr. Daniel Wade seconded the motion. There was a voice vote, motion passed.

Mrs. Coleman asked for a motion regarding reimbursement of School Board members' expenses.

Mr. Kunich moved that School Board members be reimbursed for actual and necessary expenses incurred when traveling in the performance of their duties as a member of the School Board. Ms. Stevens seconded the motion. There was a voice vote, motion passed.

Mrs. Coleman asked for a motion to approve the 2015-2016 tax levy.

Mrs. Behlke moved to approve the 2015-16 tax levy at the maximum amount allowed by law as recommended by the School Board. Mr. Wade seconded the motion. There was a voice vote, motion passed.

Mrs. Coleman asked for a motion authorizing the School Board to establish the date for the 2016 annual meeting.

Mr. Michael Falkofske moved to authorize the School Board, pursuant to Section 120.08(1) of the Wisconsin Statutes, to establish a date and time between May 15 and October 31 for the District's Annual Meeting. Mr. Flood seconded the motion. There was a voice vote, motion passed.

Ms. Stevens moved to adjourn the meeting. Mr. Leipski seconded the motion. There was a voice vote, motion passed.

Meeting adjourned at 7:48 P.M.

Stacy Schroeder Busby
School Board Secretary