

ANNUAL MEETING OF ELECTORS
OF THE KENOSHA UNIFIED SCHOOL DISTRICT
HELD SEPTEMBER 19, 2017

The annual meeting of the Kenosha Unified School District was held on Tuesday, September 19, 2017, 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 7:32 P.M. and noted the meeting's rules of order. Attorney Shana Lewis was present serving as parliamentarian.

Mrs. Coleman opened nominations for chairperson of the meeting.

Mrs. Annie Petering nominated Tamarra Coleman for chairperson. Mr. Brian Geiger seconded the motion. There was a voice vote, motion passed.

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

Mrs. Mary Snyder moved to approve the Rules of Order as contained in the agenda. Mr. Daniel Wade seconded the motion. There was a voice vote, motion passed.

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

Mr. Michael Falkofske moved to approve the agenda as contained in the packet. Mr. Gary Kunich seconded the motion. Discussion followed. There was a voice vote, motion passed.

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

Mrs. Mary Modder moved to pay School Board members \$6,500 per year and that a limit of \$60 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. Mrs. Joyce Behlke seconded the motion. There was a voice vote, motion passed.

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

Mrs. Tanya Hoar 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. Mrs. Modder seconded the motion. Discussion followed. There was a voice vote, motion passed.

Mrs. Coleman asked for a motion to approve the 2017-2018 tax levy.

Mr. Wade moved to approve the 2017-18 tax levy at the maximum amount allowed by law as recommended by the School Board. Mrs. Behlke 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 2018 annual meeting.

Mr. Antonio Garcia 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. Falkofske seconded the motion. There was a voice vote, motion passed.

Mr. Kunich moved to adjourn the meeting. Mr. Garcia seconded the motion. There was a voice vote, motion passed.

Meeting adjourned at 7:42 P.M.

Stacy Schroeder Busby
School Board Secretary