

A SPECIAL MEETING OF
THE KENOSHA UNIFIED SCHOOL BOARD
HELD JANUARY 14, 2013

A special meeting of the Kenosha Unified School Board was held on Monday, January 14, 2013, at 5:00 P.M. in the Board Meeting Room at the Educational Support Center. The purpose of the meeting was for Discussion/Action on the WASB Proposed Resolutions, Discussion on the 8000 Series of School Board Policies (Internal Board Operations), Discussion/Action on a Resolution in Opposition to School Vouchers, and Discussion/Action on a Vote to Change the Date of the January, 2013 Regular School Board Meeting.

The meeting was called to order at 5:09 P.M. with the following members present: Ms. Stevens, Mrs. Taube, Mr. Gallo, Mr. Nuzzo, Mrs. Coleman, and Mrs. Snyder. Dr. Hancock and Attorney Mark Olson from Buelow, Vetter, Buikema, Olson & Vliet were also present. Mr. Bryan arrived later.

Mrs. Snyder, 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.

Mrs. Snyder presented the Change of Date – January, 2013 Regular School Board Meeting as contained in the agenda, excerpts follow:

“Due to board member attendance at the Wisconsin Association of School Boards’ annual convention the week of January 21, 2013, it is recommended that the regular school board meeting be rescheduled from January 22, 2013 to January 29, 2013.”

Mrs. Taube moved that the regular school board meeting be rescheduled from January 22, 2013 to January 29, 2013. Mrs. Stevens seconded the motion. Unanimously approved.

Mrs. Snyder presented the Resolution in Opposition to School Vouchers.

Mr. Bryan arrived at 5:16 P.M.

Ms. Stevens moved to approve the Resolution in Opposition to School Vouchers. Mrs. Taube seconded the motion.

Mr. Nuzzo moved to suspend Bylaw 10(d) of policy 8810 (Lay on the Table). Mrs. Coleman seconded.

Roll call vote: Ayes: Ms. Stevens, Mr. Gallo, Mr. Nuzzo, Mrs. Coleman, and Mrs. Snyder. Noes: Mrs. Taube and Mr. Bryan. Motion to suspend Bylaw 10(d) failed. (Required an unanimous vote).

Mr. Nuzzo moved to postpone action on the Resolution in Opposition to School Vouchers until the January 29, 2013 regular Board meeting. Mr. Gallo seconded the motion. Unanimously approved.

Mr. Bryan presented the WASB Proposed Resolutions and indicated that as the delegate to the WASB Delegate Assembly he would like direction in reference to voting on the resolutions.

Resolution 13-8 was pulled for discussion.

Mr. Bryan moved that the delegate vote in support of all resolutions except for 13-08. Mr. Gallo seconded. Mrs. Taube moved to amend to the motion to vote in support of all resolutions except for 13-08 and 13-11. Mr. Bryan and Mr. Gallo accepted the amendment. Unanimously approved.

Resolution 13-08 was discussed.

Mr. Nuzzo moved that the delegate observe the discussion relating to Resolution 13-08 and vote as deemed appropriate. Mr. Gallo seconded the motion. Unanimously approved.

Resolution 13-11 was discussed.

Mrs. Taube moved that the delegate vote in support of Resolution 13-11. Ms. Stevens seconded the motion. Unanimously approved.

Mr. Bryan presented the Resolutions Submitted by Member School Boards and indicated that as the delegate to the WASB Delegate Assembly he would like direction in reference to voting on the resolutions

Mrs. Taube moved that the delegate not vote in support of these resolutions or wrap them into other resolutions. Mr. Nuzzo seconded the motion. Unanimously approved.

Mrs. Snyder presented the 8000 Series of School Board Policies (Internal Board Operations) for discussion purposes only. She indicated that proposed revisions would be brought back at a different meeting.

Discussion took place on Polices 8412, 8520, 8530, 8640, 8650, 8710, 8712, 8810, 8850, 8860, 8870, and 8880.

Meeting adjourned at 7:07 P.M.

Stacy Schroeder Busby
School Board Secretary