

ORGANIZATIONAL MEETING OF THE
KENOSHA UNIFIED SCHOOL BOARD
HELD APRIL 27, 2015

An organizational meeting of the Kenosha Unified School Board was held on Monday, April 27, 2015, at 6:30 P.M. in the ESC Board Meeting Room. Mrs. Coleman, President, presided.

Mrs. Coleman called the meeting to order at 6:31 P.M. with the following members present: Mr. Kunich, Ms. Stevens, Mr. Flood, Mrs. Snyder, Mr. Wade, Mr. Falkofske, and Mrs. Coleman.

Mrs. Coleman opened the meeting by announcing that this was the organizational meeting of the School Board of Kenosha Unified School District. Notice of this organizational meeting was given to the public by forwarding the complete agenda to all requesting radio stations and newspapers. Copies of the complete agenda are available for inspection at all public schools and at the Superintendent's Office. Anyone desiring information as to forthcoming meetings should contact the Superintendent's Office.

Ms. Busby, School Board Secretary/Notary Public, asked Mrs. Coleman, Mrs. Snyder, and Mr. Falkofske to step forward and repeat the Oath of Office. Ms. Busby formally swore in Mrs. Coleman, Mrs. Snyder, and Mr. Falkofske who were elected to three-year terms at the April 7, 2015 election.

Nominations were then in order for Board President, Vice-President, Treasurer, Clerk, and Secretary.

Mr. Kunich nominated Mrs. Coleman for Board President. Mrs. Snyder seconded the motion.

Mr. Flood nominated Mr. Wade for Board President. Ms. Stevens seconded the motion. Mr. Wade declined the nomination for Board President.

Roll call vote for Mrs. Coleman for Board President. Ayes: Mr. Kunich, Mr. Falkofske, Mrs. Snyder, Mr. Wade, and Mrs. Coleman. Noes: Ms. Stevens and Mr. Flood. Motion carried.

Mr. Flood nominated Ms. Stevens for Vice-President. Mr. Falkofske seconded the motion.

Mr. Kunich nominated Mrs. Snyder for Vice-President. Mr. Wade seconded the motion.

Roll call vote for Ms. Stevens for Vice-President. Ayes: Mrs. Stevens, Mr. Flood, and Mr. Falkofske. Noes: Mr. Kunich, Mrs. Snyder, Mr. Wade, and Mrs. Coleman. Motion failed.

Roll call vote for Mrs. Snyder for Vice-President. Ayes: Mr. Kunich, Mr. Falkofske, Mrs. Snyder, Mr. Wade, and Mrs. Coleman. Noes: Ms. Stevens and Mr. Flood. Motion carried.

Mr. Kunich nominated Mr. Falkofske for Treasurer. Mrs. Snyder seconded the motion.

Mr. Flood nominated Mr. Kunich for Treasurer. Ms. Stevens seconded the motion. Mr. Kunich declined the nomination.

Roll call vote for Mr. Falkofske for Treasurer. Ayes: Mr. Kunich, Ms. Stevens, Mr. Flood, Mr. Falkofske, Mrs. Snyder, Mr. Wade, and Mrs. Coleman. Noes: None. Unanimously approved.

Mr. Kunich nominated Mr. Wade for Clerk. Mrs. Snyder seconded the motion.

Roll call vote for Mr. Wade for Treasurer. Ayes: Mr. Kunich, Ms. Stevens, Mr. Flood, Mr. Falkofske, Mrs. Snyder, Mr. Wade, and Mrs. Coleman. Noes: None. Unanimously approved.

Mrs. Snyder nominated Ms. Busby for Board Secretary. Mr. Flood seconded the motion. Unanimously approved.

Mrs. Snyder moved that the School Board meetings continue to be held at 7:00 P.M. on the fourth Tuesday of each month at the Educational Support Center and school sites to be determined. Mr. Wade seconded the motion. Unanimously approved.

Ms. Busby conducted a drawing of names for the new voting order. The voting order will be Mr. Flood, Ms. Stevens, Mr. Kunich, Mr. Wade, Mrs. Snyder, Mr. Falkofske, and Mrs. Coleman.

Mrs. Coleman indicated that the Board Committee agenda item would be deferred until the May meeting.

Mrs. Snyder moved that the School Board authorize the President's signature to appear on all checks as the third signature with the Clerk and Treasurer and authorize the use of facsimile signatures of the President, Clerk and Treasurer on all checks. Mr. Wade seconded the motion. Unanimously approved.

Mr. Wade moved that the School Board 1) adopt the attached Schedule of Authorized Public Depositories and 2) assign the Chief Financial Officer the authority to approve draws as needed, in the form of the \$2,000,000 Line of Credit through Johnson Bank. Mr. Falkofske seconded the motion. Unanimously approved.

Mr. Wade moved that the School Board approve the Legal Services as contained in the agenda. Mr. Kunich seconded the motion. Unanimously approved.

Mr. Wade moved that the School Board approve Patrick Finnemore as the District representative for any Tax Incremental District (TID) Joint Review Boards for the upcoming year. Mr. Flood seconded the motion. Unanimously approved.

Mrs. Snyder moved to adjourn the meeting. Mr. Kunich seconded the motion. Unanimously approved.

Meeting adjourned at 6:50 P.M.

Stacy Schroeder Busby
School Board Secretary