

ORGANIZATIONAL MEETING OF THE  
KENOSHA UNIFIED SCHOOL BOARD  
HELD APRIL 24, 2017

An organizational meeting of the Kenosha Unified School Board was held on Monday, April 24, 2017, 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: Ms. Stevens, Mrs. Snyder, Mr. Kunich, Mr. Garcia, Mr. Falkofske, Mr. Wade, 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.

Mrs. Coleman asked Mr. Kunich and Mr. Wade to step forward and repeat the Oath of Office. Mrs. Coleman formally swore in Mr. Kunich and Mr. Wade who were elected to three-year terms at the April 4, 2017, election.

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

Ms. Stevens nominated Mr. Falkofske for President. Mr. Garcia seconded the motion.

Mr. Kunich nominated Mrs. Coleman for President. Mr. Wade seconded the motion.

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

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

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

Ms. Stevens nominated Mr. Falkofske as Vice-President. Mr. Garcia seconded the motion.

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

Mrs. Snyder nominated Mr. Falkofske for Treasurer. Ms. Stevens seconded the motion.

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

Mr. Kunich nominated Mr. Wade for Clerk. Mr. Garcia seconded the motion.

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

Mr. Wade nominated Ms. Busby for Board Secretary. Ms. Stevens seconded the motion.

Roll call vote for Board Secretary. Ayes: Ms. Stevens, Mrs. Snyder, Mr. Kunich, Mr. Garcia, Mr. Falkofske, Mr. Wade, and Mrs. Coleman. Noes: None. 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. Kunich seconded the motion. Unanimously approved.

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

Mr. Falkofske 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. Kunich seconded the motion. Unanimously approved.

Mr. Falkofske moved that the School Board approve the list of legal firms as contained in the agenda. Mr. Garcia seconded the motion. Unanimously approved.

Mr. Kunich 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 Patrick Finnemore as the District representative for any Tax Incremental District (TID) Joint Review Boards for the upcoming year. Mrs. Snyder seconded the motion. Unanimously approved.

Mr. Wade moved to adjourn the meeting. Mr. Falkofske seconded the motion. Unanimously approved.

Meeting adjourned at 6:46 P.M.

Stacy Schroeder Busby  
School Board Secretary