

ORGANIZATIONAL MEETING OF THE  
KENOSHA UNIFIED SCHOOL BOARD  
HELD APRIL 23, 2018

An organizational meeting of the Kenosha Unified School Board was held on Monday, April 23, 2018, at 6:30 P.M. in the ESC Board Meeting Room. Mr. Wade, Clerk, presided.

Mr. Wade called the meeting to order at 6:30 P.M. with the following members present: Ms. Stevens, Mr. Kunich, Mr. Garcia, Mr. Battle, Mr. Duncan, Mrs. Modder, and Mr. Wade. Dr. Savaglio-Jarvis and Attorney Shana Lewis were also present.

Mr. Wade 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.

Mr. Wade asked Mr. Battle, Mr. Duncan, and Mrs. Modder to individually step forward and repeat the Oath of Office. Mr. Wade formally swore in Mr. Battle, Mr. Duncan, and Mrs. Modder who were elected to three-year terms at the April 3, 2018, election.

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

Ms. Stevens nominated Mr. Wade for President. Mr. Kunich seconded the motion.

Roll call vote for Mr. Wade for President. Ayes: Ms. Stevens, Mr. Kunich, Mr. Garcia, Mr. Battle, Mr. Duncan, Mrs. Modder, and Mr. Wade. Noes: None. Unanimously approved.

Mr. Kunich nominated Mr. Garcia as Vice-President. Mrs. Modder seconded the motion.

Roll call vote for Mr. Garcia as Vice-President. Ayes: Ms. Stevens, Mr. Kunich, Mr. Garcia, Mr. Battle, Mr. Duncan, Mrs. Modder, and Mr. Wade. Noes: None. Unanimously approved.

Mr. Battle nominated Mr. Kunich for Treasurer. Mr. Garcia seconded the motion.

Roll call vote for Treasurer. Ayes: Ms. Stevens, Mr. Kunich, Mr. Garcia, Mr. Battle, Mr. Duncan, Mrs. Modder, and Mr. Wade. Noes: None. Unanimously approved.

Ms. Stevens nominated Mrs. Modder for Clerk. Mrs. Modder declined the nomination.

Mr. Kunich nominated Mr. Battle for Clerk. Mrs. Modder seconded the motion.

Roll call vote for Clerk. Ayes: Ms. Stevens, Mr. Kunich, Mr. Garcia, Mr. Battle, Mr. Duncan, Mrs. Modder, and Mr. Wade. 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, Mr. Kunich, Mr. Garcia, Mr. Battle, Mr. Duncan, Mrs. Modder, and Mr. Wade. Noes: None. Unanimously approved.

Mr. Kunich 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. Ms. Stevens seconded the motion. Unanimously approved.

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

Mr. Wade noted that per School Board Policy 8850 – School Board Committees, the Board president appoints Board members to standing committees following the School Board's annual organizational meeting. He requested that board members submit their committees of interest to him by April 30. Notification of appointments will follow after the deadline date.

Ms. Stevens 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. Kunich moved that the School Board approve the list of legal firms as contained in the agenda. Ms. Stevens seconded the motion. Unanimously approved.

Ms. Stevens 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. Mrs. Modder seconded the motion. Unanimously approved.

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

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

Meeting adjourned at 6:49 P.M.

Stacy Schroeder Busby  
School Board Secretary