

ANNUAL MEETING OF ELECTORS
OF THE KENOSHA UNIFIED SCHOOL DISTRICT
HELD SEPTEMBER 13, 2018

The annual meeting of the Kenosha Unified School District was held on Thursday, September 13, 2018, at 7:00 P.M. in the Auditorium at Indian Trail High School and Academy.

Mr. Daniel Wade, School Board President, called the meeting to order at 7:37 P.M. and noted the meeting's rules of order. Attorney Shana Lewis was present serving as parliamentarian.

Mr. Wade opened nominations for chairperson of the meeting.

Mrs. Mary Modder nominated Daniel Wade for chairperson. Mr. Gary Kunich seconded the motion. There was a voice vote, motion passed.

Mr. Wade asked for a motion to approve the Rules of Order.

Ms. Rebecca Stevens moved to approve the Rules of Order as contained in the agenda. Mr. Todd Battle seconded the motion. There was a voice vote, motion passed.

Mr. Wade asked for a motion to approve the agenda.

Mr. Tom Duncan moved to approve the agenda as contained in the packet. Mrs. Modder seconded the motion. There was a voice vote, motion passed.

Mr. Wade asked for a motion regarding salaries for School Board members.

Mr. Kunich 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. Mr. Battle seconded the motion. There was a voice vote, motion passed.

Mr. Wade asked for a motion regarding reimbursement of School Board members' expenses.

Ms. Stevens 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. Mr. Duncan seconded the motion. There was a voice vote, motion passed.

Mr. Wade asked for a motion to approve the 2018-2019 tax levy.

Mrs. Modder moved to approve the 2018-19 tax levy at the maximum amount allowed by law as recommended by the School Board. Mr. Kunich seconded the motion. There was a voice vote, motion passed.

Mr. Wade asked for a motion authorizing the School Board to establish the date for the 2018 annual meeting.

Mr. Tony 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. Mrs. Modder seconded the motion. There was a voice vote, motion passed.

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

Meeting adjourned at 7:43 P.M.

Stacy Schroeder Busby
School Board Secretary