

ORGANIZATIONAL MEETING OF THE  
KENOSHA UNIFIED SCHOOL BOARD  
HELD APRIL 29, 2019

An organizational meeting of the Kenosha Unified School Board was held on Monday, April 29, 2018, at 6:30 P.M. in the ESC Board Meeting Room. Mr. Wade, President, presided.

Mr. Wade called the meeting to order at 6:30 P.M. with the following members present: Ms. Stevens, Mr. Garcia, Mr. Battle, Mr. Duncan, Mr. Kunich, Mrs. Modder, and Mr. Wade. Dr. Savaglio-Jarvis was 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. Battle, Clerk, asked Ms. Stevens and Mr. Garcia to individually step forward and repeat the Oath of Office. Mr. Battle formally swore in Ms. Stevens and Mr. Garcia who were elected to three-year terms at the April 2, 2019, election.

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

Mr. Battle nominated Mr. Wade for President. Mrs. Modder seconded the motion. Unanimously approved.

Mr. Battle nominated Mr. Garcia as Vice-President. Mr. Duncan seconded the motion. Unanimously approved.

Mr. Kunich nominated Mrs. Modder for Treasurer. Ms. Stevens seconded the motion. Unanimously approved.

Mr. Kunich nominated Mr. Battle for Clerk. Mr. Garcia seconded the motion. Unanimously approved.

Ms. Stevens nominated Ms. Busby for Board Secretary. Mrs. Modder seconded the motion. 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. Mrs. Modder seconded the motion. Unanimously approved.

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

Mrs. Modder 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. Duncan seconded the motion. Unanimously approved.

Mr. Kunich moved that the School Board approve the revised list of legal firms as distributed this evening. Mr. Duncan seconded the motion. Unanimously approved.

Mr. Duncan 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.

Ms. Stevens 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. Garcia seconded the motion. Unanimously approved.

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

Meeting adjourned at 6:40 P.M.

Stacy Schroeder Busby  
School Board Secretary