

ANNUAL MEETING OF ELECTORS
OF THE KENOSHA UNIFIED SCHOOL DISTRICT
HELD SEPTEMBER 17, 2019

The annual meeting of the Kenosha Unified School District was held on Tuesday, September 17, 2019, 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 7:51 P.M. He introduced Attorney Shana Lewis from Strang, Patteson, Renning, Lewis & Lacy and noted that she would be the parliamentarian.

Attorney Lewis noted the meeting's rules of order.

Mr. Wade opened nominations for chairperson of the meeting.

Mr. Tony Garcia nominated Daniel Wade for chairperson. Mrs. Mary Modder seconded the motion. There was a vote, motion passed.

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

Ms. Garcia moved to approve the Rules of Order as contained in the agenda. Mrs. Modder seconded the motion. There was a vote, motion passed.

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

Ms. Yolanda Adams moved to approve the agenda as contained in the packet. Mrs. Modder seconded the motion. There was a vote, motion passed.

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

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

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

Mr. Duncan 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. Todd Battle seconded the motion. There was a vote, motion passed.

Mr. Wade asked for a motion to approve the 2019-2020 tax levy.

Ms. Adams moved to approve the 2019-20 tax levy at the maximum amount allowed by law as recommended by the School Board. Mrs. Modder seconded the motion. There was a vote, motion passed.

Mr. Wade asked for a motion authorizing the School Board to establish the date for the 2020 annual meeting.

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

Mr. Garcia moved to adjourn the meeting. Mrs. Modder seconded the motion. There was a vote, motion passed.

Meeting adjourned at 8:01 P.M.

Stacy Schroeder Busby
School Board Secretary