

ORGANIZATIONAL MEETING OF THE
KENOSHA UNIFIED SCHOOL BOARD
HELD APRIL 27, 2020

An organizational meeting of the Kenosha Unified School Board was held on Monday, April 27, 2020, 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. Adams, Ms. Stevens, Mrs. Modder, Mr. Duncan, Mr. Battle (virtually), and Mr. Wade. Mr. Garcia was excused. 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.

Ms. Busby, School Board Secretary, asked Ms. Adams and Mr. Wade to individually step forward and repeat the Oath of Office. Ms. Busby formally swore in Ms. Adams and Mr. Wade who were elected to three-year terms at the April 7, 2020, election.

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

Ms. Stevens nominated Mr. Duncan for President. Ms. Adams seconded the motion. Unanimously approved.

Ms. Adams nominated Mrs. Modder for Vice-President. Ms. Stevens seconded the motion. Unanimously approved.

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

Mr. Duncan nominated Mr. Wade for Clerk. Ms. Stevens seconded the motion. Unanimously approved.

Ms. Stevens nominated Ms. Busby for Board Secretary. Mr. Duncan seconded the motion. Unanimously approved.

Mr. Duncan 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. Adams seconded the motion. Unanimously approved.

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

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. Duncan seconded the motion. Unanimously approved.

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

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

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

Mrs. Modder moved to adjourn the meeting. Mr. Duncan seconded the motion. Unanimously approved.

Meeting adjourned at 6:42 P.M.

Stacy Schroeder Busby
School Board Secretary