

ANNUAL MEETING OF ELECTORS
OF THE KENOSHA UNIFIED SCHOOL DISTRICT
HELD SEPTEMBER 15, 2020

The annual meeting of the Kenosha Unified School District was held on Tuesday, September 15, 2020, at 7:00 P.M. in the Auditorium at Indian Trail High School and Academy.

Mr. Tom Duncan, School Board President, called the meeting to order at 7:52 P.M. Attorney Christine Hamiel from von Briesen & Roper was also present as parliamentarian.

Mr. Duncan opened nominations for chairperson of the meeting.

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

Mr. Duncan 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. Tony Garcia seconded the motion. There was a vote, motion passed.

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

Mr. Garcia moved to approve the agenda as contained in the packet. Mr. Wade seconded the motion. There was a vote, motion passed.

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

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

Mr. Duncan 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. Ms. Yolanda Adams seconded the motion. There was a vote, motion passed.

Mr. Duncan asked for a motion to approve the 2020-2021 tax levy.

Mr. Battle moved to approve the 2020-21 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. Duncan asked for a motion authorizing the School Board to establish the date for the 2021 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. Adams seconded the motion. There was a vote, motion passed.

Mr. Duncan asked for motions in consideration of the resolutions regarding the lease agreement with Kenosha Area Business Alliance Foundation and Gateway Technical College.

Mr. Wade moved to approve Resolution XIII(A) as contained in the agenda. Mrs. Modder seconded the motion. There was a vote, motion carried. Mr. Battle abstaining.

Ms. Stevens moved to approve resolution VIII(B) as contained in the agenda. Mrs. Modder seconded the motion. There was a vote, motion carried.

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

Meeting adjourned at 8:02 P.M.

Tanya Ruder
Recorder