

ORGANIZATIONAL MEETING OF THE
KENOSHA UNIFIED SCHOOL BOARD
HELD APRIL 26, 2021

An organizational meeting of the Kenosha Unified School Board was held on Monday, April 26, 2021, in the Board Room at 6:30 P.M. at the Educational Support Center. Mrs. Modder, Vice President, presided.

Mrs. Modder called the meeting to order at 6:30 P.M. with the following members present: Mr. Battle, Ms. Stevens (virtual), Mr. Garcia, Ms. Adams, Mr. Wade, Mr. Price, and Mrs. Modder. Dr. Savaglio-Jarvis was also present.

Mrs. Modder 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.

Mrs. Stephens, School Board Secretary, asked Mr. Battle, Mrs. Modder and Mr. Price to individually step forward and repeat the Oath of Office. Mrs. Stephens formally swore in Mr. Battle, Mrs. Modder, and Mr. Price who were elected to three-year terms at the April 6, 2021, election.

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

Mr. Price nominated Ms. Adams for President. Ms. Stevens seconded the motion.

Mr. Wade nominated Mr. Battle for President. Mr. Garcia seconded the motion.

Secret ballots were distributed for final vote for President. Ms. Adams received four votes for President and Mr. Battle received three votes for President. Ms. Adams was announced as President.

Ms. Adams chaired the remainder of the meeting.

Mrs. Modder nominated Mr. Battle for Vice-President. Mr. Wade seconded the motion.

Ms. Adams nominated Mrs. Modder for Vice-President. Mrs. Modder declined the nomination.

Mr. Wade nominated Mr. Garcia for Vice-President. Mr. Garcia declined the nomination.

The nomination for Mr. Battle for Vice President was unanimously approved.

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

Mr. Wade nominated Mr. Garcia for Clerk. Ms. Stevens seconded the motion.

Ms. Adams nominated Mr. Price for Clerk. There was no second.

The nomination for Mr. Garcia for Clerk was unanimously approved.

Mr. Wade nominated Mrs. Stephens for Board Secretary. Ms. Stevens seconded the motion. Unanimously approved.

Mr. Wade 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. Mr. Price seconded the motion. Unanimously approved.

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

Ms. Adams noted that there would be no action on board committees at the current time. She indicated that Mrs. Stephens will be in contact with board members in regards to committee preferences and assignments in the near future.

Mr. Wade 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. Mrs. Modder seconded the motion. Unanimously approved.

Mr. Wade moved that the School Board approve the list of legal firms as contained in the agenda. Mr. Battle 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. Wade 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.

Meeting adjourned at 7:01 P.M.

Stacy Schroeder Busby
School Board Secretary