



Kenosha Unified School District

ACADEMICS. OPPORTUNITY. SUCCESS.

ORGANIZATIONAL MEETING

Monday, April 25, 2022

6:30 PM

**Educational Support Center
Board Meeting Room
3600-52nd Street
Kenosha, Wisconsin**

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Organizational Meeting
Monday, April 25, 2022
Educational Support Center
3600 52nd St.
Kenosha, WI 53144
6:30 PM

- I. Roll Call of New Board
- II. Oath of Office
- III. Organization of New Board
 - A. Election of Board President (Presides Upon Election)
 - B. Election of Board Vice President
 - C. Election of Board Treasurer
 - D. Election of Board Clerk
 - E. Appointment of School Board Secretary
 - F. Selection of Time and Pace of Regular Meetings
 - G. Voting Order Draw
 - H. Board Committees
 - I. Check Signatures
- IV. New or Old Business as Required
 - A. Legal Services for the District 3
 - B. Schedule of Authorized Public Depositories 4
- V. Adjournment

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**KENOSHA UNIFIED SCHOOL DISTRICT
Kenosha, Wisconsin**

April 25, 2022

Legal Services for the District

School Board policy allows for the use of legal services, as necessary, to meet legal requirements of the day to day operation of the school district. Below is the list of law firms recommended for approval to provide legal services to the district.

Attoles Law, S.C.
Axley Brynelson, LLP
Boardman & Clark LLP
Buelow, Vetter, Buikema, Olson & Vliet, LLC
Crivello Carlson S.C.
Jackson Lewis P.C.
Kopka Pinkus Dolin
Kravit Hovel & Krawczyk
Lindner & Marsack, S.C.
Mallery & Zimmerman, S.C.
Quarles & Brady, LLP
John E Thiel Law Office, LLC
von Briesen & Roper, S.C.

Our insurance provider, Community Insurance Corporation/Aegis, may contract out with different legal firms to administer various worker's compensation claim and liability issues.

Administration may also request School Board approval of specialized legal service firms for a limited term when deemed in the best interest of the School District.

Recommendation

Administration recommends that the Board of Education approve the list of law firms as outlined above.

Bethany Ormseth, Ed.D.
Interim Superintendent of Schools

Kevin Neir
Interim Chief Human Resources Officer

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Kenosha Unified School District No. 1
Kenosha, Wisconsin

April 25, 2022

Schedule of Authorized Public Depositories

The School Board must annually approve the institutions to which district funds are deposited as per board policy 3310 – Depository of Funds. Attachment A includes the list of authorized public depositories for the 2022-2023 fiscal year.

In addition, the District currently has established a \$2,000,000 line of credit through Johnson Bank. In the event of an emergency cash-flow shortfall that would require immediate action/approval, administration recommends that the Board assign the Chief Financial Officer the authority to approve draws as needed. The District has not had to take any emergency actions; however this line of credit is a valuable instrument in the case of an unforeseen circumstance.

Administrative Recommendation

Administration recommends that the Board of Education: 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.

Bethany Ormseth, Ed.D
Interim Superintendent of Schools

Tarik Hamdan
Chief Financial Officer

Lisa Salo
Accounting Manager

KENOSHA UNIFIED SCHOOL DISTRICT
Schedule of Authorized Public Depositories
April 25, 2022

Financial Institution	Type	Date Added
Johnson Bank 7500 Greenbay Road Kenosha, WI 53142	Operating Account Payroll Account Payroll Benefits Account Repurchase Agreement Student Scholarship CD's Student Activity Accounts Charter School Accounts Line of Credit	Contract from July 1, 2005 through June 30, 2011. Extended through June 30,2013 Current contract July 1, 2013 through June 30, 2016 with two optional 2-year extensions. Contract renewed July 1, 2020 through June 30, 2023 with two optional 2-year extensions.
Wisconsin Investment Series Cooperative PMA, Administrator of WISC 788 N. Jefferson, Suite 550 Milwaukee, WI 53202	Investment Accounts	September 26, 2000
State of Wisconsin Local Government Investment Pool P.O. Box 7871 Madison, WI 53707	Investment Accounts	Prior to 1999
PMA Securities, Inc. 788 N. Jefferson, Suite 550 Milwaukee, WI 53202	Placement Agent OPEB Placement Agent	Contract from Aug 12, 2008 for (5) five years renewable with each new debt instrument.
The Bancorp Bank 409 Silverside Road Wilmington, DE 19809	DBS: Flex Spending Account (FSA) banking partner for debit card claims	July 1, 2019
First Bank Financial Centre 800 Cardinal Lane Hartland, WI 53029	DBS: Flex Spending Account (FSA) banking partner for manual and dependent care claims	July 1, 2019
Optum Bank 2525 Lake Park Blvd. Salt Lake City, Utah 84120	UHC: Health Savings Account (HSA) banking partner	July 1, 2019