

ANNUAL MEETING OF ELECTORS
OF THE KENOSHA UNIFIED SCHOOL DISTRICT
HELD SEPTEMBER 20, 2022

The annual meeting of the Kenosha Unified School District was held on Tuesday, September 20, 2022, at 7:00 P.M. in the Auditorium at Indian Trail High School and Academy.

Ms. Adams, School Board President, called the meeting to order at 8:07 P.M. Attorney Christine Hamiel from Attolles Law, s.c. was also present and served as parliamentarian.

Ms. Adams opened nominations for chairperson of the meeting.

Dr. Eitan Benzaquen nominated Ms. Yolanda Adams for chairperson. Mrs. Katherine Adrysiak-Montemurro seconded the motion. Motion carried.

Ms. Adams asked for a motion pertaining to approval of the rules of order and agenda.

Ms. Rebecca Stevens moved to approve the rules of order as contained in the packet. Mrs. Mary Modder seconded the motion. Unanimously approved.

Ms. Adams asked for a motion pertaining to the approval of the agenda.

Ms. Tanya McLean moved to approve the agenda as contained in the packet. Mrs. Adrysiak-Montemurro seconded the motion. Unanimously approved.

Ms. Adams asked for a motion regarding salaries for school board members.

Ms. McLean moved that School Board members continue to be paid \$6,500.00 per year and that a limit of \$60 continue to 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. Adrysiak-Montemurro seconded the motion. Motion carried.

Ms. Adams asked for a motion regarding reimbursement of board members' expenses.

Ms. McLean 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. Mrs. Adrysiak-Montemurro seconded the motion. Motion carried.

Ms. Adams asked for a motion pertaining to the approval the 2022-2023 tax levy.

Ms. McLean moved to approve the 2022-23 tax levy at the maximum amount allowed by law as recommended by the School Board. Mr. Casimir Uchegbu seconded the motion. Motion carried.

Ms. Adams asked for a motion authorizing the School Board to establish the date for the 2023 annual meeting.

Ms. Stevens 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. Mrs. Modder seconded the motion. Motion carried.

Ms. Stevens moved to adjourn the meeting. Mrs. Modder seconded the motion. Unanimously approved.

Meeting adjourned at 8:27 P.M.

Stacy Stephens
School Board Secretary