

ORGANIZATIONAL MEETING OF THE
KENOSHA UNIFIED SCHOOL BOARD
HELD APRIL 25, 2023

An organizational meeting of the Kenosha Unified School Board was held on Tuesday, April 25, 2023, in the Board Room of the Educational Support Center at 6:30 P.M. Ms. Adams, President, presided.

Ms. Adams called the meeting to order at 6:37 P.M. with the following members present: Mrs. Schmaling, Mr. Price, Mr. Meadows, Mr. Battle, Ms. Stevens, Mrs. Modder, and Ms. Adams. Dr. Weiss was also present.

Ms. Adams 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. Adams and Mr. Meadows individually stepped forward and repeated their Oath of Office. Ms. Schroeder swore in Ms. Adams who was elected to a three-year term at the April 4, 2023 spring election and Mr. Meadows who was appointed to a one-year term at the February 23, 2023 special board meeting.

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

Mr. Price nominated Ms. Adams for President and Mrs. Schmaling nominated Mr. Meadows for President.

A roll call vote was taken. Ms. Adams received four votes for President and Mr. Meadows received three votes for President. Ms. Adams was announced as President.

Ms. Stevens nominated Mrs. Modder for Vice-President and Mrs. Schmaling nominated Mr. Meadows for Vice-President.

A roll call vote was taken. Mrs. Modder received five votes for Vice-President and Mr. Meadows received two votes for Vice-President. Mrs. Modder was announced as Vice-President.

Mr. Price nominated Ms. Stevens as Treasurer and Mrs. Schmaling nominated herself for Treasurer.

A roll call vote was taken. Ms. Stevens received four votes for Treasurer and Mrs. Schmaling received three votes for Treasurer. Ms. Stevens was announced as Treasurer.

Mrs. Modder nominated Mr. Price for Clerk and Mrs. Schmaling nominated herself for Clerk.

A roll call vote was taken. Mr. Price received four votes for Clerk and Mrs. Schmaling received three votes for Clerk. Mr. Price was announced as Clerk.

Ms. Stevens nominated Ms. Schroeder for Board Secretary.

A roll call vote was taken and the nomination was unanimously approved. Mrs. Schroeder was announced as Secretary.

Ms. Stevens 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.

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

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

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

Ms. Stevens moved that the School Board approve the list of legal firms as contained in the agenda. Mrs. Modder seconded the motion. Motion carried. Mr. Meadows abstaining.

Mrs. Modder moved that the School Board adopt the attached Schedule of Authorized Public Depositories and 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.

Mrs. Modder moved that Todd Price be appointed as board delegate and participate as so at the CESA #1 annual convention on May 16, 2023. Ms. Stevens seconded the motion. Unanimously approved.

Ms. Stevens moved to adjourn the meeting. Mr. Price seconded the motion. Unanimously approved.

Meeting adjourned at 6:56 P.M.

Stacy Schroeder
School Board Secretary