

ANNUAL MEETING OF ELECTORS
OF THE KENOSHA UNIFIED SCHOOL DISTRICT
HELD SEPTEMBER 19, 2023

The annual meeting of the Kenosha Unified School District was held on Tuesday, September 19, 2023, at 7:00 P.M. in the Auditorium at Indian Trail High School and Academy.

Ms. Yolanda Adams, School Board President, called the meeting to order at 8:38 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.

Mrs. Mary Modder nominated Ms. Yolanda Adams for chairperson. Ms. Rebecca Stevens seconded the motion. No other nominations were given. Nominations closed. Motion carried.

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

Ms. Stevens moved to approve the rules of order as contained in the packet. Mr. Kyle Flood seconded the motion. Motion carried unanimously.

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

Ms. Stevens moved to approve the agenda as contained in the packet. Mr. Kyle Johnson seconded the motion. Motion carried unanimously.

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

Ms. Kendra Mulwana 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. Mr. Daniel Joglar seconded the motion. Motion carried.

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

Mr. Carl Bryan 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. Mr. Joglar seconded the motion. Motion carried.

Ms. Adams asked for a motion pertaining to the approval the 2023-24 tax levy.

Ms. Katherine Andrysiak-Montemurro moved to approve the 2023-24 tax levy at the maximum amount allowed by law as recommended by the School Board. Ms. Karen Kempinen seconded the motion. Motion carried.

Ms. Adams asked for a motion authorizing the School Board to establish the date for the 2024 annual meeting.

Mr. Flood moved to authorize the School Board, pursuant to Section 120.08(1) of the Wisconsin Statutes, to establish a date and time of the third Tuesday of September for the District's Annual Meeting. Ms. Stevens seconded the motion. Motion carried unanimously.

Ms. Stevens moved to adjourn the Annual Meeting of the District electors. Ms. Diamond Hartwell seconded the motion. Motion carried unanimously.

Meeting adjourned at 8:52 p.m.

Denise Ewing
School Board Secretary