

ORGANIZATIONAL MEETING OF THE
KENOSHA UNIFIED SCHOOL BOARD
HELD APRIL 23, 2024

An organizational meeting of the Kenosha Unified School Board was held on Tuesday, April 23, 2024, at 6:30 P.M. in the ESC Board Meeting Room. Ms. Adams, President, presided.

Ms. Adams called the meeting to order at 6:30 p.m. with the following members present: Ms. Landry, Mrs. Modder, Mr. Price, Mrs. Schmaling, Ms. Stevens, Mr. Tierney, and Ms. Adams.

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.

Mrs. Ewing asked Mrs. Landry, Mrs. Modder, Mr. Price, and Mr. Tierney to step forward individually and repeat the Oath of Office. Mrs. Ewing swore in Mrs. Landry, Mrs. Modder, Mr. Price, and Mr. Tierney. Mrs. Landry, Mrs. Modder, and Mr. Price were elected to three-year terms and Mr. Tierney was elected to a two-year term at the April 2, 2024 spring election.

Ms. Adams noted that nominations were then in order for Board President, Vice-President, Treasurer, Clerk, and Secretary.

Ms. Stevens nominated Mrs. Modder for President. Mrs. Landry nominated Mr. Price for President. Ms. Adams closed the floor for nominations and a roll call vote was taken. Mr. Price received two votes. Mrs. Modder received five votes. Mrs. Modder was declared President of the board.

Mrs. Modder moved to the President's chair and took over as moderator for the remainder of the meeting.

Mr. Price nominated Ms. Stevens for Vice-President. There being no further nominations, Mrs. Modder moved that nominations be closed and that Ms. Stevens be elected as Vice-President by acclamation. Motion carried unanimously.

Mr. Price nominated Ms. Adams for Treasurer. Ms. Adams nominated Mrs. Schmaling for Treasurer. Ms. Adams declined her nomination. There being no further nominations, Mrs. Modder moved that nominations be closed and that Mrs. Schmaling be elected as Treasurer by acclamation. Motion carried unanimously.

Ms. Stevens nominated Mr. Price for Clerk. There being no further nominations, Mrs. Modder moved that nominations be closed and that Mr. Price be elected as Clerk by acclamation. Motion carried unanimously.

Mr. Price moved that the School Board meetings continue to be held at 7:00 p.m. on the fourth Tuesday of each month at the John J. Hosmanek Educational Support Center and school sites yet to be determined. Second by Ms. Stevens. Motion carried unanimously.

Mrs. Ewing distributed the drawing containers to each board member, noted the numbers, and announced the new voting order as follows:

1. Mrs. Schmaling
2. Ms. Adams
3. Mr. Price
4. Mr. Tierney
5. Ms. Landry
6. Ms. Stevens
7. Mrs. Modder

Mrs. Modder noted that no action will be taken on this item at this time. She will confer with the Board Secretary and will be in touch with board members in regards to committee preferences and assignments at a later date.

Mr. Price 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. Second by Ms. Stevens. Motion carried unanimously.

Ms. Adams moved that the School Board approve the list of legal firms as contained in the agenda. Second by Mrs. Schmaling. Motion carried unanimously.

Ms. Adams 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. Second by Ms. Stevens. Motion carried unanimously.

Ms. Stevens moved that Mr. Price be appointed as board delegate and participate as such at the CESA #1 Board of Control Annual Convention on May 21, 2024. Second by Mrs. Landry. Motion carried unanimously.

Ms. Stevens moved that the meeting be adjourned. Second by Ms. Adams. Motion carried unanimously.

Meeting adjourned at 6:43 p.m.

Denise Ewing
School Board Secretary