

ANNUAL MEETING OF ELECTORS
OF THE KENOSHA UNIFIED SCHOOL DISTRICT
HELD SEPTEMBER 17, 2024

The annual meeting of the Kenosha Unified School District was held on Tuesday, September 17, 2024, at 7:00 P.M. in the Auditorium at Indian Trail High School and Academy.

Mrs. Mary Modder, School Board President, called the meeting to order at 8:23 p.m. Attorney Christine Hamiel from Attolles Law, s.c. was also present and served as parliamentarian.

Mrs. Modder opened nominations for chairperson of the meeting.

Ms. Katherine Andrysiak-Montemurro nominated Mrs. Mary Modder for chairperson. Second by Ms. Justine Hammelev-Jones. No other nominations were given. Nominations closed. Motion carried.

Mrs. Modder asked for a motion pertaining to adoption of the rules of order.

Ms. Katherine Andrysiak-Montemurro moved to approve the rules of order as contained in the packet. Second by Ms. Justine Hammelev-Jones. Motion carried.

Mrs. Modder asked for a motion pertaining to the approval of the agenda.

Ms. Katherine Andrysiak-Montemurro moved to approve the agenda as contained in the packet. Second by Ms. Justine Hammelev-Jones. Motion carried.

Mrs. Modder asked for a motion regarding salaries for school board members.

Ms. Katherine Andrysiak-Montemurro 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. Second by Ms. Justine Hammelev-Jones. Motion carried with dissent.

Mrs. Modder asked for a motion regarding reimbursement of board members' expenses.

Ms. Katherine Andrysiak-Montemurro 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. Second by Ms. Justine Hammelev-Jones. Motion carried with dissent.

Mrs. Modder presented the Board of Education recommendation that the tax levy for 2024-25 be approved at no greater than the maximum allowed by law which is anticipated to be approximately \$65,429,426 for the General Fund, \$12,312,942 for the

Debt Service Funds, and \$1,500,000 for the Community Service Fund. Mrs. Modder then asked for a motion pertaining to the approval the 2024-25 tax levy.

Ms. Katherine Andrysiak-Montemurro moved to approve the 2024-25 tax levy at the maximum amount allowed by law as recommended by the School Board. Second by Ms. Justine Hammelev-Jones. Motion carried.

Mrs. Modder asked for a motion authorizing the School Board to establish the date for the 2025 annual meeting.

Mr. Kyle Flood moved to authorize the School Board, pursuant to Section 120.08(1) of the Wisconsin Statutes, to be held on Tuesday, September 18, 2025 for the District's Annual Meeting. Second by Ms. Katherine Andrysiak-Montemurro. After discussion, it was noted that September 18, 2025 is a Thursday, so Mr. Kyle Flood made an amendment to his motion to change the date to September 16, 2025. Second by Ms. Katherine Andrysiak-Montemurro. Motion to amend carried. Then the original motion as amended carried with dissention.

Ms. Joyce Behlke moved to adjourn the Annual Meeting of the District electors. Second by Ms. Katherine Andrysiak-Montemurro. Motion carried unanimously.

Meeting adjourned at 8:35 p.m.

Denise Ewing
School Board Secretary