



**Moral imperative:** ALL students will have an equal opportunity to prepare for college and/or careers with the support of highly qualified educators in a learning environment that is resource rich, safe, and welcoming.

# Organizational Meeting

**April 29, 2025 at 6:30 p.m.**

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Organizational Meeting  
April 29, 2025  
Educational Support Center  
3600 52nd St.  
Kenosha, WI 53144  
6:30 PM

- I. Roll Call of New Board
- II. Oath of Office
- III. Organization of New Board
  - A. Election of Board President (Presides Upon Election)
  - B. Election of Board Vice President
  - C. Election of Board Treasurer
  - D. Election of Board Clerk
  - E. Selection of Time and Place of Regular Meetings
  - F. Voting Order Draw
  - G. Check Signatures
- IV. New or Old Business as Required
  - A. Legal Services for the District 4
  - B. Schedule of Authorized Public Depositories 5
  - C. School Board Representative to Serve as Delegate at the CESA  
Annual Convention 7
- V. Adjournment



**KENOSHA UNIFIED SCHOOL DISTRICT**  
**Kenosha, Wisconsin**

**April 29, 2025**

**Legal Services for the District**

School Board policy allows for the use of legal services, as necessary, to meet legal requirements of the day-to-day operation of the school district. Below is the list of law firms recommended for approval to provide legal services to the district:

Attoles Law, S.C.  
Axley Brynelson, LLP  
Boardman & Clark LLP  
Buelow, Vetter, Buikema, Olson & Vliet, LLC  
Crivello Carlson S.C.  
Jackson Lewis P.C.  
Kopka Pinkus Dolin  
Kravit Hovel & Krawczyk  
Lindner & Marsack, S.C.  
Mallery & Zimmerman, S.C.  
McDonald Hopkins LLC  
Quarles & Brady, LLP  
John E Thiel Law Office, LLC  
von Briesen & Roper, S.C.  
Wisconsin Association of School Boards

Our insurance provider, Community Insurance Corporation/Aegis, may contract out with different legal firms to administer various worker's compensation claim and liability issues.

Administration may also request School Board approval of specialized legal service firms for a limited term when deemed in the best interest of the School District.

**Recommendation**

Administration recommends that the Board of Education approve the list of law firms as outlined above.

Dr. Jeffrey Weiss  
Superintendent of Schools

Kevin Neir  
Chief Human Resources Officer

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Kenosha Unified School District No. 1  
Kenosha, Wisconsin

April 29, 2025

**Schedule of Authorized Public Depositories**

The School Board must annually approve the institutions to which district funds are deposited as per board policy 3310 – Depository of Funds. Attachment A includes the list of authorized public depositories for the 2025-2026 fiscal year.

In addition, the District currently has established a \$2,000,000 line of credit through Johnson Bank. In the event of an emergency cash-flow shortfall that would require immediate action/approval, the administration recommends that the Board assign the Chief Financial Officer the authority to approve draws as needed. Although the district has not been required to take such emergency actions, this line of credit is a valuable instrument in the case of an unforeseen circumstance.

**Administrative Recommendation**

Administration recommends that the Board of Education 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.

Dr. Jeffrey Weiss  
Superintendent of Schools

Tarik Hamdan  
Chief Financial Officer

Lisa Salo  
Accounting Manager

## KENOSHA UNIFIED SCHOOL DISTRICT

Schedule of Authorized Public Depositories  
April 29, 2025

Financial Institution	Type	Date Added
Johnson Bank 7500 Greenbay Road Kenosha, WI 53142	Operating Account Payroll Account Payroll Benefits Account Repurchase Agreement Student Scholarship CD's Student Activity Accounts Charter School Accounts Line of Credit	Contract from July 1, 2005 through June 30, 2011. Extended through June 30, 2013  Current contract July 1, 2013 through June 30, 2016 with two optional 2-year extensions.  Contract renewed July 1, 2020 through June 30, 2023 with two optional 2-year extensions.
Wisconsin Investment Series Cooperative PMA, Administrator of WISC 788 N. Jefferson, Suite 550 Milwaukee, WI 53202	Investment Accounts	September 26, 2000
State of Wisconsin Local Government Investment Pool P.O. Box 7871 Madison, WI 53707	Investment Accounts	Prior to 1999
PMA Securities, Inc. 788 N. Jefferson, Suite 550 Milwaukee, WI 53202	Placement Agent OPEB Placement Agent	Contract from Aug 12, 2008 for (5) five years renewable with each new debt instrument.
The Bancorp Bank 409 Silverside Road Wilmington, DE 19809	DBS: Flex Spending Account (FSA) banking partner for debit card claims	July 1, 2019
First Bank Financial Centre 800 Cardinal Lane Hartland, WI 53029	DBS: Flex Spending Account (FSA) banking partner for manual and dependent care claims	July 1, 2019
Optum Bank 2525 Lake Park Blvd. Salt Lake City, Utah 84120	UHC: Health Savings Account (HSA) banking partner	July 1, 2019



Kenosha Unified School District  
Kenosha, Wisconsin

April 29, 2025  
Organizational Meeting

**School Board Representative to Serve as Delegate at the CESA Annual Convention**

Cooperative Educational Service Agencies (CESAs) were created by the Wisconsin legislature more than 50 years ago to serve as a link between school districts and between school districts and the state. There are twelve CESAs across the state.

Located in Southeastern Wisconsin, CESA #1 is governed by an 11 member Board of Control, comprised of elected school board members from the six county region. In addition, the Agency receives guidance from its Professional Advisory Committee, which is open to the superintendents from all 45-member districts.

The vision of CESA #1 is to be a regional catalyst that enables districts to create their future by taking action now. CESA #1's mission is to provide high quality, cost effective programs and services that are responsive to the dynamic needs of their members, clients and the students they serve.

Kenosha Unified School District is a member of CESA #1. The Superintendent of Schools serves as a member of the Professional Advisory Committee (PAC). As a member district, the Board of Education may appoint a board member to serve as its representative at the CESA convention scheduled for May 20, 2025.

**Recommendation**

It is recommended that the School Board appoint a representative to participate at the CESA #1 annual convention in Pewaukee, Wisconsin on May 20, 2025.

Dr. Jeffrey Weiss  
Superintendent of Schools

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