

KENOSHA UNIFIED SCHOOL BOARD
Annual Meeting of District Electors Meeting Minutes
September 16, 2025

The Annual Meeting of District Electors was held on September 16, 2025, at 7:00 p.m. the Indian Trail High School and Academy Auditorium, 6800 60th St., Kenosha, WI 53144.

I. Call Meeting to Order and Statement by School Board President

The meeting was called to order at 8:25 p.m. by the School Board President, Mary Modder.

II. Election of Chairperson for the Annual Meeting

Carl Bryan nominated Mary Modder for Chairperson. There were no other nominations. The nomination carried.

III. Adoption of Rules of Order and the Agenda

Todd Price moved to approve the Rules of Order as contained in the packet. Joyce Behlke seconded the motion. Motion carried.

Sabrina Landry moved to approve the agenda as contained in the packet. Todd Price seconded the motion. Motion carried.

IV. Salaries of School Board Members

Joyce Behlke moved that School Board members continue to be paid \$6,500 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. Anna Picard seconded the motion. Motion carried.

V. Reimbursement of Board Members' Expenses

Anna Picard 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. Joyce Behlke seconded the motion. Motion carried.

VI. Approval of 2025-2026 Tax Levy

Joyce Behlke moved to approve the 2025-26 tax levy at the maximum amount allowed by law as recommended by the School Board. Anna Picard seconded the motion. Motion carried.

VII. Consideration of Resolution Authorizing Property Acquisition (0.16 Acre Parcel of Property Adjacent to Indian Trail Estates - East of 68th Avenue, South of 52nd Street)

Carl Bryan moved to approve Resolution VII(A) as contained in the agenda. Todd Price seconded the motion. Motion carried.

VIII. Action to Authorize the School Board to Establish the Date for the 2026 Annual Meeting

Mr. Flood moved that the School Board hold their next Annual Meeting on Tuesday, September 15, 2026. Marya Schatzman seconded the motion. Motion carried.

IX. Adjournment of Meeting

Sabrina Landry moved to adjourn the meeting at 8:40 p.m. Robert Tierney seconded the motion. Motion carried.

Submitted by: Stacy Schroeder, Executive Assistant