

ORGANIZATIONAL MEETING OF THE  
KENOSHA UNIFIED SCHOOL BOARD  
HELD APRIL 28, 2014

An organizational meeting of the Kenosha Unified School Board was held on Monday, April 28, 2014, at 6:30 P.M. in the ESC Board Meeting Room. Ms. Stevens, President, presided.

Ms. Stevens called the meeting to order at 6:30 P.M. with the following members present: Mrs. Snyder, Mr. Flood, Mr. Bryan, Mrs. Coleman, Mr. Wade, Mr. Kunich, and Ms. Stevens.

Ms. Stevens opened the meeting by announcing that this was the organizational meeting of the School Board of Kenosha Unified School District No. 1. 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.

Mr. Flood, School Board Clerk, asked Mr. Wade and Mr. Kunich to step forward and repeat the Oath of Office. Mr. Flood formally swore in Mr. Wade and Mr. Kunich who were elected to three-year terms at the April 1, 2014, election.

Nominations were then in order for Board President, Vice-President, Treasurer, Clerk, and Secretary.

Mr. Flood nominated Mr. Bryan for Board President. Ms. Stevens passed the gavel and seconded the motion.

Roll call vote. Ayes: Mr. Flood, Mr. Bryan, and Ms. Stevens. Noes: Mrs. Snyder, Mrs. Coleman, Mr. Kunich, and Mr. Wade. Motion failed.

Mrs. Snyder nominated Mrs. Coleman for Board President. Mr. Kunich seconded the motion.

Roll call vote. Ayes: Mrs. Snyder, Mrs. Coleman, Mr. Kunich, and Mr. Wade. Noes: Mr. Flood, Mr. Bryan, and Ms. Stevens. Motion carried.

Mrs. Coleman having been appointed President chaired the remainder of the meeting.

Mr. Flood nominated Mr. Bryan for Vice-President. Ms. Stevens seconded the motion.

Roll call vote. Ayes: Mr. Flood, Mr. Bryan, and Ms. Stevens. Noes: Mrs. Snyder, Mrs. Coleman, Mr. Kunich, and Mr. Wade. Motion failed.

Mr. Wade nominated Mrs. Snyder for Vice-President. Mr. Kunich seconded the motion.

Roll call vote. Ayes: Mrs. Snyder, Mrs. Coleman, Mr. Kunich, and Mr. Wade. Noes: Mr. Flood, Mr. Bryan, and Ms. Stevens. Motion carried.

Mr. Flood nominated Mr. Bryan for Treasurer. Ms. Stevens seconded the motion.

Roll call vote. Ayes: Mr. Flood, Mr. Bryan, and Ms. Stevens. Noes: Mrs. Snyder, Mrs. Coleman, Mr. Kunich, and Mr. Wade. Motion failed.

Mrs. Snyder nominated Mr. Wade for Treasurer. Mrs. Coleman passed the gavel and seconded the motion.

Roll call vote. Ayes: Mrs. Snyder, Mrs. Coleman, Mr. Kunich, and Mr. Wade. Noes: Mr. Flood, Mr. Bryan, and Ms. Stevens. Motion carried.

Mr. Kunich nominated Mr. Flood for Clerk. Ms. Stevens seconded the motion.

Roll call vote. Ayes: Mr. Flood, Mrs. Snyder, Mrs. Coleman, Mr. Bryan, Ms. Stevens, Mr. Kunich, and Mr. Wade. Noes: None. Unanimously approved.

Mr. Kunich nominated Ms. Busby for Board Secretary. Mr. Flood seconded the motion.

Roll call vote. Ayes: Mr. Flood, Mrs. Snyder, Mrs. Coleman, Mr. Bryan, Ms. Stevens, Mr. Kunich, and Mr. Wade. Noes: None. Unanimously approved.

Mr. Bryan moved that the School Board meetings continue to be held at 7:00 P.M. on the fourth Tuesday of each month at the Educational Support Center and school sites to be determined. Mrs. Snyder seconded the motion.

Roll call vote. Ayes: Mr. Flood, Mrs. Snyder, Mrs. Coleman, Mr. Bryan, Ms. Stevens, Mr. Kunich, and Mr. Wade. Noes: None. Unanimously approved.

Mrs. Snyder moved that the School Board 1) adopt the attached Schedule of Authorized Public Depositories and 2) 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. Mr. Flood seconded the motion.

Roll call vote. Ayes: Mr. Flood, Mrs. Snyder, Mrs. Coleman, Mr. Bryan, Ms. Stevens, Mr. Kunich, and Mr. Wade. Noes: None. Unanimously approved.

Ms. Stevens moved that a Request for Proposal (RFP) be sent out for Legal Services. Mr. Bryan seconded the motion.

Roll call vote. Ayes: Mr. Flood, Mrs. Coleman, Mr. Bryan, Ms. Stevens, and Mr. Kunich. Noes: Mrs. Snyder and Mr. Wade. Motion carried.

Mr. Bryan moved that the School Board approve Patrick Finnemore as the District representative for any Tax Incremental District (TID) Joint Review Boards for the upcoming year. Mrs. Snyder seconded the motion.

Roll call vote. Ayes: Mr. Flood, Mrs. Snyder, Mrs. Coleman, Mr. Bryan, Ms. Stevens, Mr. Kunich, and Mr. Wade. Noes: None. Unanimously approved.

Ms. Busby conducted a drawing of names for the new voting order. The voting order will be Mr. Kunich, Ms. Stevens, Mr. Flood, Mr. Bryan, Mrs. Snyder, Mr. Wade, and Mrs. Coleman.

Mr. Flood 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. Mrs. Snyder seconded the motion.

Roll call vote. Ayes: Mr. Flood, Mrs. Snyder, Mrs. Coleman, Mr. Bryan, Ms. Stevens, Mr. Kunich, and Mr. Wade. Noes: None. Unanimously approved.

Ms. Stevens moved to adjourn the meeting. Mr. Bryan seconded the motion. Unanimously approved.

Meeting adjourned at 6:47 P.M.

Stacy Schroeder Busby  
School Board Secretary