

A SPECIAL MEETING OF
THE KENOSHA UNIFIED SCHOOL BOARD
HELD MAY 5, 2014

A special meeting of the Kenosha Unified School Board was held on Monday, May 5, 2014, at 7:30 P.M. in the Board Meeting Room at the Educational Support Center. The purpose of this meeting was for Discussion/Action Regarding Contracts/Agreements in Aggregate of \$25,000.

The meeting was called to order at 7:41 P.M. with the following members present: Mr. Kunich, Ms. Stevens, Mr. Flood, Mr. Bryan, Mrs. Snyder, Mr. Wade, and Mrs. Coleman. Dr. Mangi was also present.

Mrs. Coleman, President, opened the meeting by announcing that this was a special meeting of the School Board of the Kenosha Unified School District No. 1. Notice of this special meeting was given to the public by forwarding a copy of the notice to all requesting radio stations and newspapers.

There was one view/comment by the public.

Dr. Mangi presented the Report of Contracts in Aggregate of \$25,000 submitted by Mr. Hofer, Purchasing Agent; Mr. Hamdan, Interim Chief Financial Officer; and Dr. Mangi, excerpts follow:

“School Board Policy 3420 requires that all contracts and renewals of contracts in aggregate of \$25,000 in a fiscal year shall be approved by the School Board except in the event of an emergency as determined and reported to the School Board monthly by the Purchasing Agent.

The following contracts/agreement has not been added to the Contract Management Database and is being presented to the Board at this time for Board Approval:

- Pacific Education Group.”

Mr. Wade moved to approve the expenditure of \$20,600 from Tittle IIA funds for the May, 2014 Beyond Diversity training. Mrs. Snyder seconded the motion.

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

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

Meeting adjourned at 7:55 P.M.

Stacy Schroeder Busby
School Board Secretary

