

ORGANIZATIONAL MEETING OF THE  
KENOSHA UNIFIED SCHOOL BOARD  
HELD APRIL 25, 2016

An organizational meeting of the Kenosha Unified School Board was held on Monday, April 25, 2016, at 6:30 P.M. in the ESC Board Meeting Room. Mrs. Coleman, President, presided.

Mrs. Coleman called the meeting to order at 6:31 P.M. with the following members present: Ms. Stevens, Mr. Kunich, Mr. Wade, Mrs. Snyder, Mr. Falkofske, Mr. Garcia, and Mrs. Coleman.

Mrs. Coleman opened the meeting by announcing that this was the organizational meeting of the School Board of Kenosha Unified School District. 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. Wade, School Board Clerk, asked Ms. Stevens and Mr. Garcia to step forward and repeat the Oath of Office. Mr. Wade formally swore in Ms. Stevens and Mr. Garcia who were elected to three-year terms at the April 5, 2016 election.

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

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

Mr. Falkofske nominated Ms. Stevens for Board President. Mr. Garcia seconded the motion. Ms. Stevens declined the nomination for Board President; therefore, Mr. Falkofske withdrew his motion.

Roll call vote for Mrs. Coleman for Board President. Ayes: Mr. Kunich, Mr. Wade, Mrs. Snyder, Mr. Garcia, and Mrs. Coleman. Noes: Ms. Stevens and Mr. Falkofske. Motion carried.

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

Roll call vote for Mrs. Snyder for Vice-President. Ayes: Mr. Kunich, Mr. Wade, Mrs. Snyder, Mr. Falkofske, Mr. Garcia, and Mrs. Coleman. Noes: Ms. Stevens. Motion carried.

Mr. Wade nominated Mr. Kunich for Treasurer. Mrs. Snyder seconded the motion.

Roll call vote for Mr. Kunich for Treasurer. Ayes: Mr. Kunich, Mr. Wade, Mrs. Snyder, Mr. Falkofske, Mr. Garcia, and Mrs. Coleman. Noes: Ms. Stevens. Motion carried.

Mrs. Snyder nominated Mr. Wade for Clerk. Mr. Kunich seconded the motion.

Roll call vote for Mr. Wade for Treasurer. Ayes: Ms. Stevens, Mr. Kunich, Mr. Wade, Mrs. Snyder, Mr. Falkofske, Mr. Garcia, and Mrs. Coleman. Noes: None. Unanimously approved.

Ms. Stevens nominated Ms. Busby for Board Secretary. Mr. Kunich seconded the motion. Unanimously approved.

Roll call vote for Ms. Busby for Secretary. Ayes: Ms. Stevens, Mr. Kunich, Mr. Wade, Mrs. Snyder, Mr. Falkofske, Mr. Garcia, and Mrs. Coleman. Noes: None. Unanimously approved.

Mr. Falkofske 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. Mr. Kunich seconded the motion. Unanimously approved.

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

Mrs. Coleman noted that the Board Committee assignments would be announced in May.

Mr. Falkofske 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. Mr. Kunich seconded the motion. Unanimously approved.

Mrs. Snyder moved that the School Board approve the list of legal firms as contained in the agenda. Mr. Kunich seconded the motion. Motion passed. Ms. Stevens dissenting.

Mr. Kunich 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. Wade seconded the motion. Unanimously approved.

Mr. Kunich 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. Ms. Stevens seconded the motion. Unanimously approved.

Meeting adjourned at 6:45 P.M.

Stacy Schroeder Busby  
School Board Secretary