

ANNUAL MEETING OF ELECTORS
OF THE KENOSHA UNIFIED SCHOOL DISTRICT
HELD SEPTEMBER 19, 2016

The annual meeting of the Kenosha Unified School District was held on Monday, September 19, 2016, at 7:00 P.M. in the Auditorium at Indian Trail High School and Academy.

Mrs. Tamarra Coleman, School Board President, called the meeting to order at 7:42 P.M. and noted the meeting's rules of order. Attorney Shana Lewis was present serving as parliamentarian.

Mrs. Coleman opened nominations for chairperson of the meeting.

Mr. Gary Snyder nominated Tamarra Coleman for chairperson. Mr. Kevin Hutchinson seconded the motion. There was a voice vote, motion passed.

Mrs. Coleman asked for a motion to approve the Rules of Order.

Mrs. Mary Snyder moved to approve the Rules of Order as contained in the agenda. Mr. Antonio Garcia seconded the motion. There was a voice vote, motion passed.

Mrs. Coleman asked for a motion to approve the agenda.

Mr. Michael Falkofske moved to approve the agenda as contained in the packet. Mrs. Snyder seconded the motion. Discussion followed. There was a voice vote, motion passed.

Mrs. Coleman asked for a motion regarding salaries for School Board members.

Mr. Chris Leipski moved to pay School Board members \$6,500 per year and that a limit of \$100 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. Mr. Falkofske seconded the motion. Discussion followed and Mrs. Coleman called for a vote.

Mr. Leipski moved to reopen discussion on the motion. Mr. Falkofske seconded the motion. There was a voice vote, motion passed. Discussion continued.

There was a show of hands on Mr. Leipski's motion to pay School Board members \$6,500 per year and that a limit of \$100 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. Motion passed.

Mrs. Coleman asked for a motion regarding reimbursement of School Board members' expenses.

Mr. Kyle Flood moved that School Board members be reimbursed for only necessary expenses incurred when traveling in the performance of their duties as a member of the School Board. Motion failed due to lack of a second.

Mr. Gary Kunich 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. Mr. Falkofske seconded the motion. Discussion followed. There was a voice vote, motion passed.

Mrs. Coleman asked for a motion to approve the 2016-2017 tax levy.

Mr. Kunich moved to approve the 2016-17 tax levy at the maximum amount allowed by law as recommended by the School Board. Mrs. Snyder seconded the motion. Discussion followed. There was a voice vote, motion passed.

Mrs. Coleman asked for a motion authorizing the School Board to establish the date for the 2017 annual meeting.

Mr. Falkofske moved to authorize the School Board, pursuant to Section 120.08(1) of the Wisconsin Statutes, to establish a date and time between May 15 and October 31 for the District's Annual Meeting. Mr. Daniel Wade seconded the motion. Discussion followed. There was a voice vote, motion passed.

Mr. Wade moved to adjourn the meeting. Mr. Falkofske seconded the motion. There was a voice vote, motion passed.

Meeting adjourned at 8:15 P.M.

Stacy Schroeder Busby
School Board Secretary