

A SPECIAL MEETING OF
THE KENOSHA UNIFIED SCHOOL BOARD
HELD SEPTEMBER 12, 2013

A special meeting of the Kenosha Unified School Board was held on Thursday, September 12, 2013, at 8:50 P.M. in the Auditorium at Mahone Middle School. The purpose of this meeting was for Discussion/Action on Resolution No. 297 – Resolution Authorizing Temporary Borrowing in Amount Not to Exceed \$45,000,000.

The meeting was called to order at 8:50 P.M. with the following members present: Mrs. Taube, Mr. Flood, Mr. Nuzzo, Mrs. Snyder, Mrs. Coleman, Mr. Bryan and Ms. Stevens.

Ms. Stevens, 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.

Mrs. Michele Wiberg, Director of Wisconsin Public Finance at PMA Financial Network, Inc., distributed and presented a 2013-14 Cash Flow Borrowing Overview which included the amount and maturity date of the anticipated promissory notes along with a three year (2011, 2012 and 2013) comparison of tax and revenue anticipation promissory notes.

Mr. Nuzzo moved to approve the authorization for issuance and sale of the revenue anticipation promissory notes for \$39,300,000. Mrs. Coleman seconded the motion. Unanimously approved.

Meeting adjourned at 8:54 P.M.

Stacy Schroeder Busby
School Board Secretary