

ANNUAL MEETING OF ELECTORS
OF THE KENOSHA UNIFIED SCHOOL DISTRICT
HELD SEPTEMBER 10, 2014

The annual meeting of the Kenosha Unified School District was held on Wednesday, September 10, 2014, 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 7:28 P.M. and announced the meeting ground rules and the rules of order. Attorney Gilbert Berthelsen was present serving as parliamentarian.

Mrs. Coleman opened nominations for chairperson of the meeting.

Mrs. Mary Snyder nominated Tamarra Coleman for chairperson. Mr. Carl Bryan seconded the motion. There was a voice vote, motion passed.

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

Mrs. Snyder moved to approve the Rules of Order as contained in the Agenda. Mr. Bryan seconded the motion. There was a voice vote, motion passed.

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

Mr. Gary Kunich moved to approve the Agenda as contained in the packet. Mr. Bryan seconded the motion. There was a voice vote, motion passed.

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

Mr. Daniel Wade moved to continue to pay School Board members \$4,500 per year and that a limit of \$60 continued to 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. Kunich seconded the motion. There was a voice vote, motion passed.

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

Mr. 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. Mrs. Snyder seconded the motion. There was a voice vote, motion passed.

Mrs. Coleman indicated that the Board of Education recommends that the tax levy for 2014-15 be approved at approximately \$73,250,463 for the General Fund, \$15,019,453 for the Debt Service Funds and \$1,500,000 for the Community Service Fund for the maintenance and operation of the School District. The levy may be adjusted by the Board

of Education prior to or on November 1. The final levy is certified by the School District Clerk to each municipal clerk on or before November 10.

Mrs. Coleman asked for a motion regarding the approval of the 2014-15 tax levy.

Mr. Wade moved to approve the 2014-15 tax levies as recommended by the School Board. Mr. Bryan seconded the motion. There was a voice vote, motion passed.

Mrs. Coleman asked for a motion authorizing the School Board to establish the date for the 2015 annual meeting.

Mr. Bryan 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. Mrs. Snyder seconded the motion. There was a voice vote, motion passed.

Ms. Rebecca Stevens moved to adjourn the meeting. Ms. Joyce Behlke seconded the motion. There was a voice vote, motion passed.

Meeting adjourned at 7:39 P.M.

Stacy Schroeder Busby
School Board Secretary