

ANNUAL MEETING OF ELECTORS
OF THE KENOSHA UNIFIED SCHOOL DISTRICT
HELD SEPTEMBER 12, 2013

The annual meeting of the Kenosha Unified School District was held on Thursday, September 12, 2013, at 7:00 P.M. in the Auditorium at Mahone Middle School.

Ms. Rebecca Stevens, School Board President, called the meeting to order at 7:38 P.M. and opened nominations for chairperson of the meeting.

Mrs. Jo Ann Taube nominated Rebecca Stevens for chairperson. Mr. James Perez seconded the motion. There was a show of hands, motion carried.

Ms. Stevens asked for a motion to approve the Rules of Order.

Mr. Carl Bryan moved to approve the Rules of Order as contained in the Agenda. Mr. Kyle Flood seconded the motion. There was a show of hands, motion carried.

Ms. Stevens asked for a motion to approve the Agenda.

Mrs. Taube moved to approve the Agenda as contained in the packet. Mrs. Tamarra Coleman seconded the motion. There was a show of hands, motion carried.

Ms. Stevens asked for a motion regarding salaries for School Board members.

Mr. John Prijic moved that School Board members be paid \$1 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. Ms. Raydene Edenhofer seconded the motion.

Mrs. Mary Modder moved to amend the motion 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. Ms. Evelyn Pizzala seconded the amendment.

Mr. William Hittman moved to call the question. Mrs. Modder seconded the motion. There was a show of hands, motion carried.

There was a show of hands on the proposed amendment 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. Amendment approved.

There was a show of hands on the amended motion 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. Amended motion carried.

Ms. Stevens asked for a motion regarding reimbursement of School Board members' expenses.

Mr. Prijic moved that School Board members not be reimbursed for actual and necessary expenses incurred when traveling in the performance of their duties as a member of the School Board. Ms. Edenhofer seconded the motion.

Mrs. Modder moved to amend the motion to allow School Board members to be reimbursed for actual and necessary expenses incurred when traveling in the performance of their duties as a member of the School Board. Mr. Blake Toppel seconded the motion. Mr. Berthelsen, parliamentarian, indicated that the amendment was out of order. Ms. Stevens ruled the amendment out of order.

Mr. William Hittman moved to call the question. Mr. Toppel seconded the motion. There was a show of hands, motion carried.

There was a show of hands on the motion that School Board members not be reimbursed for actual and necessary expenses incurred when traveling in the performance of their duties as a member of the School Board. Motion failed.

Mrs. Modder 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. Toppel seconded the motion. There was a show of hands, motion carried.

Mrs. Stevens asked for a motion regarding the approval of the 2013-14 tax levy.

Mr. Prijic moved that the 2013-2014 tax levy be frozen at the same rate as the 2012-13 tax levy amount and be approved at approximately \$74,748,494 for the General Fund, \$15,626,547 for the Debt Service Funds, and \$1,500,000 for the Community Service Fund. Mr. Dirk Daniels seconded the motion.

Ms. Mary Butler moved to amend the motion to approve the tax levy as recommended by the School Board. Mr. Nuzzo seconded the motion.

Mr. John Miller moved to amend the amendment to approve a 1.34% decrease in the 2013-14 tax levy. Mr. Berthelsen, parliamentarian, indicated that the proposed amendment to the amendment was out of order. Ms. Stevens ruled the amendment to the amendment out of order.

Mr. William Taylor moved to call the question. Mr. Nuzzo seconded the motion. There was a show of hands, motion carried.

There was a show of hands on the proposed amendment to approve the tax levy as recommended by the School Board. Amendment approved.

There was a show of hands on the amended motion to approve the tax levy as recommended by the School Board. Amended motion carried.

Ms. Stevens asked for a motion authorizing the School Board to establish the date for the 2013 annual meeting.

Mrs. Taube moved to authorize the School Board, pursuant to Section 120.08(1) of the Wisconsin Statutes, to establish a date and time between August 1 and October 31 for the District's Annual Meeting. Ms. Joyce Behlke seconded the motion. There was a show of hands, motion carried.

Mr. Bryan moved to adjourn the meeting. Mr. Flood seconded the motion. There was a show of hands, motion carried.

Meeting adjourned at 8:46 P.M.

Stacy Schroeder Busby
School Board Secretary