

ORGANIZATIONAL MEETING OF THE
KENOSHA UNIFIED SCHOOL BOARD
HELD APRIL 29, 2019

An organizational meeting of the Kenosha Unified School Board was held on Monday, April 29, 2018, at 6:30 P.M. in the ESC Board Meeting Room. Mr.

Mrs. Modder 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. Duncan seconded the motion. Unanimously approved.

Mr. Kunich moved that the School Board approve the revised list of legal firms as distributed this evening. Mr. Duncan seconded the motion. Unanimously approved.

Mr. Duncan 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. Mrs. Modder seconded the motion. Unanimously approved.

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

Mr. Kunich moved to adjourn the meeting. Mr. Garcia seconded the motion. Unanimously approved.

Meeting adjourned at 6:40 P.M.

Stacy Schroeder Busby
School Board Secretary