A SPECIAL MEETING OF
THE KENOSHA UNIFIED SCHOOL BOARD
HELD SEPTEMBER 20, 2022

 A special meeting of the Kenosha Unified School Board was held on Tuesday,
September 20, 2022, at 7:45 P.M. in the Auditorium at Indian Trail High School and
Academy. The purpose of this meeting was for Views and Comments by the Public and
Discussion/Action on the Resolution Authorizing Temporary Borrowing in an Amount Not to
Exceed $8,000,000; Issuance of Tax and Revenue Anticipation Promissory Notes; and
Participation in the PMA Levy and Aid Anticipation Notes Program, pursuant to Section
67.12(8)(a)1, Wisconsin Statutes.

The meeting was called to order at 8:31 P.M. with the following members present:
Mrs. Schmaling, Mr. Price, Mr. Meadows, Mr. Battle, Ms. Stevens, Mrs. Modder, and Ms.
Adams. Dr. Ormseth was also present.

Ms. Adams, 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.

 There were no views and comments made by the public.

 Mr. Tarik Hamdan, Chief Financial Officer, and Mr. Erik Kass, Director of Public
Finance at PMA Securities, presented the Resolution Authorizing Temporary Borrowing in an
Amount Not to Exceed $8,000,000; Issuance of Tax and Revenue Anticipation Promissory
Notes; and Participation in the PMA Levy and Aid Anticipation Notes Program, pursuant to
Section 67.12(8)(a)1, Wis. Stats.

Mr. Battle moved to approve
 the attached resolution 398 authorizing temporary
borrowing in an amount not to exceed $8,000,000; Issuance of Tax and Revenue Anticipation
Promissory Notes; and the Participation in the PMA Levy and Aid Anticipation Notes
Program.
 Ms. Stevens seconded the motion. Unanimously approved.

Meeting adjourned at
8
:37
 P.M.

Stacy Stephens

School Board Secretary