

ORGANIZATIONAL MEETING OF THE
KENOSHA UNIFIED SCHOOL BOARD
HELD APRIL 25, 2022

An organizational meeting of the Kenosha Unified School Board was held on Monday, April 25, 2022, in the Board Room of the Educational Support Center at 6:30 P.M. Ms. Adams, President, presided.

Ms. Adams called the meeting to order at 6:30 P.M. with the following members present: Mr. Price (virtual), Mr. Meadows, Mr. Battle, Ms. Stevens, Mrs. Modder, Mrs. Schmaling, and Ms. Adams. Dr. Ormseth was also present.

Ms. Adams opened the meeting by announcing that this was the organizational meeting of the School Board of Kenosha Unified School District. Notice of this organizational meeting was given to the public by forwarding the complete agenda to all requesting radio stations and newspapers. Copies of the complete agenda are available for inspection at all public schools and at the Superintendent's Office. Anyone desiring information as to forthcoming meetings should contact the Superintendent's Office.

Ms. Adams asked Mr. Meadows, Mrs. Schmaling, and Ms. Stevens to individually step forward and repeat the Oath of Office (President, Vice President, Treasurer, Clerk, and Secretary).

Mrs. Schmaling nominated Mr. Meadows for President and Ms. Stevens nominated Ms. Adams for President.

A roll call vote was taken. Mr. Meadows received three votes for President and Ms. Adams received four votes for President. Ms. Adams was announced as President.

Ms. Stevens nominated Mrs. Modder for Vice-President and Mrs. Schmaling nominated Mr. Meadows for Vice-President.

A roll call vote was taken. Mrs. Modder received five votes for Vice-President and Mr. Meadows received two votes for Vice-President. Mrs. Modder was announced as Vice-President.

Mrs. Modder nominated Ms. Stevens as Treasurer.

A roll call vote was taken and the nomination was unanimously approved. Ms. Stevens was announced as Treasurer.

Ms. Stevens nominated Mr. Price for Clerk and Mrs. Schmaling nominated Mr. Meadows for Clerk.

A roll call vote was taken. Mr. Price received four votes for Clerk and Mr. Meadows received three votes for Clerk. Mr. Price was announced as Clerk.

Ms. Stevens nominated Mrs. Stephens for Board Secretary.

A roll call vote was taken and the nomination was unanimously approved. Mrs. Stephens was announced as Secretary.

Ms. Stevens moved that the School Board meetings continue to be held at 7:00 P.M. on the fourth Tuesday of each month at the Educational Support Center and school sites to be determined. Mr. Price seconded the motion. A roll call vote was taken and the motion was unanimously approved.

Mrs. Stephens conducted a drawing of names for the new voting order. The voting order will be Mrs. Schmaling, Mr. Price, Mr. Meadows, Mr. Battle, Ms. Stevens, Mrs. Modder, and Ms. Adams.

Ms. Adams noted that there would be no action on board committees at the current time. She indicated that Mrs. Stephens will be in contact with board members in regards to committee preferences and assignments in the near future.

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. Ms. Stevens seconded the motion. A roll call vote was taken and the motion was unanimously approved.

Ms. Stevens moved that the School Board approve the list of legal firms as contained in the agenda. Mrs. Schmaling seconded the motion. A roll call vote was taken and the motion was unanimously approved.

Mrs. Modder moved that the School Board adopt the attached Schedule of Authorized Public Depositories and 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. Ms. Stevens seconded the motion. A roll call vote was taken and the motion was unanimously approved.

Ms. Stevens moved to adjourn the meeting. Mr. Meadows seconded the motion. Unanimously approved.

Meeting adjourned at 6:54 P.M.

Stacy Stephens
School Board Secretary