ANNUAL MEETING OF ELECTORS
OF THE KENOSHA UNIFIED SCHOOL DISTRICT
HELD SEPTEMBER 12, 2012

The annual meeting of the Kenosha Unified School District was held on Wednesday, September 12, 2012 at 7:00 P.M. in the Auditorium at Indian Trail High School and Academy.

Mrs. Mary Snyder, School Board President, called the meeting to order at 7:50 P.M. and opened nominations for chairperson of the meeting.

Ms. Kathleen Lusiak nominated Mr. Eric Olson for chairperson. Mr. Dennis Flath seconded the motion.

Mr. Mark Modory nominated Mr. Scott Barter for chairperson. Mr. Bruce Taylor seconded the motion.

Mr. Robert Nuzzo nominated Mrs. Mary Snyder as chairperson. Ms. Pamela Stevens seconded the motion.

A show of hands voting on the nominations was held and Mrs. Snyder was elected chairperson.

Mrs. Snyder 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. Ms. Pamela Stevens seconded the motion. There was a show of hands, motion carried.

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

Ms. Pamela Stevens moved to approve the Agenda as contained in the packet. Ms. Rebecca Stevens seconded the motion. There was a show of hands, motion carried.

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

Ms. Jennifer Burns moved that the Kenosha Unified School District Board of Education work closely and effectively with the Kenosha Education Association to complete a fair and equitable employee handbook for all Kenosha Unified School District represented groups consistent with the existing collective bargaining agreements by May 1, 2013. Mrs. Snyder ruled the motion out of order.

Ms. Joyce Behlke moved that School Board members continue to be paid $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. Sally Heideman seconded the motion. There was a show of hands, motion carried.

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

Ms. Joyce Behlke 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. Ms. Pamela Stevens seconded the motion. There was a show of hands, motion carried.

Mrs. Snyder asked for a motion regarding the approval of the 2012-13 tax levy.

Mr. Dennis Flath moved to approve the 2012-2013 tax levy at the maximum allowed by the State. Ms. Barbara Meyocks seconded the motion.

Mr. Greg Retzlaff moved to amend the motion to approve the tax levy not to exceed the maximum allowed by the State. Mr. John Infonte seconded the amendment.

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

There was a show of hands on Mr. Retzlaff's amendment to the motion to approve the tax levy not to exceed the maximum allowed by the State, motion failed.

There was a show of hands on Mr. Flath's original motion to approve the tax levy at the maximum allowed by the State, motion carried.

Mrs. Snyder asked for a motion authorizing the School Board to establish the date for the 2013 annual meeting.

Mr. Dennis Flath moved to establish the date of May 15th for the District's Annual Meeting. Ms. Barbara Meyocks seconded the motion. There was a show of hands, motion failed.

Ms. Pam Stevens 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. Ms. Raydene Edenhofer seconded the motion. There was a show of hands, motion carried.

Ms. Pam Stevens moved to adjourn the meeting. Ms. Jennifer Burns seconded the motion. There was a show of hands, motion carried.

Meeting adjourned at 8:15 P.M.

Stacy Schroeder Busby
School Board Secretary