ANNUAL MEETING OF ELECTORS OF THE KENOSHA UNIFIED SCHOOL DISTRICT HELD SEPTEMBER 20, 2022

The annual meeting of the Kenosha Unified School District was held on Tuesday, September 20, 2022, at 7:00 P.M. in the Auditorium at Indian Trail High School and Academy.

- Ms. Adams, School Board President, called the meeting to order at 8:07 P.M. Attorney Christine Hamiel from Attolles Law, s.c. was also present and served as parliamentarian.
 - Ms. Adams opened nominations for chairperson of the meeting.
- Dr. Eitan Benzaquen nominated Ms. Yolanda Adams for chairperson. Mrs. Katherine Adrysiak-Montemurro seconded the motion. Motion carried.
- Ms. Adams asked for a motion pertaining to approval of the rules of order and agenda.
- Ms. Rebecca Stevens moved to approve the rules of order as contained in the packet. Mrs. Mary Modder seconded the motion. Unanimously approved.
 - Ms. Adams asked for a motion pertaining to the approval of the agenda.
- Ms. Tanya McLean moved to approve the agenda as contained in the packet. Mrs. Adrysiak-

Member Compensation and Expenses. The effective period is from Annual Meeting to Annual Meeting. Mrs. Adrysiak-Montemurro seconded the motion. Motion carried.

- Ms. Adams asked for a motion regarding reimbursement of board members' expenses.
- Ms. McLean 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. Mrs. Adrysiak-Montemurro seconded the motion. Motion carried.

Ms. Adams asked for a motion pertaining to the approval 214 (ed)1p-8 (iiap)10