

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