

Regular Meeting:

PRESENT: Ms. Wendy Davis, Mr. Brent O'Daniell, Mr. David Rademacher, Mr. David Daum, Ms. Kim Wiley, Mr. Mike Conlon, Mr. Jeffrey Humes, Mr. Mark Cartwright, Dr. Kay Zellmer

ABSENT: None

VISITORS: Mr. Brian Reid, AFT/IFT #4336

Call to order by Mr. Brent O'Daniell, Chairperson.

Motion by Zellmer, second by Rademacher to approve the Minutes as written. ROLL CALL: Conlon, Yea; Daum, Yea; Rademacher, Yea; Cartwright, Yea; Wiley, Yea; Humes, Yea; Davis, Yea; Zellmer, Yea; O'Daniell, Yea.

9 Yeas, 0 Nays; Motion Approved

Motion by Cartwright, second by Humes to approve the KSED financial statement as presented. ROLL CALL: Conlon, Yea; Daum, Yea; Rademacher, Yea; Cartwright, Yea; Wiley, Yea; Humes, Yea; Davis, Yea; Zellmer, Yea; O'Daniell, Yea.

9 Yeas, 0 Nays; Motion Approved

Motion by Humes, second by Daum to approve the KSED Bills for Payment. ROLL CALL: Conlon, Yea; Daum, Yea; Rademacher, Yea; Cartwright, Yea; Wiley, Yea; Humes, Yea; Davis, Yea; Zellmer, Yea; O'Daniell, Yea.

9 Yeas, 0 Nays; Motion Approved

Motion by Davis, second by Conlon to approve the maternity leave request of Kerry Honerkamp, speech parapro, from April 5, 2010 to May 15, 2010. ROLL CALL: Conlon, Yea; Daum, Yea; Rademacher, Yea; Cartwright, Yea; Wiley, Yea; Humes, Yea; Davis, Yea; Zellmer, Yea; O'Daniell, Yea.

9 Yeas, 0 Nays; Motion Approved

Motion by Cartwright, second by Wiley to enter into Executive Session to discuss the appointment, employment or dismissal of employees. ROLL CALL: Conlon, Yea; Daum, Yea; Rademacher, Yea; Cartwright, Yea; Wiley, Yea; Humes, Yea; Davis, Yea; Zellmer, Yea; O'Daniell, Yea.

9 Yeas, 0 Nays; Motion Approved

Entered Executive Session at 9:40 a.m.

Motion by Wiley, second by Conlon to end Executive Session and enter into regular session.
ROLL CALL: Conlon, Yea; Daum, Yea; Rademacher, Yea; Cartwright, Yea; Wiley, Yea;
Humes, Yea; Davis, Yea; Zellmer, Yea; O'Daniell, Yea.

9 Yeas, 0 Nays; Motion Approved

Executive Session ended at 10:30 a.m.

Motion by Zellmer, second by Conlon to approve the Amended Joint Agreement (2nd reading)
as presented including the proposed language added to the end of Section 5.1:

No member of a Board of Education or a Member District who is gainfully employed by KSED or who is employed by another Member District may be appointed by a member school district to the Governing Board. Governing Board members shall not receive salary or other compensation from KSED, except duly approved reimbursement for any expenditures resulting from the performance of duties in connection with the KSED Governing Board.

ROLL CALL: Conlon, Yea; Daum, Yea; Rademacher, Yea; Cartwright, Yea; Wiley, Yea;
Humes, Yea; Davis, Yea; Zellmer, Yea; O'Daniell, Yea.

9 Yeas, 0 Nays; Motion Approved

First (1st) Reading of the KSED Policies and Procedures was read by the Board Members.

Motion by Wiley, second by Rademacher to approve non-renewal of Jennifer Gaynor, speech
parapro, for the 2010-2011 school year. ROLL CALL: Conlon, Yea; Daum, Yea; Rademacher,
Yea; Cartwright, Yea; Wiley, Yea; Humes, Yea; Davis, Yea; Zellmer, Yea; O'Daniell, Yea.

9 Yeas, 0 Nays; Motion Approved

Motion by Cartwright, second by Davis to approve the non-renewal of Danielle Schonhoff,
speech parapro, for the 2010-2011 school year. ROLL CALL: Conlon, Yea; Daum, Yea;
Rademacher, Yea; Cartwright, Yea; Wiley, Yea; Humes, Yea; Davis, Yea; Zellmer, Yea;
O'Daniell, Yea.

9 Yeas, 0 Nays; Motion Approved

Motion by Rademacher, second by Conlon to approve the non-renewal of Jill Kloeckner,
speech parapro, for the 2010-2011 school year. ROLL CALL: Conlon, Yea; Daum, Yea;
Rademacher, Yea; Cartwright, Yea; Wiley, Yea; Humes, Yea; Davis, Yea; Zellmer, Yea;
O'Daniell, Yea.

9 Yeas, 0 Nays; Motion Approved

Motion by Wiley, second by Zellmer to approve the non-renewal of Tara Biggerstaff, speech parapro, for the 2010-2011 school year. ROLL CALL: Conlon, Yea; Daum, Yea; Rademacher, Yea; Cartwright, Yea; Wiley, Yea; Humes, Yea; Davis, Yea; Zellmer, Yea; O'Daniell, Abstain.

8 Yeas, 0 Nays, 1 Abstain; Motion Approved

Motion by Davis, second by Daum to approve the non-renewal of Kerry Honerkamp, speech parapro, for the 2010-2011 school year. ROLL CALL: Conlon, Yea; Daum, Yea; Rademacher, Yea; Cartwright, Yea; Wiley, Yea; Humes, Yea; Davis, Yea; Zellmer, Yea; O'Daniell, Yea.

9 Yeas, 0 Nays; Motion Approved

Motion by Wiley, second by Rademacher to approve the non-renewal of Danielle Poehling, speech parapro, for the 2010-2011 school year. ROLL CALL: Conlon, Yea; Daum, Yea; Rademacher, Yea; Cartwright, Yea; Wiley, Yea; Humes, Yea; Davis, Yea; Zellmer, Yea; O'Daniell, Yea.

9 Yeas, 0 Nays; Motion Approved

Motion by Daum, second by Davis to approve the non-renewal of Tara Finke, PTA, for the 2010-2011 school year. ROLL CALL: Conlon, Yea; Daum, Yea; Rademacher, Yea; Cartwright, Yea; Wiley, Yea; Humes, Yea; Davis, Yea; Zellmer, Yea; O'Daniell, Abstain.

8 Yeas, 0 Nays, 1 Abstain; Motion Approved

Motion by Wiley, second by Cartwright to approve the non-renewal of Amber Roelandt, OTA, for the 2010-2011 school year. ROLL CALL: Conlon, Yea; Daum, Yea; Rademacher, Yea; Cartwright, Yea; Wiley, Yea; Humes, Yea; Davis, Yea; Zellmer, Yea; O'Daniell, Yea.

9 Yeas, 0 Nays; Motion Approved

Motion by Davis, second by Rademacher to approve the non-renewal of Norman Faulkner, teacher, for the 2010-2011 school year. ROLL CALL: Conlon, Yea; Daum, Abstain; Rademacher, Yea; Cartwright, Yea; Wiley, Yea; Humes, Yea; Davis, Yea; Zellmer, Yea; O'Daniell, Yea.

8 Yeas, 0 Nays, 1 Abstain; Motion Approved

Motion by Humes, second by Daum to approve the adoption of the resolution of the proposed reclassification of Kimberly Voss from administrative position for the 2010-2011 school year. ROLL CALL: Conlon, Yea; Daum, Yea; Rademacher, Yea; Cartwright, Yea; Wiley, Yea; Humes, Yea; Davis, Yea; Zellmer, Yea; O'Daniell, Yea.

9 Yeas, 0 Nays; Motion Approved

Motion by Zellmer, second by Wiley to approve contract renewal of the following certified employees for the 2010-2011 school year:

- A. Courtney Athmer, Speech Therapist
- B. Terry Burgener, School Psychologist/LEA Coordinator
- C. Monica Colclasure, Teacher
- D. Katie Daniel, Speech Therapist
- E. Carol Grapperhaus, Occupational Therapist
- F. Kaylee Heinzman, Speech Therapist
- G. Megan McDowell, School Psychologist/LEA Coordinator
- H. Phillip Neal, Teacher
- I. Joan White, Teacher
- J. Deana Overturf, HI Teacher
- K. Laura Rahm, School Psychologist/LEA Coordinator
- L. Brent Schwierjohn, Psychologist/LEA Coordinator
- M. Mary Schlueter, Speech Therapist
- N. Jessica Torbeck, School Psychologist/LEA Coordinator
- O. Jamie Unger, School Psychologist/LEA Coordinator
- P. Debbie Weiss, School Nurse
- Q. Cory Wisniewski, Teacher
- R. Chara Helton, HI teacher

ROLL CALL: Conlon, Yea; Daum, Yea; Rademacher, Abstain; Cartwright, Yea; Wiley, Yea; Humes, Yea; Davis, Yea; Zellmer, Yea; O'Daniell, Yea.

9 Yeas, 0 Nays, 1 Abstain; Motion Approved

Director stated he has job description for a Behavior Analyst Services position. He reported this as a position that should be looked at for the 2010-2011 school year if possible.

Motion by Conlon, second by Humes to adjourn the meeting. ROLL CALL: Conlon, Yea; Daum, Yea; Rademacher, Yea; Cartwright, Yea; Wiley, Yea; Humes, Yea; Davis, Yea; Zellmer, Yea; O'Daniell, Yea.

9 Yeas, 0 Nays; Motion Approved

Meeting adjourned at 11:05 a.m.

Chairperson

Secretary