

Executive Board  
Wednesday, January 20, 2010  
9:30 A.M.  
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PRESENT: Ms. Wendy Davis, Mr. Brent O'Daniell, Mr. David Rademacher, Mr. David Daum, Ms. Kim Wiley, Mr. Jeffrey Humes, Mr. Mark Cartwright, Dr. Kay Zellmer

ABSENT: Mr. Mike Conlon

VISITORS: Ms. Carolyn Queen, AFT/IFT #4336

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

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

8 Yeas, 0 Nays, Motion Carried

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

8 Yeas, 0 Nays, Motion Carried

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

8 Yeas, 0 Nays, Motion Carried

Motion by Zellmer, second by Wiley to approve the maternity leave request for Monica Koch, Speech Therapist. ROLL CALL: Wiley, Yea; Humes, Yea; Daum, Yea; Davis, Yea; Rademacher, Yea; Cartwright, Yea; Zellmer, Yea; O'Daniell, Yea;

8 Yeas, 0 Nays, Motion Carried

Motion by Daum, second by Davis to approve the update to the Freedom of Information Act policy as presented. ROLL CALL: Wiley, Yea; Humes, Yea; Daum, Yea; Davis, Yea; Rademacher, Yea; Cartwright, Yea; Zellmer, Yea; O'Daniell, Yea;

8 Yeas, 0 Nays, Motion Carried

Motion by Daum, second by Davis to approve the Amended Joint Agreement and Policy & Procedure update (1<sup>st</sup> reading). ROLL CALL: Wiley, Yea; Humes, Yea; Daum, Yea; Davis, Yea; Rademacher, Yea; Cartwright, Yea; Zellmer, Yea; O'Daniell, Yea;

8 Yeas, 0 Nays, Motion Carried

Administrative Report:

Leigh Ann Richelman gave the Board an update on referral numbers and status.

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

8 Yeas, 0 Nays, Motion Carried

Meeting adjourned at 9:45 a.m.

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Chairperson

Secretary

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