

Regular Meeting:

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

ABSENT: Dr. Kay Zellmer

VISITORS: Ms. Jessica Torbeck, AFT/IFT #4336

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

Ms. Kim Wiley served as acting secretary in the absence of Dr. Kay Zellmer.

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

8 Yeas; 0 Nays; Motion Carried

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

8 Yeas; 0 Nays; Motion Carried

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

8 Yeas; 0 Nays; Motion Carried

Motion by Wiley, second by Humes to approve the adoption of KEC Summer School Calendar for 2010. ROLL CALL: Davis, Yea; Rademacher, Yea; Daum, Yea; Wiley, Yea; Conlon, Yea; Humes, Yea; Cartwright, Yea; O'Daniell, Yea.

8 Yeas; 0 Nays; Motion Carried

Motion by Daum, second by Conlon to approve the revision of the 2009-2010 School Calendar for KSED #801. ROLL CALL: Davis, Yea; Rademacher, Yea; Daum, Yea; Wiley, Yea; Conlon, Yea; Humes, Yea; Cartwright, Yea; O'Daniell, Yea.

8 Yeas; 0 Nays; Motion Carried

Motion by Davis, second by Daum to approve the adoption of the 2010-2011 School Calendar for KSED #801. ROLL CALL: Davis, Yea; Rademacher, Yea; Daum, Yea; Wiley, Yea; Conlon, Yea; Humes, Yea; Cartwright, Yea; O'Daniell, Yea.

8 Yeas; 0 Nays; Motion Carried

Motion by Wiley, second by Cartwright to authorize Director to prepare and submit the IDEA grants for FY10-11. ROLL CALL: Davis, Yea; Rademacher, Yea; Daum, Yea; Wiley, Yea; Conlon, Yea; Humes, Yea; Cartwright, Yea; O'Daniell, Yea.

8 Yeas; 0 Nays; Motion Carried

Motion by Daum, second by Rademacher to approve action on resolution to authorize the establishment of a line of credit with a limit of one million, one hundred thousand, one hundred twenty dollars (\$1,100,120.00). ROLL CALL: Davis, Yea; Rademacher, Yea; Daum, Yea; Wiley, Yea; Conlon, Yea; Humes, Yea; Cartwright, Yea; O'Daniell, Yea.

8 Yeas; 0 Nays; Motion Carried

Motion by Wiley, second by Humes to approve the maternity leave request from Courtney Athmer, SLP. ROLL CALL: Davis, Yea; Rademacher, Yea; Daum, Yea; Wiley, Yea; Conlon, Yea; Humes, Yea; Cartwright, Yea; O'Daniell, Yea.

8 Yeas; 0 Nays; Motion Carried

Motion by Daum, second by Cartwright to approve the intent to retire letter from Teresa Castleman, teacher, at the end of the 2012-2013 school year. ROLL CALL: Davis, Yea; Rademacher, Yea; Daum, Yea; Wiley, Yea; Conlon, Yea; Humes, Yea; Cartwright, Yea; O'Daniell, Yea.

8 Yeas; 0 Nays; Motion Carried

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

8 Yeas; 0 Nays; Motion Carried

Entered Executive Session at 9:53 a.m.

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

8 Yeas; 0 Nays; Motion Carried

Ended Executive Session and entered into open session at 10:10 a.m.

The Board entered into a discussion over a question the Wesclin School Board had brought up in previous meeting regarding language in the Amended Joint Agreement. This discussion will again proceed in the September 27th, 2010 Regular Governing Board Meeting.

Administrative Report:

Director discussed with the Board items pertaining to KEC and their re-locating to the Centralia High School in the fall. Director stated KSED would have to give a 90 day notice before leaving Murray Center.

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

8 Yeas; 0 Nays; Motion Carried

Meeting adjourned at 10:35 a.m.

Chairperson

Secretary