

REGULAR MEETING

PRESENT: Mr. Jeff Humes, Mr. Mike Conlon, Mr. Scott Fuhrhop, Ms. Kay Zellmer, Mr. Mark Cartwright

ABSENT: Mr. Joe Novsek, Mr. David Rademacher, Ms. Wendy Davis, Ms. Kim Wiley

VISITORS: Jessie Winkeler, AFT/IFT #4336

Call to order by Mr. Cartwright, Chairperson

Motion by Fuhrhop, second by Zellmer to approve the Minutes as written. ROLL CALL: Humes, Yea; Fuhrhop, Yea; Conlon, Yea; Zellmer, Yea; Cartwright, Yea.

5 Yeas; 0 Nays; Motion Carried

Motion by Zellmer, second by Humes to approve the financial statement as presented. ROLL CALL: Humes, Yea; Fuhrhop, Yea; Conlon, Yea; Zellmer, Yea; Cartwright, Yea.

5 Yeas; 0 Nays; Motion Carried

Motion by Conlon, second by Fuhrhop to approve the Bills for Payment. ROLL CALL: Humes, Yea; Fuhrhop, Yea; Conlon, Yea; Zellmer, Yea; Cartwright, Yea.

5 Yeas; 0 Nays; Motion Carried

Motion by Zellmer, second by Fuhrhop to approve the adoption of KEC /Annex Summer School Calendar for 2011. ROLL CALL: Humes, Yea; Fuhrhop, Yea; Conlon, Yea; Zellmer, Yea; Cartwright, Yea.

5 Yeas; 0 Nays; Motion Carried

Motion by Conlon, second by Humes to approve the adoption of the 2011 - 2012 School Calendar for KSED #801. ROLL CALL: Humes, Yea; Fuhrhop, Yea; Conlon, Yea; Zellmer, Yea; Cartwright, Yea.

5 Yeas; 0 Nays; Motion Carried

Motion by Zellmer, second by Fuhrhop to authorize Director to prepare and submit the IDEA grants for FY11-12. ROLL CALL: Humes, Yea; Fuhrhop, Yea; Conlon, Yea; Zellmer, Yea; Cartwright, Yea.

5 Yeas; 0 Nays; Motion Carried

Motion by Fuhrhop, second by Humes to go into Executive Session to discuss appointment, employment or dismissal of employees. ROLL CALL: Humes, Yea; Fuhrhop, Yea; Conlon, Yea; Zellmer, Yea; Cartwright, Yea.

5 Yeas; 0 Nays; Motion Carried

Entered Executive Session at 9:45 a.m.

Motion by Fuhrhop, second by Conlon to end Executive Session and enter into open session. ROLL CALL: Humes, Yea; Fuhrhop, Yea; Conlon, Yea; Zellmer, Yea; Cartwright, Yea.

5 Yeas; 0 Nays; Motion Carried

Ended Executive Session and entered into open session at 10:30 a.m.

Motion by Fuhrhop, second by Zellmer to approve the maternity leave request from Dana Wolfslau, SLP. ROLL CALL: Humes, Yea; Fuhrhop, Yea; Conlon, Yea; Zellmer, Yea; Cartwright, Yea.

5 Yeas; 0 Nays; Motion Carried

Motion by Conlon, second by Humes to approve the intent to retire from James White, Teacher, at the end of the 2010-2011 school year. ROLL CALL: Humes, Yea; Fuhrhop, Yea; Conlon, Yea; Zellmer, Yea; Cartwright, Yea.

5 Yeas; 0 Nays; Motion Carried

Motion by Humes, second by Fuhrhop to approve the employment of Jessica Winkeler to the position of Secretary to the Director effective July 1, 2011. ROLL CALL: Humes, Yea; Fuhrhop, Yea; Conlon, Yea; Zellmer, Yea; Cartwright, Yea.

5 Yeas; 0 Nays; Motion Carried

Motion by Fuhrhop, second by Zellmer to approve the resignation from Cindy Steckel, Speech Therapist, effective at the end of the 2010-2011 school year. ROLL CALL: Humes, Yea; Fuhrhop, Yea; Conlon, Yea; Zellmer, Yea; Cartwright, Yea.

5 Yeas; 0 Nays; Motion Carried

Motion by Conlon, second by Zellmer to approve the employment of Whitney Taphorn, Speech Therapist, for the 2011-2012 school year pending certification. ROLL CALL: Humes, Yea; Fuhrhop, Yea; Conlon, Yea; Zellmer, Yea; Cartwright, Yea.

5 Yeas; 0 Nays; Motion Carried

Motion by Humes, second by Fuhrhop to approve the employment of Tara Finke, PTA, for the 2011-2012 school year. ROLL CALL: Humes, Yea; Fuhrhop, Yea; Conlon, Yea; Zellmer, Yea; Cartwright, Yea.

5 Yeas; 0 Nays; Motion Carried

Motion by Zellmer, second by Fuhrhop to approve the resignation of Vicky Morris, program assistant, effective March 31, 2011. ROLL CALL: Humes, Yea; Fuhrhop, Yea; Conlon, Yea; Zellmer, Yea; Cartwright, Yea.

5 Yeas; 0 Nays; Motion Carried

Motion by Fuhrhop, second by Humes to have a special Board Meeting April 28<sup>th</sup>, 2011 to discuss appointment, employment or dismissal of employees. ROLL CALL: Humes, Yea; Fuhrhop, Yea; Conlon, Yea; Zellmer, Yea; Cartwright, Yea.

5 Yeas; 0 Nays; Motion Carried

Administrative Report:

Director discussed the quarterly budget report to the Board as recommended by our Auditor.

Motion by Fuhrhop, second by Conlon to adjourn the meeting. ROLL CALL: Humes, Yea; Fuhrhop, Yea; Conlon, Yea; Zellmer, Yea; Cartwright, Yea.

5 Yeas; 0 Nays; Motion Carried

Meeting adjourned at 10:50 a.m.

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Chairperson

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Secretary