

EXECUTIVE BOARD
APRIL 28, 2011
SPECIAL MEETING
8:00 A.M.

PRESENT: Ms. Wendy Davis, Mr. David Rademacher, Ms. Kim Wiley, Mr. Joe Novsek, Mr. Scott Fuhrhop, Mr. Mike Conlon, Mr. Jeffrey Humes, Mr. Mark Cartwright, Dr. Kay Zellmer,

ABSENT: None

VISITORS: None

Call to order by Mr. Mark Cartwright, Chairperson.

Motion by Wiley, second by Rademacher to approve the amended calendar for 2010-2011 as presented. ROLL CALL: Davis, Yea; Rademacher, Yea; Wiley, Yea; Novsek, Yea; Fuhrhop, Yea; Conlon, Yea; Humes, Yea; Cartwright, Yea; Zellmer, Yea.

9 Yeas; 0 Nays; Motion Carried

Motion by Wiley, second by Novsek to enter into Executive Session to discuss appointment, employment, compensation, resignations or dismissal of employees. ROLL CALL: Davis, Yea; Rademacher, Yea; Wiley, Yea; Novsek, Yea; Fuhrhop, Yea; Conlon, Yea; Humes, Yea; Cartwright, Yea; Zellmer, Yea.

9 Yeas; 0 Nays; Motion Carried

Entered into Executive Session at 8:15 a.m.

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

9 Yeas; 0 Nays; Motion Carried

Executive Session ended at 9:25 a.m.

Motion by Wiley, second by Davis to accept the resignation of Larry Emerick, KSED Director, with regrets, effective June 30, 2011 with reimbursement for unused vacation days. ROLL CALL: Davis, Yea; Rademacher, Yea; Wiley, Yea; Novsek, Yea; Fuhrhop, Yea; Conlon, Yea; Humes, Yea; Cartwright, Yea; Zellmer, Yea.

9 Yea; 0 Nays; Motion Carried

There was no public comment

Motion by Fuhrhop, second by Novsek to adjourn the Special Meeting. ROLL CALL: Davis, Yea; Rademacher, Yea; Wiley, Yea; Novsek, Yea; Fuhrhop, Yea; Conlon, Yea; Humes, Yea; Cartwright, Yea; Zellmer, Yea.

9 Yeas; 0 Nays; Motion Carried

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Meeting adjourned at 9:30 a.m.

Chairperson

Secretary