

Executive Board
Wednesday, August 24th 2011
9:30 A.M.
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PUBLIC HEARING

9:30 a.m.

PRESENT. Ms. Kim Wiley, Ms. Wendy Davis, Mr. Kevin Meyer, Mr. Scott Fuhrhop, Mr. Joe Novsek, Mr. Mike Conlon, Mr. David Rademacher, Mr. Jeff Humes, Mr. Mark Cartwright

ABSENT None

VISITORS Brian Reid, AFT/IFT #4336, LaVonda Nichols

Call to order by Mr. Cartwright, Chairperson

Public Hearing Regarding
KSED Budget (FY12)

No public comment

Motion by Humes, second by Davis to adjourn the public hearing. ROLL CALL: Wiley, Yea. Davis, Yea. Meyer, Yea. Fuhrhop, Yea. Novsek, Yea. Rademacher, Yea. Conlon, Yea. Humes, Yea. Cartwright, Yea.

9 Yeas, 0 Nays: Motion Carried

Hearing adjourned at 9:38 a.m.

REGULAR MEETING

9:39 a.m.

PRESENT Ms. Kim Wiley, Ms. Wendy Davis, Mr. Kevin Meyer, Mr. Scott Fuhrhop, Mr. Joe Novsek, Mr. Mike Conlon, Mr. David Rademacher, Mr. Jeff Humes, Mr. Mark Cartwright

ABSENT None

VISITORS: Brian Reid, AFT/IFT #4336, LaVonda Nichols

Call to order by Mr. Cartwright, Chairperson

Motion by Meyer, second by Wiley to approve the minutes of the previous regular board meeting as written. ROLL CALL: Wiley, Yea. Davis, Yea. Meyer, Yea. Fuhrhop, Yea. Novsek, Yea. Rademacher, Yea. Conlon, Yea. Humes, Yea. Cartwright, Yea.

9 Yeas, 0 Nays: Motion Carried

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Motion by Wiley, second by Conlon to approve the KSED financial statement as presented. ROLL CALL: Wiley, Yea; Davis, Yea; Meyer, Yea; Fuhrhop, Yea; Novsek, Yea; Rademacher, Yea; Conlon, Yea; Humes, Yea; Cartwright, Yea.

9 Yeas; 0 Nays; Motion Carried

Motion by Fuhrhop, second by Wiley to approve the KSED bills for payment. ROLL CALL: Wiley, Yea; Davis, Yea; Meyer, Yea; Fuhrhop, Yea; Novsek, Yea; Rademacher, Yea; Conlon, Yea; Humes, Yea; Cartwright, Yea.

9 Yeas; 0 Nays; Motion Carried

Motion by Humes, second by Meyer to approve the KSED Budget (FY 12) as presented. ROLL CALL: Wiley, Yea; Davis, Yea; Meyer, Yea; Fuhrhop, Yea; Novsek, Yea; Rademacher, Yea; Conlon, Yea; Humes, Yea; Cartwright, Yea.

9 Yeas; 0 Nays; Motion Carried

Per Capita Assessment for KSED member districts was left at the same rate.

Entered Executive Session at 9:40 a.m.

Motion by Davis, second by Rademacher to enter into closed session to discuss the appointment, employment or dismissal of employees. ROLL CALL: Wiley, Yea; Davis, Yea; Meyer, Yea; Fuhrhop, Yea; Novsek, Yea; Rademacher, Yea; Conlon, Yea; Humes, Yea; Cartwright, Yea.

9 Yeas, 0 Nays, Motion Carried

Executive Session ended at 10:02 a.m.

Motion by Meyer, second by Davis to approve the resignation of Christine Zinzilieta, Speech Language Pathologist effective the start of the 2011-2012 school year. ROLL CALL: Wiley, Yea; Davis, Yea; Meyer, Yea; Fuhrhop, Yea; Novsek, Yea; Rademacher, Yea; Conlon, Yea; Humes, Yea; Cartwright, Yea.

9 Yeas, 0 Nays, Motion Carried

Motion by Wiley, second by Fuhrhop to approve the resignation of Mark Zinzilieta, Certified Occupational Therapist effective the start of the 2011-2012 school year. ROLL CALL: Wiley, Yea; Davis, Yea; Meyer, Yea; Fuhrhop, Yea; Novsek, Yea; Rademacher, Yea; Conlon, Yea; Humes, Yea; Cartwright, Yea.

9 Yeas; 0 Nays; Motion Carried

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Motion by Wiley, second by Meyer to approve the employment of Brooks Demijan Adaptive PE/Drivers Education Teacher at Bronson Education Center effective August 15th 2011. ROLL CALL: Wiley, Yea; Davis, Yea; Meyer, Yea; Fuhrhop, Yea; Novsek, Yea; Rademacher, Yea; Conlon, Yea; Humes, Yea; Cartwright, Yea

9 Yeas, 0 Nays, Motion Carried

Motion by Meyer, second by Rademacher to approve the employment of Jessica Gregory Certified Occupational Therapist effective August 25th, 2011. ROLL CALL: Wiley, Yea; Davis, Yea; Meyer, Yea; Fuhrhop, Yea; Novsek, Yea; Rademacher, Yea; Conlon, Yea; Humes, Yea; Cartwright, Yea

9 Yeas, 0 Nays, Motion Carried

Motion by Novsek, second by Humes to approve the employment of Angie Zagorski, Speech Language Pathologist effective August 25th, 2011. ROLL CALL: Wiley, Yea; Davis, Yea; Meyer, Yea; Fuhrhop, Yea; Novsek, Yea; Rademacher, Yea; Conlon, Yea; Humes, Yea; Cartwright, Yea

9 Yeas, 0 Nays, Motion Carried

Motion by Humes, second by Meyer to approve the employment of Jaime Davis LEA/School Psychologist effective August 25th, 2011. ROLL CALL: Wiley, Yea; Davis, Yea; Meyer, Yea; Fuhrhop, Yea; Novsek, Yea; Rademacher, Yea; Conlon, Yea; Humes, Yea; Cartwright, Yea

9 Yeas, 0 Nays, Motion Carried

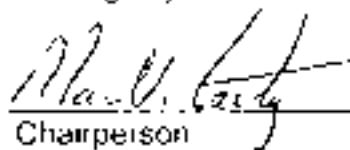
Ms. Clark presented on the governing board meeting, which will be held on September 26th, 2011 at the Centralia High School. She also informed the board of the Timely & Meaningful meeting that will be held on October 3rd, 2011 at the Lifelong Learning Center in Kaskaskia College

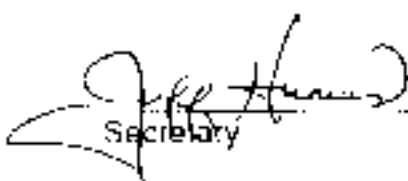
There was not any public correspondence or public comment

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

9 Yeas, 0 Nays, Motion Carried

Meeting adjourned at 10:10 a.m.


Chairperson


Secretary