

## Regular Meeting

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

ABSENT: Mr. David Rademacher

VISITORS: Ms. Laura Rahm, AFT/IFT #4336, Mr. Chuck Lane, Supt., CHS #200

### Call to order by Mr. Cartwright, Chairperson

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

7 Yeas, 0 Nays; Motion approved

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

7 Yeas, 0 Nays; Motion approved

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

7 Yeas, 0 Nays; Motion approved

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

7 Yeas, 0 Nays; Motion approved

Motion by Humes, second by Fuhrhop to enter into Executive Session to discuss the employment, discipline, performance, compensation, or dismissal of an employee and to discuss collective bargaining matters between KSED #801 and IFT/AFT Local #4336. ROLL CALL: Conlon, Yea; Davis, Yea; Fuhrhop, Yea; Humes, Yea; Wiley, Yea; Zellmer, Yea; Cartwright, Yea.

7 Yeas, 0 Nays; Motion approved

Entered Executive Session at 9:45 a.m.

Mr. Humes left at 11:00 a.m.

Mr. Novsek arrived during Executive Session.

Motion by Davis, second by Wiley to end Closed session and return to open session.

ROLL CALL: Conlon, Yea; Davis, Yea; Fuhrhop, Yea; Novsek, Yea; Wiley, Yea; Zellmer, Yea; Cartwright, Yea.

7 Yeas, 0 Nays; Motion approved

Executive Session ended at 11:15 a.m.

Motion by Wiley, second by Fuhrhop to approve the non-renewal of Jennifer Gaynor, speech parapro, for the 2011-2012 school year. ROLL CALL: Conlon, Yea; Davis, Yea; Fuhrhop, Yea; Novsek, Yea; Wiley, Yea; Zellmer, Yea; Cartwright, Yea.

7 Yeas, 0 Nays; Motion approved

Motion by Novsek, second by Fuhrhop to approve the non-renewal of Tara Biggerstaff, speech parapro, for the 2011-2012 school year. ROLL CALL: Conlon, Yea; Davis, Yea; Fuhrhop, Yea; Novsek, Yea; Wiley, Yea; Zellmer, Yea; Cartwright, Yea.

7 Yeas, 0 Nays; Motion approved

Motion by Wiley, second by Conlon to approve the non-renewal of Kerry Honerkamp, speech parapro for the 2011-2012 school year. ROLL CALL: Conlon, Yea; Davis, Yea; Fuhrhop, Yea; Novsek, Yea; Wiley, Yea; Zellmer, Yea; Cartwright, Yea.

7 Yeas, 0 Nays; Motion approved

Motion by Davis, second by Zellmer to approve the contract renewal of the following certified employees for the 2011-2012 school year:

- A. Courtney Athmer, Speech Therapist
- B. Terry Burgener, School Psychologist/LEA Coordinator
- C. Monica Colclasure, Teacher
- D. Kaylee Heinzman, Speech Therapist
- E. Chara Helton, HI Teacher
- F. Andrea Adams, Speech Therapist
- G. Megan McDowell, School Psychologist/LEA Coordinator
- H. Deana Overturf, HI Teacher
- I. Sara Provar, Speech Therapist
- J. Mary Schlueter, Speech Therapist
- K. Brent Schwierjohn, School Psychologist/LEA Coordinator
- L. Dana Wolfslau, Speech Therapist

ROLL CALL: Conlon, Yea; Davis, Yea; Fuhrhop, Yea; Novsek, Yea; Wiley, Yea; Zellmer, Yea; Cartwright, Yea.

7 Yeas, 0 Nays; Motion approved

Motion by Fuhrhop, second by Zellmer to approve the non-renewal of Jaime Davis, Psychologist/LEA Coordinator for the 2011-2012 school year. ROLL CALL: Conlon, Yea; Davis, Yea; Fuhrhop, Yea; Novsek, Yea; Wiley, Yea; Zellmer, Yea; Cartwright, Yea.

7 Yeas, 0 Nays; Motion approved

Motion by Wiley, second by Zellmer to approve the three year contract between KSED #801 and IFT/AFT Local #4336. ROLL CALL: Conlon, Yea; Davis, Yea; Fuhrhop, Yea; Novsek, Yea; Wiley, Yea; Zellmer, Yea; Cartwright, Yea.

7 Yeas, 0 Nays; Motion approved

The Board expressed their appreciation to Mr. Emerick and those who served on the committees for negotiations.

Mr. Emerick distributed the Director Evaluation forms to the Board Members. Ms. Wiley will collect the forms from each Board Member by Friday, February 25<sup>th</sup>.

Motion by Novsek, second by Davis to have a special Board Meeting on March 1<sup>st</sup>, 2011 at 8:30 a.m. regarding the Wesclin petition for withdrawal from KSED. ROLL CALL: Conlon, Yea; Davis, Yea; Fuhrhop, Yea; Novsek, Yea; Wiley, Yea; Zellmer, Yea; Cartwright, Yea.

7 Yeas, 0 Nays; Motion approved

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

7 Yeas, 0 Nays; Motion approved

Meeting adjourned at 11:35 a.m.

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Chairperson

Secretary