

Regular Meeting

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

ABSENT: Mr. Joe Novsek, Mr. Scott Fuhrhop

VISITORS: None

Call to order by Mr. Cartwright, Chairperson

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

7 Yeas, 0 Nays, Motion Carried

Motion by Humes, second by Wiley to approve the Financial Statement as presented. ROLL
CALL: Davis, Yea; Rademacher, Yea; Wiley, Yea; Humes, Yea; Conlon, Yea; Cartwright, Yea;
Zellmer, Yea.

7 Yeas, 0 Nays, Motion Carried

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

7 Yeas, 0 Nays, Motion Carried

Motion by Wiley, second by Zellmer to approve the maternity leave request for Emily Lotz,
Speech Therapist beginning approximately March 30, 2011 to May, 2011. ROLL CALL: Davis,
Yea; Rademacher, Yea; Wiley, Yea; Humes, Yea; Conlon, Yea; Cartwright, Yea; Zellmer, Yea.

7 Yeas, 0 Nays, Motion Carried

Motion by Rademacher, second by Davis to approve the honorable dismissal of Jeremiah
Knackstedt, Teacher, effective at the end of the 2010-2011 school year. ROLL CALL: Davis,
Yea; Rademacher, Yea; Wiley, Yea; Humes, Yea; Conlon, Yea; Cartwright, Yea; Zellmer, Yea.

7 Yeas, 0 Nays, Motion Carried

Motion by Wiley, second by Conlon to enter into Executive Session to discuss Collective
Bargaining between KSED #801 and IFT/AFT Local #4336. ROLL CALL: Davis, Yea;
Rademacher, Yea; Wiley, Yea; Humes, Yea; Conlon, Yea; Cartwright, Yea; Zellmer, Yea.

7 Yeas, 0 Nays, Motion Carried

Entered into Executive Session at 9:40 a.m.

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

7 Yeas, 0 Nays, Motion Carried

Executive Session ended at 10:15 a.m.

Administrative Report:

Larry Emerick gave a budget update. Motion by Conlon, second by Wiley to approve the Budget update as presented. ROLL CALL: Davis, Yea; Rademacher, Yea; Wiley, Yea; Humes, Yea; Conlon, Yea; Cartwright, Yea; Zellmer, Yea.

7 Yeas, 0 Nays, Motion Carried

Cassie Clark gave an update on the upcoming Tri-County Conference.

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

7 Yeas, 0 Nays, Motion Carried

Meeting adjourned at 10:25 a.m.

Chairperson

Secretary