

PUBLIC HEARING:
9:30 A.M.

PRESENT: Mr. Mark Cartwright, Ms. Kim Wiley, Ms. Wendy Davis, Mr. Mike Conlon,
Dr. Kay Zellmer, Mr. Brent O'Daniell
ABSENT: Mr. David Rademacher, Mr. Jeff Humes
VISITORS: Ms. Jessie Winkeler, AFT/IFT #4336

Public Hearing Regarding:

1. IDEA Part B Flow-Through (FY11)
2. IDEA Part B Preschool Flow-Through (FY11)

No public present for the hearing.

Meeting adjourned at 9:40 a.m.

REGULAR MEETING:
9:40 a.m.

PREVIOUS BOARD:

PRESENT: Mr. Mark Cartwright, Ms. Kim Wiley, Ms. Wendy Davis, Mr. Mike Conlon,
Dr. Kay Zellmer, Mr. Brent O'Daniell
ABSENT: Mr. David Rademacher, Mr. Jeff Humes
VISITORS: Ms. Jessie Winkeler, AFT/IFT #4336

Motion by Zellmer, second by Wiley to adjourn the meeting of the previous board of Kaskaskia Special Education District #801 Sine Die. ROLL CALL: Cartwright, Yea; Wiley, Yea; Davis, Yea; Conlon, Yea; Zellmer, Yea; O'Daniell, Yea.

6 Yeas; 0 Nays; Motion Carried

ROLL CALL OF NEW BOARD:

PRESENT: Mr. Mark Cartwright, Mr. Brent O'Daniell, Dr. Kay Zellmer, Mr. Mike Conlon,
Ms. Kim Wiley, Ms. Wendy Davis
ABSENT: Mr. Jeff Humes, Mr. Dave Rademacher
VISITORS: Ms. Jessie Winkeler, AFT/IFT #4336

Motion by Davis, second by Conlon to approve appointment of Joe Novsek, Carlyle Comm. Unit #1, to the Executive Board for a three year term effective immediately. ROLL CALL: Cartwright, Yea; Wiley, Yea; Davis, Yea; Conlon, Yea; Zellmer, Yea; O'Daniell, Yea.

6 Yeas; 0 Nays; Motion Carried

Motion by Wiley, second by Zellmer to approve appointment of Mark Cartwright as Chairperson of

the Board for the 2010-2011 school year. ROLL CALL: Cartwright, Yea; Wiley, Yea; Davis, Yea; Conlon, Yea; Zellmer, Yea; Novsek, Yea; O'Daniell, Yea.

7 Yeas; 0 Nays; Motion Carried

Motion by Cartwright, second by O'Daniell to appoint Kim Wiley as Vice-Chairperson of the Board for the 2010-2011 school year. ROLL CALL: Cartwright, Yea; Wiley, Yea; Davis, Yea; Conlon, Yea; Zellmer, Yea; Novsek, Yea; O'Daniell, Yea.

7 Yeas; 0 Nays; Motion Carried

Motion by O'Daniell, second by Wiley to appoint Kay Zellmer as Secretary of the Board for the 2010-2011 school year. ROLL CALL: Cartwright, Yea; Wiley, Yea; Davis, Yea; Conlon, Yea; Zellmer, Yea; Novsek, Yea; O'Daniell, Yea.

7 Yeas; 0 Nays; Motion Carried

Motion by Cartwright, second by Novsek to set the date of the regular monthly Board meeting for the third Wednesday of each month with the exception of April 18, 2011 which is the 3rd Monday. The set time is 9:30 a.m. and the location at the KSED Central Office. ROLL CALL: Cartwright, Yea; Wiley, Yea; Davis, Yea; Conlon, Yea; Zellmer, Yea; Novsek, Yea; O'Daniell, Yea.

7 Yeas; 0 Nays; Motion Carried

The Executive Board tabled adopting the same KSED policies/rules/regulations. ROLL CALL: Cartwright, Yea; Wiley, Yea; Davis, Yea; Conlon, Yea; Zellmer, Yea; Novsek, Yea; O'Daniell, Yea.

7 Yeas; 0 Nays; Motion Carried

Motion by Conlon, second by Zellmer to approve the Minutes of the previous regular meeting as written. ROLL CALL: Cartwright, Yea; Wiley, Yea; Davis, Yea; Conlon, Yea; Zellmer, Yea; Novsek, Yea; O'Daniell, Yea.

7 Yeas; 0 Nays; Motion Carried

Motion by Wiley, second by O'Daniell to approve the Minutes of the July 6, 2010 Special Meeting as presented. ROLL CALL: Cartwright, Yea; Wiley, Yea; Davis, Yea; Conlon, Yea; Zellmer, Yea; Novsek, Yea; O'Daniell, Yea.

7 Yeas; 0 Nays; Motion Carried

Motion by Cartwright, second by Davis to approve the KSED financial statement as presented. ROLL CALL: Cartwright, Yea; Wiley, Yea; Davis, Yea; Conlon, Yea; Zellmer, Yea; Novsek, Yea; O'Daniell, Yea.

7 Yeas; 0 Nays; Motion Carried

Motion by Novsek, second by Zellmer to approve the KSED bills for payment. ROLL CALL: Cartwright, Yea; Wiley, Yea; Davis, Yea; Conlon, Yea; Zellmer, Yea; Novsek, Yea; O'Daniell, Yea.

7 Yeas; 0 Nays; Motion Carried

Motion by Wiley, second by Zellmer to approve August 18, 2010 at 9:30 a.m. for the KSED hearing for FY11 budget. ROLL CALL: Cartwright, Yea; Wiley, Yea; Davis, Yea; Conlon, Yea; Zellmer, Yea; Novsek, Yea; O'Daniell, Yea.

7 Yeas; 0 Nays; Motion Carried

Motion by Novsek, second by Davis to approve the IDEA Part B Grant applications. ROLL CALL: Cartwright, Yea; Wiley, Yea; Davis, Yea; Conlon, Yea; Zellmer, Yea; Novsek, Yea; O'Daniell, Yea.

7 Yeas; 0 Nays; Motion Carried

Motion by O'Daniell, second by Novsek to set the FY11 KSED member district per capita assessment at \$25.00 per year. ROLL CALL: Cartwright, Yea; Wiley, Yea; Davis, Yea; Conlon, Yea; Zellmer, Yea; Novsek, Yea; O'Daniell, Yea.

7 Yeas; 0 Nays; Motion Carried

Motion by Zellmer, second by O'Daniell to set the Bronson tuition daily rate FY11 at \$107.00 per day. ROLL CALL: Cartwright, Yea; Wiley, Yea; Davis, Yea; Conlon, Yea; Zellmer, Yea; Novsek, Yea; O'Daniell, Yea.

7 Yeas; 0 Nays; Motion Carried

Motion by Cartwright, second by Wiley to approve the employment of Dana Wolfslau, SLP, for the 2010-2011 school year. ROLL CALL: Cartwright, Yea; Wiley, Yea; Davis, Yea; Conlon, Yea; Zellmer, Yea; Novsek, Yea; O'Daniell, Yea.

7 Yeas; 0 Nays; Motion Carried

Motion by Novsek, second by Davis to give the Director the approval to remove items on the inventory that are inoperable, obsolete, or no longer needed to meet the needs of the students of KSED. ROLL CALL: Cartwright, Yea; Wiley, Yea; Davis, Yea; Conlon, Yea; Zellmer, Yea; Novsek, Yea; O'Daniell, Yea.

7 Yeas; 0 Nays; Motion Carried

Motion by Zellmer, second by Wiley to approve the resignation of Brent O'Daniell, Executive Board Member, effective July 30, 2010. ROLL CALL: Cartwright, Yea; Wiley, Yea; Davis, Yea; Conlon, Yea; Zellmer, Yea; Novsek, Yea; O'Daniell, Yea.

7 Yeas; 0 Nays; Motion Carried

Executive Board
Wednesday, July 21, 2010
9:30 A.M.
Page 4

Motion by O'Daniell, second by Davis to approve the appointment of Scott Fuhrhop, West Washington Comm. Unit #10, to the Executive Board effective 8-1-2010. This is a 2 year term, replacing Mr. O'Daniell. ROLL CALL: Cartwright, Yea; Wiley, Yea; Davis, Yea; Conlon, Yea; Zellmer, Yea; Novsek, Yea; O'Daniell, Yea.

7 Yeas; 0 Nays; Motion Carried

Administrative Report:

Director gave an update to the Board regarding the new requirement from ISBE on eligibility requirements for a specific Learning Disability.

Director gave an update on the ASPIRE contract with SIU-Edwardsville.

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

7 Yeas; 0 Nays; Motion Carried

Meeting adjourned at 10:31 a.m.

Chairperson

Secretary