

Executive Board  
Tuesday, July 6, 2010  
11:30 A.M.  
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**SPECIAL MEETING:**

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

ABSENT: Mr. David Daum

VISITORS: None

Call to order by Mr. Brent O'Daniell, Chairperson.

Recommendation by Director to approve Mark Cartwright as Executive Board Member. Motion by Zellmer, second by Rademacher to approve Mark Cartwright as Executive Board member for a three year term ending June 30, 2013. ROLL CALL: Ms. Davis, Yea; Mr. Rademacher, Yea; Ms. Wiley, Yea; Mr. Conlon, Yea; Dr. Zellmer, Yea; Mr. O'Daniell, Yea.

6 Yeas, 0 Nays; Motion Carried

Recommendation by Director to approve David Daum as Executive Board member. Recommendation failed for lack of a motion. The Executive Board requested Director to name another Administrator for the Board to consider to fill this position. This item will be acted upon in the July, 2010 Regular Executive Board Meeting.

Recommendation by Director to approve Jeff Humes as Executive Board Member. Motion by Conlon, second by Davis to approve Jeff Humes as Executive Board member for a three year term ending June 30, 2013. ROLL CALL: Ms. Davis, Yea; Mr. Rademacher, Yea; Ms. Wiley, Yea; Mr. Conlon, Yea; Dr. Zellmer, Yea; Mr. O'Daniell, Yea.

6 Yeas, 0 Nays; Motion Carried

Motion by Wiley, second by Cartwright to employ Jeremiah Knackstedt for Adaptive PE/Driver's Education teaching position for the 2010-2011 school year pending certification/approval. ROLL CALL: Ms. Davis, Yea; Mr. Rademacher, Yea; Ms. Wiley, Yea; Mr. Conlon, Yea; Mr. Cartwright, Yea; Mr. Humes, Yea; Dr. Zellmer, Yea; Mr. O'Daniell, Yea.

8 Yeas, 0 Nays; Motion Carried

Motion by Zellmer, second by Davis to adjourn the Special Meeting. ROLL CALL: Ms. Davis, Yea; Mr. Rademacher, Yea; Ms. Wiley, Yea; Mr. Conlon, Yea; Mr. Cartwright, Yea; Mr. Humes, Yea; Dr. Zellmer, Yea; Mr. O'Daniell, Yea.

8 Yeas, 0 Nays; Motion Carried

Meeting adjourned at 11:40 p.m.

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Chairperson

Secretary