

Executive Board  
Wednesday, June 15, 2011  
9:30 A.M.  
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REGULAR MEETING

PRESENT: Mr. Jeff Humes, Mr. David Rademacher, Ms. Kim Wiley,  
Ms. Kay Zellmer, Mr. Mark Cartwright

ABSENT: Ms. Wendy Davis, Mr. Scott Fuhrhop, Mr. Joe Novsek,  
Mr. Mike Conlon

VISITORS: Jessica Torbeck, AFT/IFT #4336, Jessie Winkeler, Terry Burgener

Call to order by Mr. Cartwright, Chairperson

Motion by Zellmer, second by Humes to approve the Minutes of previous regular meeting as written. ROLL CALL: Wiley, Yea; Humes, Yea; Rademacher, Yea; Zellmer, Yea; Cartwright, Yea.

5 Yeas; 0 Nays; Motion Carried

Motion by Humes, second by Rademacher to approve the Minutes of previous special meeting. ROLL CALL: Wiley, Yea; Humes, Rademacher, Yea; Zellmer, Yea; Cartwright, Yea.

5 Yeas; 0 Nays; Motion Carried

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

5 Yeas; 0 Nays; Motion Carried

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

5 Yeas; 0 Nays; Motion Carried

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

5 Yeas; 0 Nays; Motion Carried

Entered into Closed session 9:36 a.m.

Motion by Wiley, second by Humes to end closed session and enter into open session. ROLL CALL: Wiley, Yea; Humes, Yea; Rademacher, Yea; Zellmer, Yea; Cartwright, Yea.

5 Yeas; 0 Nays; Motion Carried

Entered into open session at 10:23 a.m.

Motion by Conlon, second by Zellmer to approve the resignation of Jaime Davis, LEA Coordinator/School Psychologist effective June 10, 2011. ROLL CALL: Wiley, Yea; Humes, Rademacher, Yea; Zellmer, Yea; Cartwright, Yea.

5 Yeas; 0 Nays; Motion Carried

Motion by Humes, second by Zellmer to approve the employment of Terry Burgener as Assistant Director, effective July 1<sup>st</sup> 2011, pending proper certification by September 1, 2011. ROLL CALL: Wiley, Yea; Humes, Rademacher, Yea; Zellmer, Yea; Cartwright, Yea.

5 Yeas; 0 Nays; Motion Carried

Motion by Wiley, second by Rademacher to approve administrator and confidential employee salaries as presented. ROLL CALL: Wiley, Yea; Humes, Rademacher, Yea; Zellmer, Yea; Cartwright, Yea.

5 Yeas; 0 Nays; Motion Carried

#### Administrative Reports

Larry Emerick reported on IDEA Grants.

Cassie Clark reported on summer hours.

The Board recognized Ms. Kay Zellmer & Ms. Hazel Hopkins, who will be retiring at the end of the 2010-2011 school year. Mr. Larry Emerick was also recognized for his years of services. Each was presented a clock.

There was not any public correspondence or public comment.

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

5Yeas; 0 Nays; Motion Carried

Meeting adjourned at 10:50 a.m.

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Chairperson

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Secretary