

Executive Board
Wednesday, June 29, 2011
8:30 A.M.
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SPECIAL BOARD MEETING

PRESENT: Ms. Kim Wiley, Ms. Wendy Davis, Mr. Scott Fuhrhop,
Mr. Joe Novsek, Mr. Mike Conlon, Mr. David Rademacher,
Mr. Mark Cartwright

ABSENT: Mr. Jeff Humes, Ms. Kay Zellmer

VISITORS: none

Call to order by Mr. Cartwright, Chairperson

Motion by Wiley, second by Rademacher to approve the appointment of Mike Conlon as Executive Board Member for a three (3) year term ending June 30th, 2014. ROLL CALL: Wiley, Yea; Davis, Yea; Fuhrop, Yea; Novsek, Yea; Rademacher, Yea; Cartwright, Yea.

6 Yeas; 0 Nays; Motion Carried

Motion by Novsek, second by Davis to approve the appointment of Kim Wiley as Executive Board Member for a three (3) year term ending June 30th, 2014. ROLL CALL: Davis, Yea; Fuhrop, Yea; Novsek, Yea; Conlon, Yea; Rademacher, Yea; Cartwright, Yea.

6 Yeas; 0 Nays; Motion Carried

Motion by Wiley, second by Novsek to approve the appointment of Wendy Davis as Executive Board Member for a three (3) year term ending June 30th, 2014. ROLL CALL: Wiley, Yea; Fuhrop, Yea; Novsek, Yea; Conlon, Yea; Rademacher, Yea; Cartwright, Yea.

6 Yeas; 0 Nays; Motion Carried

Motion by Conlon, second by Davis to approve the appointment of Kevin Meyer as Executive Board Member for a one (3) year term ending June 30th, 2012. ROLL CALL: Wiley, Yea; Davis, Yea; Fuhrop, Yea; Novsek, Yea; Conlon, Yea; Rademacher, Yea; Cartwright, Yea.

7 Yeas; 0 Nays; Motion Carried

Motion by Wiley, second by Rademacher to approve the employment of Julie McBride as a School Psychologist/LEA for the 2011-2012 school year ROLL CALL: Wiley, Yea; Davis, Yea; Fuhrop, Yea; Novsek, Yea; Conlon, Yea; Rademacher, Yea; Cartwright, Yea.

7 Yeas; 0 Nays; Motion Carried

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The Board received a few cards of thanks form former employee's and Superintendents.

There was not any public comment.

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

7 Yeas; 0 Nays; Motion Carried

Meeting adjourned at 8:52 a.m.

Chairperson

Secretary