

Governing Board
Regular Meeting
Monday, March 22, 2010
7:00 P.M.
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The regular meeting of the Governing Board was held at Jerry's Grill, Centralia, Illinois with Mr. Felton Jose presiding.

VOTING MEMBERS PRESENT:

Ms. Karen Hoffman, Ashley #15
Ms. Mary Lee Thole, Aviston #21
Dr. Kay Zellmer, Bartelso #57
Mr. John Mullett, Breese #12
Mr. Mike Wilton, Carlyle #1
Mr. Arland Speidel, Central City #133
Ms. Mary Lou Voss, Central HS #71
Mr. Ron Johnson, Centralia #135
Mr. Keith Kessler, Centralia High School #200
Ms. Charlene Hemker, Germantown #60
Ms. Sandy Martin, Hoyleton #29
Ms. Sandra Neabuhr, Irvington #11
Ms. Stephanie Alvis, Kell #c-2
Mr. Keith Heiman, Nashville #49
Ms. Pam McKay, North Wamac #186
Mr. Mark Snead, Oakdale #1
Mr. Mike Conlon, Patoka #100
Mr. Karl Klostermann, St. Rose #14-15
Mr. Felton Jose, Salem #111
Mr. Robert Phillips, Salem #600
Mr. Ralph Clicker Merten, Sandoval #501
Mr. Danny Shuler, Selmaville #10
Mr. Tom Turner, South Central #401
Mr. David Daum, Wesclin District #3
Mr. Eric Brammeier, W. Washington #10
Mr. Chris Winkler, Willow Grove #46

ADMINISTRATORS PRESENT - NON-VOTING:

Ms. Tami Kampwerth, Aviston #21
Mr. Joe Novsek, Carlyle #1
Mr. Kevin Meyer, Central HS #71
Mr. Tim Branon, Central City #133
Mr. David Rademacher, Centralia #135
Mr. Chuck Lane, Centralia High School #200
Mr. Larry Weber, Germantown #60
Mr. Jeff Humes, Hoyleton #29
Mr. Robert Brown, Irvington #11
Mr. Brent O'Daniell, Nashville #49
Mr. Brad Morris, North Wamac #186
Mr. Kevin Junk, Oakdale #1
Dr. Patricia Cornell, St. Rose #14-15

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ADMINISTRATORS PRESENT - NON-VOTING: (Con't):

Mr. Mark Cartwright, Salem #111
Mr. Brad Detering, Salem HS #600
Mr. Robin Brooks, Selma #10
Mr. Rick Batchelor, South Central #401
Mr. Scott Fuhrhop, West Washington #10
Ms. Kim Wiley, Willow Grove #46

KSED STAFF PRESENT:

Mr. Larry Emerick, Director
Ms. Leigh Ann Richelman, Asst. Director
Ms. Cassie Clark, Administrative Assistant
Ms. Hazel Hopkins, Secretary

VISITORS PRESENT:

Ms. Tammy Branon, Central City #133
Ms. Christi Auld, Oakdale #1
Ms. Natalie Bumann, Oakdale #1
Mr. Dave Gutjahr, Oakdale #1
Mr. Tom Tate, Selma #10
Mr. Dale Helpingstine, Selma #10
Mr. Larry Maxey, Selma #10
Mr. John Fridley, Wesclin #3

Mr. Emerick, Director, welcomed the Board members and visitors present.

Mr. Jose called the meeting to order.

Motion by Mr. Klostermann, second by Ms. Hoffman to nominate Dr. John Fridley as Vice-Chairman, filling the vacancy of Charles Raglin. VOTING FOR THE MOTION: Ms. Karen Hoffman, Ms. Mary Lee Thole, Dr. Kay Zellmer, Mr. John Mullett, Mr. Mike Wilton, Mr. Arland Speidel, Ms. Mary Lou Voss, Mr. Ron Johnson, Mr. Keith Kessler, Ms. Charlene Hemker, Ms. Sandy Martin, Ms. Sandra Neabuhr, Ms. Stephanie Alvis, Mr. Keith Heiman, Ms. Pam McKay, Mr. Mark Snead, Mr. Mike Conlon, Mr. Karl Klostermann, Mr. Felton Jose, Mr. Robert Phillips, Mr. Ralph Merten, Mr. Danny Shuler, Mr. Tom Turner, Mr. David Daum, Mr. Eric Brammeier, Mr. Chris Winkler.

VOTING AGAINST THE MOTION: None

Motion Carried

Motion by Mr. Klosterman, second by Mr. Turner to approve the Minutes of the Governing Board Meeting as written. VOTING FOR THE MOTION: Ms. Karen Hoffman, Ms. Mary Lee Thole, Dr. Kay Zellmer, Mr. John Mullett, Mr. Mike Wilton, Mr. Arland Speidel, Ms. Mary Lou Voss, Mr. Ron Johnson, Mr. Keith Kessler, Ms. Charlene

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Hemker, Ms. Sandy Martin, Ms. Sandra Neabuhr, Ms. Stephanie Alvis, Mr. Keith Heiman, Ms. Pam McKay, Mr. Mark Snead, Mr. Mike Conlon, Mr. Karl Klostermann, Mr. Felton Jose, Mr. Robert Phillips, Mr. Ralph Merten, Mr. Danny Shuler, Mr. Tom Turner, Mr. David Daum, Mr. Eric Brammeier, Mr. Chris Winkler.

VOTING AGAINST THE MOTION: None

Motion Carried

Motion by Mr. Kessler, second by Mr. Snead to approve the Amended Joint Agreement as presented. VOTING FOR THE MOTION: Ms. Karen Hoffman, Ms. Mary Lee Thole, Dr. Kay Zellmer, Ms. Mary Lou Voss, Mr. Ron Johnson, Mr. Keith Kessler, Ms. Charlene Hemker, Ms. Sandy Martin, Ms. Sandra Neabuhr, Mr. Keith Heiman, Ms. Pam McKay, Mr. Mark Snead, Mr. Karl Klostermann, Mr. Felton Jose, Mr. Robert Phillips, Mr. Ralph Merten, Mr. Danny Shuler, Mr. Tom Turner, Mr. Chris Winkler.

VOTING AGAINST THE MOTION: Mr. John Mullett, Mr. Mike Wilton, Mr. Arland Speidel, Ms. Stephanie Alvis, Mr. David Daum, Mr. Eric Brammeier.

ABSTAINING: Mr. Mike Conlon

Motion Carried

Discussion held on the wording of the Amended Joint Agreement. Motion by Mr. Turner, second by Mr. Klostermann to put on the September 27th, 2010 Governing Board Agenda for discussion and vote the Wesclin Board of Education's request that the KSED Executive Board reconsider the addition of "No Superintendent of a Member Governing Board of Education shall be eligible for appointment to the Executive Board," eliminating the possibility of any conflict of interest between the Executive Director and the Executive Board of Education.

VOTING FOR THE MOTION: Ms. Karen Hoffman, Ms. Mary Lee Thole, Mr. John Mullett, Mr. Mike Wilton, Mr. Arland Speidel, Ms. Mary Lou Voss, Mr. Ron Johnson, Ms. Charlene Hemker, Ms. Sandy Martin, Ms. Stephanie Alvis, Ms. Pam McKay, Mr. Karl Klostermann, Mr. Robert Phillips, Mr. Clicker Merten, Mr. Danny Shuler, Mr. Tom Turner, Mr. David Daum, Mr. Eric Brammeier.

VOTING AGAINST THE MOTION: Dr. Kay Zellmer, Mr. Keith Kessler, Ms. Sandra Neabuhr, Mr. Keith Heiman, Mr. Mark Snead, Mr. Felton Jose, Mr. Chris Winkler.

ABSTAINING: Mr. Mike Conlon

Motion Carried

Motion by Mr. Brammeier, second by Mr. Heiman to approve the updated policy and procedures as presented. VOTING FOR THE MOTION: Ms. Karen Hoffman, Ms. Mary Lee Thole, Dr. Kay Zellmer, Mr. John Mullett, Mr. Mike Wilton, Mr. Arland Speidel, Ms. Mary Lou Voss, Mr. Ron Johnson, Mr. Keith Kessler, Ms. Charlene Hemker, Ms. Sandy

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Martin, Ms. Sandra Neabuhr, Ms. Stephanie Alvis, Mr. Keith Heiman, Ms. Pam McKay, Mr. Mark Snead, Mr. Mike Conlon, Mr. Karl Klostermann, Mr. Felton Jose, Mr. Robert Phillips, Mr. Ralph Merten, Mr. Danny Shuler, Mr. Tom Turner, Mr. David Daum, Mr. Eric Brammeier, Mr. Chris Winkler.

VOTING AGAINST THE MOTION: None

Motion Carried

Motion by Ms. Hoffman, second by Ms. McKay to enter closed session to discuss appointment, employment, or dismissal of employees. VOTING FOR THE MOTION: Ms. Karen Hoffman, Ms. Mary Lee Thole, Dr. Kay Zellmer, Mr. John Mullett, Mr. Mike Wilton, Mr. Arland Speidel, Ms. Mary Lou Voss, Mr. Ron Johnson, Mr. Keith Kessler, Ms. Charlene Hemker, Ms. Sandy Martin, Ms. Sandra Neabuhr, Ms. Stephanie Alvis, Mr. Keith Heiman, Ms. Pam McKay, Mr. Mark Snead, Mr. Mike Conlon, Mr. Karl Klostermann, Mr. Felton Jose, Mr. Robert Phillips, Mr. Ralph Merten, Mr. Danny Shuler, Mr. Tom Turner, Mr. David Daum, Mr. Eric Brammeier, Mr. Chris Winkler.

VOTING AGAINST THE MOTION: None

Motion Carried

Entered closed session at 8:03 p.m.

Motion by Mr. Heiman, second by Ms. McKay to return to open session. VOTING FOR THE MOTION: Ms. Karen Hoffman, Ms. Mary Lee Thole, Dr. Kay Zellmer, Mr. John Mullett, Mr. Mike Wilton, Mr. Arland Speidel, Ms. Mary Lou Voss, Mr. Ron Johnson, Mr. Keith Kessler, Ms. Charlene Hemker, Ms. Sandy Martin, Ms. Sandra Neabuhr, Ms. Stephanie Alvis, Mr. Keith Heiman, Ms. Pam McKay, Mr. Mark Snead, Mr. Mike Conlon, Mr. Karl Klostermann, Mr. Felton Jose, Mr. Robert Phillips, Mr. Ralph Merten, Mr. Danny Shuler, Mr. Tom Turner, Mr. David Daum, Mr. Eric Brammeier, Mr. Chris Winkler.

VOTING AGAINST THE MOTION: None

Entered open session at 8:13 p.m.

Motion by Mr. Brammeier, second by Ms. Hoffman to approve the employment of staff as presented. VOTING FOR THE MOTION: Ms. Karen Hoffman, Ms. Mary Lee Thole, Dr. Kay Zellmer, Mr. John Mullett, Mr. Mike Wilton, Mr. Arland Speidel, Ms. Mary Lou Voss, Mr. Ron Johnson, Mr. Keith Kessler, Ms. Charlene Hemker, Ms. Sandy Martin, Ms. Sandra Neabuhr, Ms. Stephanie Alvis, Mr. Keith Heiman, Ms. Pam McKay, Mr. Mark Snead, Mr. Mike Conlon, Mr. Karl Klostermann, Mr. Felton Jose, Mr. Robert Phillips, Mr. Ralph Merten, Mr. Danny Shuler, Mr. Tom Turner, Mr. David Daum, Mr. Eric Brammeier, Mr. Chris Winkler.

VOTING AGAINST THE MOTION: None

Motion Carried

Motion by Mr. Daum, second by Mr. Merten to approve the resignations of staff as presented. VOTING FOR THE MOTION: Ms. Karen Hoffman, Ms. Mary Lee Thole, Dr. Kay Zellmer, Mr. John Mullett, Mr. Mike Wilton, Mr. Arland Speidel, Ms. Mary Lou Voss, Mr. Ron Johnson, Mr. Keith Kessler, Ms. Charlene Hemker, Ms. Sandy Martin, Ms. Sandra Neabuhr, Ms. Stephanie Alvis, Mr. Keith Heiman, Ms. Pam McKay, Mr. Mark Snead, Mr. Mike Conlon, Mr. Karl Klostermann, Mr. Felton Jose, Mr. Robert Phillips, Mr. Ralph Merten, Mr. Danny Shuler, Mr. Tom Turner, Mr. David Daum, Mr. Eric Brammeier, Mr. Chris Winkler.

VOTING AGAINST THE MOTION: None

Motion Carried

Motion by Mr. Turner, second by Mr. Klosterman to approve the non-renewal of staff as presented. VOTING FOR THE MOTION: Ms. Karen Hoffman, Ms. Mary Lee Thole, Dr. Kay Zellmer, Mr. John Mullett, Mr. Mike Wilton, Mr. Arland Speidel, Ms. Mary Lou Voss, Mr. Ron Johnson, Mr. Keith Kessler, Ms. Charlene Hemker, Ms. Sandy Martin, Ms. Sandra Neabuhr, Ms. Stephanie Alvis, Mr. Keith Heiman, Ms. Pam McKay, Mr. Mark Snead, Mr. Mike Conlon, Mr. Karl Klostermann, Mr. Felton Jose, Mr. Robert Phillips, Mr. Ralph Merten, Mr. Danny Shuler, Mr. Tom Turner, Mr. David Daum, Mr. Eric Brammeier, Mr. Chris Winkler.

VOTING AGAINST THE MOTION: None

Motion Carried

Motion by Mr. Snead, second by Ms. McKay to approve the retirement of staff as presented. VOTING FOR THE MOTION: Ms. Karen Hoffman, Ms. Mary Lee Thole, Dr. Kay Zellmer, Mr. John Mullett, Mr. Mike Wilton, Mr. Arland Speidel, Ms. Mary Lou Voss, Mr. Ron Johnson, Mr. Keith Kessler, Ms. Charlene Hemker, Ms. Sandy Martin, Ms. Sandra Neabuhr, Ms. Stephanie Alvis, Mr. Keith Heiman, Ms. Pam McKay, Mr. Mark Snead, Mr. Mike Conlon, Mr. Karl Klostermann, Mr. Felton Jose, Mr. Robert Phillips, Mr. Ralph Merten, Mr. Danny Shuler, Mr. Tom Turner, Mr. David Daum, Mr. Eric Brammeier, Mr. Chris Winkler.

VOTING AGAINST THE MOTION: None

Motion Carried

Motion by Mr. Kessler, second by Mr. Speidel to approve the leave of absence of staff as presented. VOTING FOR THE MOTION: Ms. Karen Hoffman, Ms. Mary Lee Thole, Dr. Kay Zellmer, Mr. John Mullett, Mr. Mike Wilton, Mr. Arland Speidel, Ms. Mary Lou Voss, Mr. Ron Johnson, Mr. Keith Kessler, Ms. Charlene Hemker, Ms. Sandy Martin, Ms. Sandra Neabuhr, Ms. Stephanie Alvis, Mr. Keith Heiman, Ms. Pam McKay, Mr. Mark Snead, Mr. Mike Conlon, Mr. Karl Klostermann, Mr. Felton Jose, Mr. Robert Phillips, Mr. Ralph Merten, Mr. Danny Shuler, Mr. Tom Turner, Mr. David Daum, Mr. Eric Brammeier, Mr. Chris Winkler.

VOTING AGAINST THE MOTION: None

Motion Carried

Motion by Mr. Daum, second by Mr. Shuler to approve adoption of the resolution of the proposed reclassification of Kimberly Voss from administrative position for the 2010-2011 school year. VOTING FOR THE MOTION: Ms. Karen Hoffman, Ms. Mary Lee Thole, Dr. Kay Zellmer, Mr. John Mullett, Mr. Mike Wilton, Mr. Arland Speidel, Ms. Mary Lou Voss, Mr. Ron Johnson, Mr. Keith Kessler, Ms. Charlene Hemker, Ms. Sandy Martin, Ms. Sandra Neabuhr, Ms. Stephanie Alvis, Mr. Keith Heiman, Ms. Pam McKay, Mr. Mark Snead, Mr. Mike Conlon, Mr. Karl Klostermann, Mr. Felton Jose, Mr. Robert Phillips, Mr. Ralph Merten, Mr. Danny Shuler, Mr. Tom Turner, Mr. David Daum, Mr. Eric Brammeier, Mr. Chris Winkler.

VOTING AGAINST THE MOTION: None

Motion Carried

The date for a Special Board Meeting is set for Monday, May 3rd, 2010 at Jerry's Grill, 5:30 p.m. for the meal and 7:00 p.m. for the meeting.

The fall Governing Board Meeting is set for Monday, September 27th, 2010 at Jerry's Grill, 5:30 p.m. for the meal and 7:00 p.m. for the meeting.

Motion by Mr. Klostermann, second by Ms. McKay to adjourn the meeting. VOTING FOR THE MOTION: Ms. Karen Hoffman, Ms. Mary Lee Thole, Dr. Kay Zellmer, Mr. John Mullett, Mr. Mike Wilton, Mr. Arland Speidel, Ms. Mary Lou Voss, Mr. Ron Johnson, Mr. Keith Kessler, Ms. Charlene Hemker, Ms. Sandy Martin, Ms. Sandra Neabuhr, Ms. Stephanie Alvis, Mr. Keith Heiman, Ms. Pam McKay, Mr. Mark Snead, Mr. Mike Conlon, Mr. Karl Klostermann, Mr. Felton Jose, Mr. Robert Phillips, Mr. Ralph Merten, Mr. Danny Shuler, Mr. Tom Turner, Mr. David Daum, Mr. Eric Brammeier, Mr. Chris Winkler.

VOTING AGAINST THE MOTION: None

Motion Carried

Meeting adjourned at 8:30 p.m.

Chairman

Secretary