

Executive Board
Wednesday, March 16, 2011
9:30 a.m.
Page 1

REGULAR MEETING

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

ABSENT: Mr. Joe Novsek, Mr. Jeff Humes

VISITORS: Ms. Megan McDowell, AFT/IFT #4336

Call to order by Mr. Cartwright, Chairperson

Motion by Zellmer, second by Fuhrhop to approve the Minutes as written. ROLL CALL: Rademacher, Yea; Conlon, Yea; Fuhrhop, Yea; Wiley, Yea; Zellmer, Yea; Cartwright, Yea.

6 Yeas, 0 Nays; Motion Approved

Motion by Wiley, second by Zellmer to approve the Minutes of the March 1st Special Meeting. ROLL CALL: Rademacher, Yea; Conlon, Yea; Fuhrhop, Yea; Wiley, Yea; Zellmer, Yea; Cartwright, Yea.

6 Yeas, 0 Nays; Motion Approved

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

6 Yeas, 0 Nays; Motion Approved

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

6 Yeas, 0 Nays; Motion Approved

Ms. Davis arrived

Motion by Zellmer, second by Fuhrhop to approve the resignation of Kaylee Heinzmann, Speech Language Pathologist, effective March 29, 2011. ROLL CALL: Rademacher, Yea; Conlon, Yea; Fuhrhop, Yea; Davis, Yea; Wiley, Yea; Zellmer, Yea; Cartwright, Yea.

7 Yeas, 0 Nays; Motion Approved

Executive Board

Wednesday, March 16, 2011

Page 2

Motion by Fuhrhop, second by Rademacher to approve the employment of Sadie Buehne, Speech Language Pathologist, for the 2011-2012 school year pending certification. ROLL CALL: Rademacher, Yea; Conlon, Yea; Fuhrhop, Yea; Davis, Yea; Wiley, Yea; Zellmer, Yea; Cartwright, Yea.

7 Yeas, 0 Nays; Motion Approved

Motion by Wiley, second by Zellmer to approve the employment of Kimberly Kolweier, Speech Language Pathologist, for the 2011-2012 school year pending certification. ROLL CALL: Rademacher, Yea; Conlon, Yea; Fuhrhop, Yea; Davis, Yea; Wiley, Yea; Zellmer, Yea; Cartwright, Yea.

7 Yeas, 0 Nays; Motion Approved

Motion by Davis, second by Conlon to approve the employment of Heather Krajefska, Speech Language Pathologist, for the 2011-2012 school year pending certification. ROLL CALL: Rademacher, Yea; Conlon, Yea; Fuhrhop, Yea; Davis, Yea; Wiley, Yea; Zellmer, Yea; Cartwright, Yea.

7 Yeas, 0 Nays; Motion Approved

Motion by Davis, second by Rademacher to go into closed session to discuss Director's Evaluation. ROLL CALL: Rademacher, Yea; Conlon, Yea; Fuhrhop, Yea; Davis, Yea; Wiley, Yea; Zellmer, Yea; Cartwright, Yea.

7 Yeas, 0 Nays; Motion Approved

Entered into closed session at 9:55 a.m.

Motion by Rademacher, second by Fuhrhop to return to open session. ROLL CALL: Rademacher, Yea; Conlon, Yea; Fuhrhop, Yea; Davis, Yea; Wiley, Yea; Zellmer, Yea; Cartwright, Yea.

7 Yeas, 0 Nays; Motion Approved

Entered open session at 10:50 a.m.

Motion by Fuhrhop, seconded by Davis to approve the Evaluation of Larry Emerick, Director. Mr. Fuhrhop stated the review was excellent as Mr. Emerick is excellent in his concern for children and all personnel in the KSED district. Mr. Emerick has seen KSED through some difficult times, spent a lot of hours and energy, which shows everyone his dedication and commitment to children in the Special Ed District. Mr. Fuhrhop stated on behalf of the Board, that they are 100% behind Mr. Emerick and his efforts and thank him for his continued dedication and service. ROLL CALL: Rademacher, Yea; Conlon, Yea; Fuhrhop, Yea; Davis, Yea; Wiley, Yea; Zellmer, Yea; Cartwright, Yea.

7 Yeas, 0 Nays; Motion Approved

Executive Board
Wednesday, March 16, 2011
Page 3

There was no correspondence or public comment

Motion by Fuhrhop, second by Wiley to adjourn the meeting. ROLL CALL:
Rademacher, Yea; Conlon, Yea; Fuhrhop, Yea; Davis, Yea; Wiley, Yea; Zellmer, Yea;
Cartwright, Yea.

7 Yeas, 0 Nays; Motion Approved

Meeting adjourned at 10:55 a.m.

Chairperson

Secretary