

Governing Board
Regular Meeting
Thursday, March 10, 2011
6:00 P.M.
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The regular meeting of the Governing Board was held at Centralia High School, Centralia, Illinois with Mr. Felton Jose presiding.

VOTING MEMBERS PRESENT:

Ms. Sharon Harms, Albers #63
Ms. Teresa Sudholt, Aviston #21
Mr. Keith Wilken, Bartelso #57
Mr. Mike Wilton, Carlyle #1
Mr. Tim Branon, Central City #133
Ms. Mary Lou Voss, Central HS #71
Mr. Ron Johnson, Centralia #135
Mr. Keith Kessler, Centralia High School #200
Mr. Mike Toeben, Damiansville #62
Ms. Robin Becker, Germantown #60
Ms. Sandy Martin, Hoyleton #29
Ms. Sandra Neabuhr, Irvington #11
Ms. Robin Burroughs, Iuka #c-7
Mr. Keith Heiman, Nashville #49
Ms. Rhonda Reuter, Nashville #99
Mr. Norman Faulkner, North Wamac #186
Mr. Mark Snead, Oakdale #1
Mr. Dewayne Collier, Odin #122
Ms. Sandra Tate, Raccoon #c-1
Dr. Patty Cornell, 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. Brad Detering, South Central #401
Dr. John Fridley, Wesclin District #3
Mr. Eric Brammeier, W. Washington #10
Mr. Chris Winkler, Willow Grove #46

ADMINISTRATORS PRESENT - NON-VOTING:

Dr. Tami Kampwerth, Aviston #21
Dr. Kay Zellmer, Bartelso #57
Mr. Joe Novsek, Carlyle #1
Mr. Kevin Meyer, Central HS #71
Mr. David Rademacher, Centralia #135
Mr. Chuck Lane, Centralia High School #200
Mr. Jeff Humes, Hoyleton #29
Mr. John Consolino, Iuka #c-7
Mr. Brent O'Daniell, Nashville #49
Ms. Wendy Davis, Nashville HS #99
Mr. Brad Morris, North Wamac #186
Mr. Kevin Junk, Oakdale #1

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Ms. Elaine Hemker, Odin #122 & #700
Mr. Matt Renaud, Raccoon #c-1
Mr. Mark Cartwright, Salem #111
Ms. Jennifer Garrison, Sandoval #501
Mr. Robin Brooks, Selma #10
Mr. Scott Fuhrhop, West Washington #10
Mr. David Daum, Wesclin #3
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. Mary Kelso, Adm. Asst. of Finance
Ms. Hazel Hopkins, Secretary

VISITORS PRESENT:

Brandon Wright, Attorney
Larry James, CHS #200
Mr. Tom Tate, Selma #10

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

Mr. Jose called the meeting to order.

Motion by Mr. Merten, second by Mr. Heiman to approve the Minutes of the Governing Board Meeting as written. VOTING FOR THE MOTION: Ms. Sharon Harms, Ms. Teresa Sudholt, Mr. Keith Wilken, Mr. Mike Wilton, Mr. Tim Branon, Mr. Mary Lou Voss, Mr. Ron Johnson, Mr. Keith Kessler, Mr. Mike Toebe, Ms. Robin Becker, Ms. Sandy Martin, Ms. Sandra Neabuhr, Ms. Robyn Burroughs, Mr. Keith Heiman, Ms. Rhonda Reuter, Mr. Norman Faulkner, Mr. Mark Snead, Mr. Dewayne Collier, Ms. Sandra Tate, Dr. Patty Cornell, Mr. Felton Jose, Mr. Robert Phillips, Mr. Ralph Merten, Mr. Danny Shuler, Mr. Brad Detering, Dr. John Fridley, Mr. Eric Brammeier, Mr. Chris Winkler.

VOTING AGAINST THE MOTION: None

Motion Carried

Motion by Mr. Detering, second by Mr. Snead to approve resolution to authorize the establishment of a line of credit. VOTING FOR THE MOTION: Ms. Sharon Harms, Ms. Teresa Sudholt, Mr. Keith Wilken, Mr. Mike Wilton, Mr. Tim Branon, Mr. Mary Lou Voss, Mr. Ron Johnson, Mr. Keith Kessler, Mr. Mike Toebe, Ms. Robin Becker, Ms. Sandy Martin, Ms. Sandra Neabuhr, Ms. Robyn Burroughs, Mr. Keith Heiman, Ms. Rhonda Reuter, Mr. Norman Faulkner, Mr. Mark Snead, Mr. Dewayne Collier, Ms.

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Sandra Tate, Dr. Patty Cornell, Mr. Felton Jose, Mr. Robert Phillips, Mr. Ralph Merten, Mr. Danny Shuler, Mr. Brad Detering, Dr. John Fridley, Mr. Eric Brammeier, Mr. Chris Winkler.

VOTING AGAINST THE MOTION: None

Motion Carried

Motion by Mr. Phillips, second by Mr. Toebe to approve the employment of Personnel as follows: Employment of Jaime Davis, LEA Coordinator/School Psychologist effective January 3, 2011.

Employment of Donna Gansauer, Secretary, effective 1-3-2011

Contract renewal of the following certified employees for the 2011-2012 school year: Courtney Athmer, Speech Therapist; Terry Burgener, School Psychologist/LEA Coordinator; Monica Colclasure, Teacher; Kaylee Heinzman, Speech Therapist; Chara Helton, HI Teacher; Andrea Adams, Speech Therapist; Megan McDowell, School Psychologist/LEA Coordinator; Deana Overturf, HI Teacher; Sara Provar, Speech Therapist; Mary Schlueter, Speech Therapist; Brent Schwierjohn, School Psychologist/LEA Coordinator; Dana Wolfslau, Speech Therapist.

VOTING FOR THE MOTION: Ms. Sharon Harms, Ms. Teresa Sudholt, Mr. Keith Wilken, Mr. Mike Wilton, Mr. Tim Branon, Mr. Mary Lou Voss, Mr. Ron Johnson, Mr. Keith Kessler, Mr. Mike Toebe, Ms. Robin Becker, Ms. Sandy Martin, Ms. Sandra Neabuhr, Ms. Robyn Burroughs, Mr. Keith Heiman, Ms. Rhonda Reuter, Mr. Norman Faulkner, Mr. Mark Snead, Mr. Dewayne Collier, Ms. Sandra Tate, Dr. Patty Cornell, Mr. Felton Jose, Mr. Robert Phillips, Mr. Ralph Merten, Mr. Danny Shuler, Mr. Brad Detering, Dr. John Fridley, Mr. Eric Brammeier, Mr. Chris Winkler.

VOTING AGAINST THE MOTION: None

Motion Carried

Motion by Dr. Cornell, second by Mr. Brannon to approve the resignations of staff as follows: Pam Donaldson, Program Assistant, effective 9-30-10; Kayla Landreth, Secretary, effective November 5, 2010; Cynthia Jackson, LEA Coordinator/School Psychologist, effective December 31, 2010. VOTING FOR THE MOTION: Ms.

Sharon Harms, Ms. Teresa Sudholt, Mr. Keith Wilken, Mr. Mike Wilton, Mr. Tim Branon, Mr. Mary Lou Voss, Mr. Ron Johnson, Mr. Keith Kessler, Mr. Mike Toebe, Ms. Robin Becker, Ms. Sandy Martin, Ms. Sandra Neabuhr, Ms. Robyn Burroughs, Mr. Keith Heiman, Ms. Rhonda Reuter, Mr. Norman Faulkner, Mr. Mark Snead, Mr. Dewayne Collier, Ms. Sandra Tate, Dr. Patty Cornell, Mr. Felton Jose, Mr. Robert Phillips, Mr. Ralph Merten, Mr. Danny Shuler, Mr. Brad Detering, Dr. John Fridley, Mr. Eric Brammeier, Mr. Chris Winkler.

VOTING AGAINST THE MOTION: None

Motion Carried

Motion by Ms. Sudholt, second by Mr. Phillips to approve the Retirement of Staff as follows: Hazel Hopkins, Secretary to the Director, effective June 30, 2011; Lois Zollner, PTA, effective at the end of the 2010-2011 school year. VOTING FOR THE MOTION: Ms. Sharon Harms, Ms. Teresa Sudholt, Mr. Keith Wilken, Mr. Mike Wilton, Mr. Tim Branon, Mr. Mary Lou Voss, Mr. Ron Johnson, Mr. Keith Kessler, Mr. Mike Toeбен, Ms. Robin Becker, Ms. Sandy Martin, Ms. Sandra Neabuhr, Ms. Robyn Burroughs, Mr. Keith Heiman, Ms. Rhonda Reuter, Mr. Norman Faulkner, Mr. Mark Snead, Mr. Dewayne Collier, Ms. Sandra Tate, Dr. Patty Cornell, Mr. Felton Jose, Mr. Robert Phillips, Mr. Ralph Merten, Mr. Danny Shuler, Mr. Brad Detering, Dr. John Fridley, Mr. Eric Brammeier, Mr. Chris Winkler.

VOTING AGAINST THE MOTION: None

Motion Carried

Motion by Ms. Voss, second by Ms. Harms to approve the Leave of Absence of Staff as follows: Maternity Leave for Emily Lotz, SLP, effective March 30, 2011 to May, 2011. VOTING FOR THE MOTION: Ms. Sharon Harms, Ms. Teresa Sudholt, Mr. Keith Wilken, Mr. Mike Wilton, Mr. Tim Branon, Mr. Mary Lou Voss, Mr. Ron Johnson, Mr. Keith Kessler, Mr. Mike Toeбен, Ms. Robin Becker, Ms. Sandy Martin, Ms. Sandra Neabuhr, Ms. Robyn Burroughs, Mr. Keith Heiman, Ms. Rhonda Reuter, Mr. Norman Faulkner, Mr. Mark Snead, Mr. Dewayne Collier, Ms. Sandra Tate, Dr. Patty Cornell, Mr. Felton Jose, Mr. Robert Phillips, Mr. Ralph Merten, Mr. Danny Shuler, Mr. Brad Detering, Dr. John Fridley, Mr. Eric Brammeier, Mr. Chris Winkler.

VOTING AGAINST THE MOTION: None

Motion Carried

Motion by Ms. Harms, second by Mr. Merten to approve the honorable dismissal of Jeremiah Knackstedt, Adaptive PE/Driver's Ed Teaching position effective at the end of the 2010-2011 school year. VOTING FOR THE MOTION: Ms. Sharon Harms, Ms. Teresa Sudholt, Mr. Keith Wilken, Mr. Mike Wilton, Mr. Tim Branon, Mr. Mary Lou Voss, Mr. Ron Johnson, Mr. Keith Kessler, Mr. Mike Toeбен, Ms. Robin Becker, Ms. Sandy Martin, Ms. Sandra Neabuhr, Ms. Robyn Burroughs, Mr. Keith Heiman, Ms. Rhonda Reuter, Mr. Norman Faulkner, Mr. Mark Snead, Mr. Dewayne Collier, Ms. Sandra Tate, Dr. Patty Cornell, Mr. Felton Jose, Mr. Robert Phillips, Mr. Ralph Merten, Mr. Danny Shuler, Mr. Brad Detering, Dr. John Fridley, Mr. Eric Brammeier, Mr. Chris Winkler.

VOTING AGAINST THE MOTION: None

Motion Carried

Motion by Ms. Becker, second by Ms. Voss to approve the Reduction in Force of Jaime Davis, School Psychologist/LEA Coordinator and Debbie Weiss, School Nurse effective at the end of the 2010-2011 school year. VOTING FOR THE MOTION: Ms. Sharon Harms, Ms. Teresa Sudholt, Mr. Keith Wilken, Mr. Mike Wilton, Mr. Tim Branon, Mr.

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Mary Lou Voss, Mr. Ron Johnson, Mr. Keith Kessler, Mr. Mike Toebe, Ms. Robin Becker, Ms. Sandy Martin, Ms. Sandra Neabuhr, Ms. Robyn Burroughs, Mr. Keith Heiman, Ms. Rhonda Reuter, Mr. Mark Snead, Mr. Dewayne Collier, Ms. Sandra Tate, Dr. Patty Cornell, Mr. Felton Jose, Mr. Robert Phillips, Mr. Ralph Merten, Mr. Danny Shuler, Mr. Brad Detering, Dr. John Fridley, Mr. Eric Brammeier, Mr. Chris Winkler.

VOTING AGAINST THE MOTION: Mr. Norman Faulkner

Motion Carried

Motion by Dr. Fridley, second by Dr. Cornell to approve the Reduction in Force of Nate Blasa, Social Worker, effective at the end of the 2010-2011 school year. VOTING FOR THE MOTION: Ms. Sharon Harms, Ms. Teresa Sudholt, Mr. Keith Wilken, Mr. Mike Wilton, Mr. Tim Branon, Mr. Mary Lou Voss, Mr. Ron Johnson, Mr. Keith Kessler, Mr. Mike Toebe, Ms. Robin Becker, Ms. Sandy Martin, Ms. Sandra Neabuhr, Ms. Robyn Burroughs, Mr. Keith Heiman, Ms. Rhonda Reuter, Mr. Mark Snead, Mr. Dewayne Collier, Ms. Sandra Tate, Dr. Patty Cornell, Mr. Felton Jose, Mr. Robert Phillips, Mr. Ralph Merten, Mr. Danny Shuler, Mr. Brad Detering, Dr. John Fridley, Mr. Eric Brammeier, Mr. Chris Winkler.

VOTING AGAINST THE MOTION: Mr. Norman Faulkner

Motion Carried

Motion by Dr. Fridley, second by Mr. Toebe to approve the Reduction in Force of Kandance Meyers, Program Assistant; Delorean Coleman, Program Assistant; Tosha Wise, Program Assistant effective at the end of the 2010-2011 school year. VOTING FOR THE MOTION: Ms. Sharon Harms, Ms. Teresa Sudholt, Mr. Keith Wilken, Mr. Mike Wilton, Mr. Tim Branon, Mr. Mary Lou Voss, Mr. Ron Johnson, Mr. Keith Kessler, Mr. Mike Toebe, Ms. Robin Becker, Ms. Sandy Martin, Ms. Sandra Neabuhr, Ms. Robyn Burroughs, Mr. Keith Heiman, Ms. Rhonda Reuter, Mr. Mark Snead, Mr. Dewayne Collier, Ms. Sandra Tate, Dr. Patty Cornell, Mr. Felton Jose, Mr. Robert Phillips, Mr. Ralph Merten, Mr. Danny Shuler, Mr. Brad Detering, Dr. John Fridley, Mr. Eric Brammeier, Mr. Chris Winkler.

VOTING AGAINST THE MOTION: Mr. Norman Faulkner

Motion Carried

Motion by Ms. Harms, second by Dr. Fridley to approve the Reduction in Force of Pam Cushman, Program Assistant, effective at the end of the 2010-2011 school year. VOTING FOR THE MOTION: Ms. Sharon Harms, Ms. Teresa Sudholt, Mr. Keith Wilken, Mr. Mike Wilton, Mr. Tim Branon, Mr. Mary Lou Voss, Mr. Ron Johnson, Mr. Mike Toebe, Ms. Robin Becker, Ms. Sandy Martin, Ms. Sandra Neabuhr, Ms. Robyn Burroughs, Mr. Keith Heiman, Ms. Rhonda Reuter, Mr. Norman Faulkner, Mr. Mark Snead, Mr. Dewayne Collier, Ms. Sandra Tate, Dr. Patty Cornell, Mr. Felton Jose, Mr.

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Robert Phillips, Mr. Ralph Merten, Mr. Danny Shuler, Mr. Brad Detering, Dr. John Fridley, Mr. Eric Brammeier, Mr. Chris Winkler.
ABSTAIN: Mr. Keith Kessler

VOTING AGAINST THE MOTION: None

Motion Carried

Motion by Ms. Voss, second by Mr. Toebe to approve the non-renewal of staff as follows: Jennifer Gaynor, Speech Parapro, for the 2011-2012 school year; Tara Biggerstaff, Speech Parapro, for the 2011-2012 school year; and Kerry Honerkamp, Speech Parapro, for the 2011-2012 school year. VOTING FOR THE MOTION: Ms. Sharon Harms, Ms. Teresa Sudholt, Mr. Keith Wilken, Mr. Mike Wilton, Mr. Mary Lou Voss, Mr. Ron Johnson, Mr. Keith Kessler, Mr. Mike Toebe, Ms. Robin Becker, Ms. Sandy Martin, Ms. Sandra Neabuhr, Ms. Robyn Burroughs, Mr. Keith Heiman, Ms. Rhonda Reuter, Mr. Norman Faulkner, Mr. Mark Snead, Mr. Dewayne Collier, Ms. Sandra Tate, Dr. Patty Cornell, Mr. Felton Jose, Mr. Robert Phillips, Mr. Ralph Merten, Mr. Danny Shuler, Mr. Brad Detering, Dr. John Fridley, Mr. Eric Brammeier, Mr. Chris Winkler.

ABSTAIN: Mr. Tim Brannon

VOTING AGAINST THE MOTION: None

Motion Carried

A discussion was held regarding the petition for withdrawal from KSED from the Wesclin District. Mr. Kessler asked for clarification regarding the resolution that was presented for a vote. He wanted to be clear that a yes vote did not indicate any agreement with or endorsement of claims made by the Wesclin District in their petition. Mr. Wright stated no agreement with those claims would be inferred by a yes vote. The vote was only on the Executive Board resolution stating Wesclin could withdraw. Mr. Kessler thanked Mr. Wright. Mr. Emerick asked if there were any other questions. Hearing none, a Motion was made by Mr. Kessler, second by Dr. Fridley to approve the withdrawal from KSED from the Wesclin District as stated in the petition. VOTING FOR THE MOTION: Ms. Sharon Harms, Ms. Teresa Sudholt, Mr. Keith Wilken, Mr. Mike Wilton, Mr. Tim Branon, Mr. Mary Lou Voss, Mr. Ron Johnson, Mr. Keith Kessler, Mr. Mike Toebe, Ms. Robin Becker, Ms. Sandy Martin, Ms. Sandra Neabuhr, Ms. Robyn Burroughs, Mr. Keith Heiman, Ms. Rhonda Reuter, Mr. Norman Faulkner, Mr. Mark Snead, Mr. Dewayne Collier, Ms. Sandra Tate, Dr. Patty Cornell, Mr. Felton Jose, Mr. Robert Phillips, Mr. Ralph Merten, Mr. Danny Shuler, Mr. Brad Detering, Dr. John Fridley, Mr. Eric Brammeier, Mr. Chris Winkler.

VOTING AGAINST THE MOTION: None

Motion Carried

Mr. Daum spoke to the Governing Board regarding their philosophy regarding programming and the billing of programs. He presented material and indicated his concerns regarding the KEC program. Mr. Emerick spoke regarding a discussion with

Mr. Tim Imler from State Board. Motion by Ms. Martin, second by Dr. Cornell to bring the discussion to a close. VOTING FOR THE MOTION: Ms. Sharon Harms, Ms. Teresa Sudholt, Mr. Keith Wilken, Mr. Mike Wilton, Mr. Tim Branon, Mr. Mary Lou Voss, Mr. Ron Johnson, Mr. Keith Kessler, Mr. Mike Toebe, Ms. Robin Becker, Ms. Sandy Martin, Ms. Sandra Neabuhr, Ms. Robyn Burroughs, Mr. Keith Heiman, Ms. Rhonda Reuter, Mr. Norman Faulkner, Mr. Mark Snead, Mr. Dewayne Collier, Ms. Sandra Tate, Dr. Patty Cornell, Mr. Felton Jose, Mr. Robert Phillips, Mr. Ralph Merten, Mr. Danny Shuler, Mr. Brad Detering, Mr. Eric Brammeier, Mr. Chris Winkler.

VOTING AGAINST THE MOTION: Dr. John Fridley

Motion Carried

The fall Governing Board Meeting is set for Monday, September 26th, 2011 at Centralia High School. The Meal will be at 5:00 p.m. and the Meeting will be at 6:00 p.m.

Motion by Mr. Phillips, second by Mr. Heiman to adjourn the meeting. VOTING FOR THE MOTION: Ms. Sharon Harms, Ms. Teresa Sudholt, Mr. Keith Wilken, Mr. Mike Wilton, Mr. Tim Branon, Mr. Mary Lou Voss, Mr. Ron Johnson, Mr. Keith Kessler, Mr. Mike Toebe, Ms. Robin Becker, Ms. Sandy Martin, Ms. Sandra Neabuhr, Ms. Robyn Burroughs, Mr. Keith Heiman, Ms. Rhonda Reuter, Mr. Norman Faulkner, Mr. Mark Snead, Mr. Dewayne Collier, Ms. Sandra Tate, Dr. Patty Cornell, Mr. Felton Jose, Mr. Robert Phillips, Mr. Ralph Merten, Mr. Danny Shuler, Mr. Brad Detering, Dr. John Fridley, Mr. Eric Brammeier, Mr. Chris Winkler.

VOTING AGAINST THE MOTION: None

Motion Carried

Meeting adjourned at 7:00 p.m.

Chairman

Secretary