

EXECUTIVE BOARD
MARCH 1, 2011
SPECIAL MEETING
8:30 A.M.

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

ABSENT: None

VISITORS: Brian Reid, AFT/IFT 4336
Chuck Lane, Supt., Centralia High School #200

Call to order by Mr. Mark Cartwright, Chairperson.

Motion by Zellmer, second by Davis to approve the petition for withdrawal from the Wesclin School District. ROLL CALL: Davis, Yea; Rademacher, Yea; Wiley, Yea; Novsek, Yea; Fuhrhop, Yea; Conlon, Yea; Humes, Yea; Cartwright, Yea; Zellmer, Yea.

9 Yea; 0 Nays; Motion Carried

Motion by Fuhrhop, second by Novsek to approve the line of credit for 2011-2012 school year as presented. ROLL CALL: Davis, Yea; Rademacher, Yea; Wiley, Yea; Novsek, Yea; Fuhrhop, Yea; Conlon, Yea; Humes, Yea; Cartwright, Yea; Zellmer, Yea.

9 Yea; 0 Nays; Motion Carried

Motion by Wiley, second by Zellmer that the Board adopt the Resolution for reduction in force of Debbie Weiss, School Nurse as presented and that the Director be authorized and directed to deliver or cause to be delivered the notice to Debbie Weiss as specified in the Resolution. ROLL CALL: Davis, Yea; Rademacher, Yea; Wiley, Yea; Novsek, Yea; Fuhrhop, Yea; Conlon, Abstain; Humes, Yea; Cartwright, Yea; Zellmer, Yea.

8 Yea; 0 Nays; 1 Abstain; Motion Carried

Motion by Humes, second by Rademacher that the Board adopt the Resolution for reduction in force of Nate Blasa, Social Worker as presented and that the Director be authorized and directed to deliver or cause to be delivered the notice to Nate Blasa as specified in the Resolution. ROLL CALL: Davis, Yea; Rademacher, Yea; Wiley, Yea; Novsek, Yea; Fuhrhop, Yea; Conlon, Yea; Humes, Yea; Cartwright, Yea; Zellmer, Yea.

9 Yea; 0 Nays; Motion Carried

Motion by Fuhrhop, second by Rademacher that the Board adopt the Resolution for reduction in force of Kandance Myers, Program Assistant as presented and that the Director be authorized and directed to deliver or cause to be delivered the notice to Kandance Myers as specified in the Resolution. ROLL CALL: Davis, Yea; Rademacher, Yea; Wiley, Yea; Novsek, Yea; Fuhrhop, Yea; Conlon, Yea; Humes, Yea; Cartwright, Yea; Zellmer, Yea.

9 Yea; 0 Nays; Motion Carried

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Motion by Davis, second by Zellmer that the Board adopt the Resolution for reduction in force of Delorean Coleman, Program Assistant as presented and that the Director be authorized and directed to deliver or cause to be delivered the notice to Delorean Coleman as specified in the Resolution. ROLL CALL: Davis, Yea; Rademacher, Yea; Wiley, Yea; Novsek, Yea; Fuhrhop, Yea; Conlon, Yea; Humes, Yea; Cartwright, Yea; Zellmer, Yea.

9 Yea; 0 Nays; Motion Carried

Motion by Humes, second by Wiley that the Board adopt the Resolution for reduction in force of Tosha Wise, Program Assistant as presented and that the Director be authorized and directed to deliver or cause to be delivered the notice to Tosha Wise as specified in the Resolution. ROLL CALL: Davis, Yea; Rademacher, Yea; Wiley, Yea; Novsek, Yea; Fuhrhop, Yea; Conlon, Yea; Humes, Yea; Cartwright, Yea; Zellmer, Yea.

9 Yea; 0 Nays; Motion Carried

Motion by Wiley, second by Zellmer that the Board adopt the Resolution for reduction in force of Pam Cushman, Program Assistant as presented and that the Director be authorized and directed to deliver or cause to be delivered the notice to Pam Cushman as specified in the Resolution. ROLL CALL: Davis, Yea; Rademacher, Yea; Wiley, Yea; Novsek, Yea; Fuhrhop, Yea; Conlon, Yea; Humes, Yea; Cartwright, Yea; Zellmer, Yea.

9 Yea; 0 Nays; Motion Carried

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

9 Yea; 0 Nays; Motion Carried

Meeting adjourned at 9:35 a.m.

Chairperson

Secretary