

Regular Meeting:

PRESENT: Mr. Mark Cartwright, Ms. Kim Wiley, Ms. Wendy Davis, Mr. David Daum, Mr. Brent O'Daniell, Mr. David Rademacher, Mr. Mike Conlon, Mr. Jeff Humes

ABSENT: Dr. Kay Zellmer

VISITORS: Ms. Sue Williams, AFT/IFT #4336  
Mr. Gary Phipps, Retiring KEC Teacher

Call to order by Mr. O'Daniell, Chairperson.

Ms. Kim Wiley served as acting secretary in the absence of Dr. Kay Zellmer.

Gary Phipps, who will be retiring at the end of the 2009-2010 school year, was recognized for his years of teaching.

Motion by Daum, second by Humes to approve the Minutes of previous Regular Meeting as written. ROLL CALL: O'Daniell, Yea; Wiley, Yea; Daum, Yea; Davis, Yea; Cartwright, Yea; Conlon, Yea; Humes, Yea; Rademacher, Yea;

8 Yeas; 0 Nays; Motion Carried

Motion by Davis, second by Rademacher to approve the Minutes of previous Special Meeting. ROLL CALL: O'Daniell, Yea; Wiley, Yea; Daum, Yea; Davis, Yea; Cartwright, Yea; Conlon, Yea; Humes, Yea; Rademacher, Yea;

8 Yeas; 0 Nays; Motion Carried

Motion by Conlon, second by Daum to approve the KSED financial statement as presented. ROLL CALL: O'Daniell, Yea; Wiley, Yea; Daum, Yea; Davis, Yea; Cartwright, Yea; Conlon, Yea; Humes, Yea; Rademacher, Yea;

8 Yeas; 0 Nays; Motion Carried

Motion by Cartwright, second by Daum to approve the KSED Bills for Payment. ROLL CALL: O'Daniell, Yea; Wiley, Yea; Daum, Yea; Davis, Yea; Cartwright, Yea; Conlon, Yea; Humes, Yea; Rademacher, Yea;

8 Yeas; 0 Nays; Motion Carried

Motion by Rademacher, second by Davis to approve the employment of the following Certified KEC summer school personnel.:

1. Jeff Kozuszek, Teacher
2. Phyllis Bango, Teacher
3. Debbie Wiese, School Nurse
4. Jennifer Castellari, Speech Therapist

ROLL CALL: O'Daniell, Yea; Wiley, Yea; Daum, Yea; Davis, Yea; Cartwright, Yea; Conlon, Yea; Humes, Yea; Rademacher, Yea;

8 Yeas; 0 Nays; Motion Carried

Motion by Daum, second by Cartwright to approve the following non-certified KEC Summer School personnel:

1. Linda Athmer
2. Sandie Peters
3. Deborah Shuler
4. Cindy Clifton
5. Diann Meyer
6. Sue Owen

ROLL CALL: O'Daniell, Yea; Wiley, Yea; Daum, Yea; Davis, Yea; Cartwright, Yea; Conlon, Yea; Humes, Yea; Rademacher, Yea;

8 Yeas; 0 Nays; Motion Carried

Motion by Daum, second by Conlon to enter into closed session to discuss the appointment, employment or dismissal of employee and the performance of personnel. ROLL CALL: O'Daniell, Yea; Wiley, Yea; Daum, Yea; Davis, Yea; Cartwright, Yea; Conlon, Yea; Humes, Yea; Rademacher, Yea;

8 Yeas; 0 Nays; Motion Carried

Entered into Closed session 9:42 a.m.

Motion by Cartwright, second by Humes to end closed session and enter into open session. ROLL CALL: O'Daniell, Yea; Wiley, Yea; Daum, Yea; Davis, Yea; Cartwright, Yea; Conlon, Yea; Humes, Yea; Rademacher, Yea;

8 Yeas; 0 Nays; Motion Carried

Entered into open session at 10:25 a.m.

Motion by Rademacher, second by Davis to approve the employment of Sara Provar, Speech Therapist, for the 2010-2011 school year pending certification and background check. ROLL CALL: O'Daniell, Yea; Wiley, Yea; Daum, Yea; Davis, Yea; Cartwright, Yea; Conlon, Yea; Humes, Yea; Rademacher, Yea;

8 Yeas; 0 Nays; Motion Carried

Motion by Rademacher, second by Conlon to approve the employment of Andrea Martin, Speech Therapist, for the 2010-2011 school year pending certification and background check. ROLL CALL: O'Daniell, Yea; Wiley, Yea; Daum, Yea; Davis, Yea; Cartwright, Yea; Conlon, Yea; Humes, Yea; Rademacher, Yea;

8 Yeas; 0 Nays; Motion Carried

Motion by Cartwright, second by Conlon to accept the resignation of Travis Cameron, Principal, effective at the end of the 2009-2010 school year. ROLL CALL: O'Daniell, Yea; Wiley, Yea; Daum, Yea; Davis, Yea; Cartwright, Yea; Conlon, Yea; Humes, Yea; Rademacher, Yea;

8 Yeas; 0 Nays; Motion Carried

Motion by Cartwright, second by Humes to accept the resignation of Nicholas Kays, Security Guard at Bronson Center, effective 7-31-2010. ROLL CALL: O'Daniell, Yea; Wiley, Yea; Daum, Yea; Davis, Yea; Cartwright, Yea; Conlon, Yea; Humes, Yea; Rademacher, Yea;

8 Yeas; 0 Nays; Motion Carried

Motion by Daum, second by Rademacher to adopt the resolution reference the dismissal of educational support personnel. ROLL CALL: O'Daniell, Yea; Wiley, Yea; Daum, Yea; Davis, Yea; Cartwright, Yea; Conlon, Yea; Humes, Yea; Rademacher, Yea;

8 Yeas; 0 Nays; Motion Carried

Administrative Report:

Leigh Ann Richelman gave the Board some results from the Needs Assessment 2010-2011.

Cassie Clark gave a report on 2010 Tri-County Conference.

Larry Emerick spoke with the Board regarding 2010-2011 funding. It appears the IDEA Flow Through monies will be cut 1.3% for next year.

Motion by Wiley, second by Davis to adjourn the meeting. ROLL CALL: O'Daniell, Yea; Wiley, Yea; Daum, Yea; Davis, Yea; Cartwright, Yea; Conlon, Yea; Humes, Yea; Rademacher, Yea;

8 Yeas; 0 Nays; Motion Carried

Meeting adjourned at 10:45 a.m.

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Chairperson

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Secretary