

Governing Board
Special Meeting
Monday, May 3rd, 2010
6:30 P.M.
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The Special Governing Board was held at the Centralia Recreation Complex, Centralia, Illinois with Mr. Felton Jose presiding.

VOTING MEMBERS PRESENT:

Ms. Karen Hoffman, Ashley #15
Mr. Keith Wilken, Bartelso #57
Mr. Mike Wilton, Carlyle #1
Mr. Arland Speidel, Central City #133
Mr. Ron Johnson, Centralia #135
Mr. Keith Kessler, Centralia #200
Ms. Charlene Hemker, Germantown #60
Ms. Sandy Martin, Mr. Larry Unverfehrt (voting as proxy until Ms. Martin could arrive), Hoyleton #29
Ms. Sandra Neabuhr, Irvington #11
Ms. Patricia Timm, Iuka #c-7
Ms. Stephanie Alvis, Kell #c-2
Mr. Keith Heiman, Nashville #49
Ms. Rhonda Rueter, Nashville #99
Ms. Pam McKay, North Wamac #186
Mr. Mark Snead, Oakdale #1
Mr. Dewayne Collier, Odin #122
Ms. Sandra Tate, Raccoon #c-1
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, Selma #10
Mr. Tom Turner, South Central #401
Mr. John Fridley, Wesclin #3
Mr. Eric Brammeier, West Washington #10
Mr. Chris Winkler, Willow Grove #46

ADMINISTRATORS PRESENT - NON-VOTING

Dr. Kay Zellmer, Bartelso #57
Mr. Joe Novsek, Carlyle #1
Mr. David Rademacher, Centralia City Schools #135
Mr. Larry Weber, Germantown #60
Mr. Brent O'Daniell, Nashville #49
Ms. Wendy Davis, Nashville HS #99
Mr. Brad Morris, North Wamac #186
Mr. Kevin Junk, Oakdale #1
Dr. John Raymer, Raccoon Dist. #1
Dr. Patricia Cornell, St. Rose #14-15

ADMINISTRATORS PRESENT - NON-VOTING (Continued):

Mr. Mark Cartwright, Salem #111
Mr. Brad Detering, Salem #600
Ms. Jennifer Garrison, Sandoval #501
Mr. Robin Brooks, Selma #10
Mr. Rick Batchelor, South Central #401
Mr. David Daum, Wesclin #3
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. Sue Williams, Centralia City Schools #135
Ms. Joan White, Centralia City Schools #135
Ms. Ranae Bauer, Centralia City Schools #135
Mr. Kevin Rench, Nashville #49
Mr. Dave Gutjahr, Oakdale #1
Ms. Christi Auld, Oakdale #1
Ms. Christy Lockwood, Willow Grove #46

Mr. Jose called the meeting to order.

Motion by Mr. Merten, second by Mr. Turner to table the nomination and approval of Vice Chairperson until the Fall, 2010 Regular Governing Board Meeting. VOTING FOR THE MOTION: Ms. Hoffman, Mr. Wilken, Mr. Speidel, Mr. Johnson, Mr. Kessler, Ms. Hemker, Mr. Unverfehrt, Ms. Neabuhr, Ms. Timm, Ms. Alvis, Mr. Heiman, Ms. Rueter, Ms. McKay, Mr. Snead, Mr. Collier, Ms. Tate, Mr. Klostermann, Mr. Jose, Mr. Phillips, Mr. Merten, Mr. Shuler, Mr. Turner, Mr. Fridley, Mr. Brammeier, Mr. Winkler.

VOTING AGAINST THE MOTION: None

Motion Carried

Motion by Mr. Speidel, second by Mr. Heiman to approve the Minutes as presented. VOTING FOR THE MOTION: Ms. Hoffman, Mr. Wilken, Mr. Speidel, Mr. Johnson, Mr. Kessler, Ms. Hemker, Mr. Unverfehrt, Ms. Neabuhr, Ms. Timm, Ms. Alvis, Mr. Heiman, Ms. Rueter, Ms. McKay, Mr. Snead, Mr. Collier, Ms. Tate, Mr. Klostermann, Mr. Jose, Mr. Phillips, Mr. Merten, Mr. Shuler, Mr. Turner, Mr. Fridley, Mr. Brammeier, Mr. Winkler.

VOTING AGAINST THE MOTION: None

Motion Carried

Ms. Sandy Martin arrived

Motion by Mr. Brammeier, second by Mr. Klostermann to approve the resolution to authorize the establishment of a line of credit for 2009-2010 for KSED #801. VOTING FOR THE MOTION: Ms. Hoffman, Mr. Wilken, Mr. Speidel, Mr. Johnson, Mr. Kessler, Ms. Hemker, Ms. Martin, Ms. Neabuhr, Ms. Timm, Ms. Alvis, Mr. Heiman, Ms. Rueter, Ms. McKay, Mr. Snead, Mr. Collier, Ms. Tate, Mr. Klostermann, Mr. Jose, Mr. Phillips, Mr. Merten, Mr. Shuler, Mr. Turner, Mr. Fridley, Mr. Brammeier, Mr. Winkler.

VOTING AGAINST THE MOTION: None
Motion Carried

Motion by Mr. Snead, second by Mr. Brammeier to approve the resolution to authorize the establishment of a line of credit for 2010-2011 for KSED #801. VOTING FOR THE MOTION: Ms. Hoffman, Mr. Wilken, Mr. Speidel, Mr. Johnson, Mr. Kessler, Ms. Hemker, Ms. Martin, Ms. Neabuhr, Ms. Timm, Ms. Alvis, Mr. Heiman, Ms. Rueter, Ms. McKay, Mr. Snead, Mr. Collier, Ms. Tate, Mr. Klostermann, Mr. Jose, Mr. Phillips, Mr. Merten, Mr. Shuler, Mr. Turner, Mr. Fridley, Mr. Brammeier, Mr. Winkler.

VOTING AGAINST THE MOTION: None
Motion Carried

Motion by Mr. Wilken, second by Mr. Heiman to approve the Amended Joint Agreement. VOTING FOR THE MOTION: Ms. Hoffman, Mr. Wilken, Mr. Speidel, Mr. Johnson, Mr. Kessler, Ms. Hemker, Ms. Martin, Ms. Neabuhr, Ms. Timm, Ms. Alvis, Mr. Heiman, Ms. Rueter, Ms. McKay, Mr. Snead, Mr. Collier, Ms. Tate, Mr. Klostermann, Mr. Jose, Mr. Phillips, Mr. Merten, Mr. Shuler, Mr. Turner, Mr. Fridley, Mr. Brammeier, Mr. Winkler.

VOTING AGAINST THE MOTION: None
Motion Carried

Motion by Mr. Turner, second by Ms. Hoffman to enter into Closed Session to discuss appointment, employment or dismissal of employees. VOTING FOR THE MOTION: Ms. Hoffman, Mr. Wilken, Mr. Speidel, Mr. Johnson, Mr. Kessler, Ms. Hemker, Ms. Martin, Ms. Neabuhr, Ms. Timm, Ms. Alvis, Mr. Heiman, Ms. Rueter, Ms. McKay, Mr. Snead, Mr. Collier, Ms. Tate, Mr. Klostermann, Mr. Jose, Mr. Phillips, Mr. Merten, Mr. Shuler, Mr. Turner, Mr. Fridley, Mr. Brammeier, Mr. Winkler.

VOTING AGAINST THE MOTION: None
Motion Carried

Entered into Closed Session at 6:45 p.m.

Motion by Mr. Klostermann, second by Ms. Hoffman to come out of Closed Session.
VOTING FOR THE MOTION: Ms. Hoffman, Mr. Wilken, Mr. Speidel, Mr. Johnson, Mr. Kessler, Ms. Hemker, Ms. Martin, Ms. Neabuhr, Ms. Timm, Ms. Alvis, Mr. Heiman, Ms. Rueter, Ms. McKay, Mr. Snead, Mr. Collier, Ms. Tate, Mr. Klostermann, Mr. Jose, Mr. Phillips, Mr. Merten, Mr. Shuler, Mr. Turner, Mr. Fridley, Mr. Brammeier, Mr. Winkler.

VOTING AGAINST THE MOTION: None
Motion Carried

Closed Session ended at 6:49 p.m.

Motion by Ms. Hemker, second by Mr. Merten 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. Hoffman, Mr. Wilken, Mr. Speidel, Mr. Johnson, Mr. Kessler, Ms. Hemker, Ms. Martin, Ms. Neabuhr, Ms. Timm, Ms. Alvis, Mr. Heiman, Ms. Rueter, Ms. McKay, Mr. Snead, Mr. Collier, Ms. Tate, Mr. Klostermann, Mr. Jose, Mr. Phillips, Mr. Merten, Mr. Shuler, Mr. Turner, Mr. Fridley, Mr. Brammeier, Mr. Winkler.

VOTING AGAINST THE MOTION: None
Motion Carried

Motion by Mr. Klostermann, second by Mr. Brammeier to adjourn the meeting.
VOTING FOR THE MOTION: Ms. Hoffman, Mr. Wilken, Mr. Speidel, Mr. Johnson, Mr. Kessler, Ms. Hemker, Ms. Martin, Ms. Neabuhr, Ms. Timm, Ms. Alvis, Mr. Heiman, Ms. Rueter, Ms. McKay, Mr. Snead, Mr. Collier, Ms. Tate, Mr. Klostermann, Mr. Jose, Mr. Phillips, Mr. Merten, Mr. Shuler, Mr. Turner, Mr. Fridley, Mr. Brammeier, Mr. Winkler.

VOTING AGAINST THE MOTION: None
Motion Carried

Meeting adjourned at 7:00 p.m.

Chairperson

Secretary