

REGULAR MEETING

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

ABSENT: None

VISITORS: Mindy Veach, AFT/IFT #4336
Jessie Winkeler, Dave and Joan White, Lois Zollner, Patty Godfrey

Call to order by Mr. Cartwright, Chairperson

The Board recognized Dave White, Lois Zollner and Patty Godfrey, who will be retiring at the end of the 2010-2011 school year. Each were presented a clock for their years of service.

Motion by Novsek, second by Fuhrhop to approve the Minutes of previous regular meeting as written. ROLL CALL: Wiley, Yea; Davis, Yea; Humes, Yea; Fuhrhop, Yea; Novsek, Yea; Conlon, Yea; Zellmer, Yea; Cartwright, Yea.

8 Yeas; 0 Nays; Motion Carried

Mr. Rademacher arrived

Motion by Fuhrhop, second by Zellmer to approve the Minutes of previous special meeting. ROLL CALL: Wiley, Yea; Davis, Yea; Humes, Yea; Fuhrhop, Yea; Novsek, Yea; Conlon, Yea; Rademacher, Yea; Zellmer, Yea; Cartwright, Yea.

9 Yeas; 0 Nays; Motion Carried

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

9 Yeas; 0 Nays; Motion Carried

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

9 Yeas; 0 Nays; Motion Carried

Motion by Fuhrhop, second by Novsek to approve the employment of Karen Hayes, KSED Secretary effective June 23, 2011. ROLL CALL: Wiley, Yea; Davis, Yea; Humes, Yea; Fuhrhop, Yea; Novsek, Yea; Conlon, Yea; Rademacher, Yea; Zellmer, Yea; Cartwright, Yea.

9 Yeas; 0 Nays; Motion Carried

Motion by Wiley, second by Davis to approve the employment of Kristal Schuette, Speech Therapist, for the 2011-2012 school year, pending certification. ROLL CALL: Wiley, Yea; Davis, Yea; Humes, Yea; Fuhrhop, Yea; Novsek, Yea; Conlon, Yea; Rademacher, Yea; Zellmer, Yea; Cartwright, Yea.

9 Yeas; 0 Nays; Motion Carried

Motion by Rademacher, second by Fuhrhop to approve the Prevailing Wage Rate Resolution. ROLL CALL: Wiley, Yea; Davis, Yea; Humes, Yea; Fuhrhop, Yea; Novsek, Yea; Conlon, Yea; Rademacher, Yea; Zellmer, Yea; Cartwright, Yea.

9 Yeas; 0 Nays; Motion Carried

Motion by Zellmer, second by Wiley to approve the appointment of Jessie Winkeler as KSED Treasurer for the 2011-2012 school year. ROLL CALL: Wiley, Yea; Davis, Yea; Humes, Yea; Fuhrhop, Yea; Novsek, Yea; Conlon, Yea; Rademacher, Yea; Zellmer, Yea; Cartwright, Yea.

9 Yeas; 0 Nays; Motion Carried

Motion by Conlon, second by Humes to approve the employment of the following certified KEC/Annex summer school personnel:

1. Jeff Kozuszek, Teacher
2. Chris Fields, Teacher

ROLL CALL: Wiley, Yea; Davis, Yea; Humes, Yea; Fuhrhop, Yea; Novsek, Yea; Conlon, Yea; Rademacher, Yea; Zellmer, Yea; Cartwright, Yea.

9 Yeas; 0 Nays; Motion Carried

Motion by Davis, second by Wiley to approve the following non-certified KEC/Annex Summer School personnel:

1. Linda Athmer
2. Cindy Clifton
3. Pam Boettcher

ROLL CALL: Wiley, Yea; Davis, Yea; Humes, Yea; Fuhrhop, Yea; Novsek, Yea; Conlon, Yea; Rademacher, Yea; Zellmer, Yea; Cartwright, Yea.

9 Yeas; 0 Nays; Motion Carried

Administrative Report

Larry Emerick gave the Board information on the 2011-2012 Needs Assessment.

Cassie Clark gave the Board information on the 2010-2011 costs for Tri-County. The costs have been lowered significantly the past two years. Comments received continue to indicate a high level of satisfaction overall with the conference.

Motion by Davis, second by Fuhrhop to enter into closed session to discuss the appointment, employment or dismissal of employees. ROLL CALL: Wiley, Yea; Davis, Yea; Humes, Yea; Fuhrhop, Yea; Novsek, Yea; Conlon, Yea; Rademacher, Yea; Zellmer, Yea; Cartwright, Yea.

9 Yeas; 0 Nays; Motion Carried

Entered into Closed session 9:57 a.m.

Motion by Rademacher, second by Fuhrhop to end closed session and enter into open session. ROLL CALL: Wiley, Yea; Davis, Yea; Humes, Yea; Fuhrhop, Yea; Novsek, Yea; Conlon, Yea; Rademacher, Yea; Zellmer, Yea; Cartwright, Yea.

9 Yeas; 0 Nays; Motion Carried

Entered into open session at 11:30 a.m.

Motion by Conlon, second by Zellmer to approve the resignation of Leigh Ann Poninski effective June 30, 2011. ROLL CALL: Wiley, Yea; Davis, Yea; Humes, Yea; Fuhrhop, Yea; Novsek, Yea; Conlon, Yea; Rademacher, Yea; Zellmer, Yea; Cartwright, Yea.

9 Yeas; 0 Nays; Motion Carried

Motion by Fuhrhop, second by Novsek to have a special board meeting May 25th to interview candidates for Director in closed session. The Board plans to interview and appoint a Director at the special meeting. ROLL CALL: Wiley, Yea; Davis, Yea; Humes, Yea; Fuhrhop, Yea; Novsek, Yea; Conlon, Yea; Rademacher, Yea; Zellmer, Yea; Cartwright, Yea.

9 Yeas; 0 Nays; Motion Carried

There was no public correspondence or public comment

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

9 Yeas; 0 Nays; Motion Carried

Meeting adjourned at 11:35 a.m.

Chairperson

Secretary