

Executive Board
Wednesday, May 25, 2011
8:30 a.m.
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SPECIAL MEETING

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

ABSENT: None

VISITORS: Mindy Veach, AFT/IFT #4336, Jessie Winkeler

Call to order by Mr. Cartwright, Chairperson

Motion by Novsek, second by Humes to enter into Executive Session to review and interview applicants for the KSED Director position. 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 Executive Session at 8:44 a.m.

Motion by Rademacher, second by Fuhrhop to end Executive 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 2:58 p.m.

Motion by Wiley, second by Conlon to appoint Cassandra K. Clark as Director of KSED effective July 1st, 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

There was no public correspondence or public comment

Motion by Fuhrhop, second by Davis 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 3:06 p.m.

Chairperson

Secretary