

Executive Board  
Regular Meeting  
Wednesday, November 16th, 2011  
9:30 A.M.  
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PRESENT: Ms. Kim Wiley, Ms Wendy Davis, Mr. Scott Fuhrhop, Mr. Joe Novsek, Mr. Mike Conlon, Mr. David Rademacher, Mr. Jeff Humes, Mr. Mark Cartwright

ABSENT: Mr. Kevin Meyer and Mr. David Rademacher

VISITORS: Sue Williams, IFT/AFT #4336, LaVonda Nichols, KSED

Call to Order by Mr. Cartwright, Chairperson

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

7 Yeas, 0 Nays; Motion Carried

Motion by Fuhrhop, second by Humes to approve the financial statement as presented. ROLL CALL: Wiley, Yea; Davis, Yea; Fuhrhop, Yea; Novsek, Yea; Conlon, Yea; Humes; Cartwright, Yea.

7 Yeas, 0 Nays; Motion Carried

Motion by Wiley, second by Conlon to approve the KSED bills for payment. ROLL CALL: Wiley, Yea; Davis, Yea; Fuhrhop, Yea; Novsek, Yea; Conlon, Yea; Humes; Cartwright, Yea.

7 Yeas, 0 Nays; Motion Carried

Motion by Davis, second by Wiley to approve the Maternity Leave for Sadie Buehne, Speech Language Pathologist. ROLL CALL: Wiley, Yea; Davis, Yea; Fuhrhop, Yea; Novsek, Yea; Conlon, Yea; Humes; Cartwright, Yea.

7 Yeas, 0 Nays; Motion Carried

There was not any correspondence or public comment.

Cassie reported to the board that we will be looking for a different internet provider, due to our current T1 line being moved from our area.

Mr. Cartwright asked the board who they would recommend as their speaker for the superintendents session at Tri-County. It was discussed that they have a longer roundtable type session.