

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

ABSENT: Dr. Kay Zellmer

VISITORS: Ms. Megan McDowell, AFT/IFT #4336
Mr. Travis Cameron, Bronson Center
Ms. Suzi Quick, Hoyleton Ed Center
Ms. Kim Voss, Kaskaskia Ed Center

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

Ms. Kim Wiley acted as Secretary in the absence of Dr. Kay Zellmer.

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

8 Yeas, 0 Nays; Motion Carried

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

8 Yeas, 0 Nays; Motion Carried

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

8 Yeas, 0 Nays; Motion Carried

Motion by Davis, second by Wiley to approve the employment of Kayla Landreth, Secretary, effective 9-15-09. ROLL CALL: Conlon, Yea; Daum, Yea; Humes, Yea; Davis, Yea; Wiley, Yea; Cartwright, Yea; Rademacher, Yea; O'Daniell, Yea;

8 Yeas, 0 Nays; Motion Carried

Motion by Humes, second by Cartwright to approve the employment of Chara Helton, Hearing Impaired Itinerant, effective September 17, 2009. ROLL CALL: Conlon, Yea; Daum, Yea; Humes, Yea; Davis, Yea; Wiley, Yea; Cartwright, Yea; Rademacher, Yea; O'Daniell, Yea;

8 Yeas, 0 Nays; Motion Carried

Motion by Daum, second by Conlon to accept the resignation of Brenda Cook, program assistant, effective September 1, 2009. ROLL CALL: Conlon, Yea; Daum, Yea; Humes, Yea; Davis, Yea; Wiley, Yea; Cartwright, Yea; Rademacher, Yea; O'Daniell, Yea;

8 Yeas, 0 Nays; Motion Carried

Administrative report:

Mr. Emerick gave an update on search for a Physical Therapist. Mr. Emerick stated Beth Fadler is being contracted to begin working as a part-time physical therapist effective September 21st, 2009. She will work 120 hours per month.

Discussion was held regarding adding a social worker and/or school psychologist.

Board was presented with a salary compensation report for KSED administrators.

Travis Cameron presented a report on the education program at Bronson Center.

Suzi Quick presented a report on the education program at Hoyleton Education Center.

Kim Voss presented a report on the education program at Kaskaskia Education Center.

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

8 Yeas, 0 Nays; Motion Carried

Meeting adjourned at 10:30 a.m.

Chairperson

Secretary