

Governing Board
Regular Meeting
Monday, September 28, 2009
7:00 P.M.
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The regular meeting of the Governing Board was held at Jerry's Grill, Centralia, Illinois with Mr. Felton Jose presiding.

VOTING MEMBERS PRESENT:

Mr. Joe Parker, Albers #63
Ms. Karen Hoffman, Ashley #15
Mr. Keith Wilken, Bartelso #57
Mr. John Mullett, Breese #12
Mr. Arland Speidel, Central City #133
Mr. Rick Taphorn, Central HS #71
Mr. Ron Johnson, Centralia #135
Ms. Charlene Hemker, Germantown #60
Ms. Sandy Martin, Hoyleton #29
Ms. Sandra Neabuhr, Irvington #11
Mr. Matt Renaud, Iuka #c-7
Ms. Stephanie Alvis, Kell #c-2
Mr. Keith Heiman, Nashville #49
Ms. Pam McKay, North Wamac #186
Mr. Mark Snead, Oakdale #1
Mr. Robert Moore, Odin #122
Ms. Sandra Tate, Raccoon #c-1
Mr. Karl Klostermann, St. Rose #14-15
Mr. Felton Jose, Salem #111
Mr. Charles Raglin, Salem #600
Ms. Jennifer Garrison, Sandoval #501
Mr. Danny Shuler, Selma #10
Mr. Tom Turner, South Central #401
Mr. David Daum, Wesclin District #3
Mr. Eric Brammeier, W. Washington #10
Mr. Chris Winkler, Willow Grove #46

ADMINISTRATORS PRESENT - NON-VOTING:

Ms. Sharon Harms, Albers #63
Dr. Kay Zellmer, Bartelso #57
Mr. Tim Branon, Central City #133
Mr. David Rademacher, Centralia #135
Mr. Larry Weber, Germantown #60
Mr. Jeff Humes, Hoyleton #29
Mr. Brent O'Daniell, Nashville #49
Mr. Brad Morris, North Wamac #186
Mr. Kevin Junk, Oakdale #1
Mr. Mike Conlon, Patoka #100
Ms. Tammy Henry, Raccoon #c-1

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ADMINISTRATORS PRESENT - NON-VOTING: (Con't):

Dr. Patricia Cornell, St. Rose #14-15
Mr. Mark Cartwright, Salem #111
Mr. Brad Detering, Salem #600
Mr. Robin Brooks, Selmaville #10
Mr. Rick Batchelor, South Central #401
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. Tammy Branon, Central City #133
Mr. Kyle Kell, Selmaville #10
Mr. Dale Helpingstine, Selmaville #10

Mr. Emerick, Director, welcomed the Board members and visitors present.

Mr. Jose called the meeting to order.

Motion by Mr. Raglin, second by Mr. Daum to approve the Minutes of the Governing Board Meeting as written. VOTING FOR THE MOTION: Mr. Joe Parker, Ms. Karen Hoffman, Mr. Keith Wilken, Mr. John Mullett, Mr. Arland Speidel, Mr. Rick Taphorn, Mr. Ron Johnson, Ms. Charlene Hemker, Ms. Sandy Martin, Ms. Sandra Neabuhr, Mr. Matt Renaud, Ms. Stephanie Alvis, Mr. Keith Heiman, Ms. Pam McKay, Mr. Mark Snead, Mr. Robert Moore, Ms. Sandra Tate, Mr. Karl Klostermann, Mr. Felton Jose, Mr. Charles Raglin, Ms. Jennifer Garrison, Mr. Danny Shuler, Mr. Tom Turner, Mr. David Daum, Mr. Eric Brammeier, Mr. Chris Winkler.

VOTING AGAINST THE MOTION: None

Motion Carried

Motion by Mr. Turner, second by Mr. Raglin to approve the KSED Budget for FY10. VOTING FOR THE MOTION: Mr. Joe Parker, Ms. Karen Hoffman, Mr. Keith Wilken, Mr. John Mullett, Mr. Arland Speidel, Mr. Rick Taphorn, Mr. Ron Johnson, Ms. Charlene Hemker, Ms. Sandy Martin, Ms. Sandra Neabuhr, Mr. Matt Renaud, Ms. Stephanie Alvis, Mr. Keith Heiman, Ms. Pam McKay, Mr. Mark Snead, Mr. Robert Moore, Ms. Sandra Tate, Mr. Karl Klostermann, Mr. Felton Jose, Mr. Charles Raglin, Ms. Jennifer Garrison, Mr. Danny Shuler, Mr. Tom Turner, Mr. David Daum, Mr. Eric Brammeier, Mr. Chris Winkler.

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VOTING AGAINST THE MOTION: None

Motion Carried

Motion by Mr. Klosterman, second by Mr. Raglin to appoint Mr. Felton Jose as Chairperson. VOTING FOR THE MOTION: Mr. Joe Parker, Ms. Karen Hoffman, Mr. Keith Wilken, Mr. John Mullett, Mr. Arland Speidel, Mr. Rick Taphorn, Mr. Ron Johnson, Ms. Charlene Hemker, Ms. Sandy Martin, Ms. Sandra Neabuhr, Mr. Matt Renaud, Ms. Stephanie Alvis, Mr. Keith Heiman, Ms. Pam McKay, Mr. Mark Snead, Mr. Robert Moore, Ms. Sandra Tate, Mr. Karl Klostermann, Mr. Felton Jose, Mr. Charles Raglin, Ms. Jennifer Garrison, Mr. Danny Shuler, Mr. Tom Turner, Mr. David Daum, Mr. Eric Brammeier, Mr. Chris Winkler.

VOTING AGAINST THE MOTION: None

Motion Carried

Motion by Mr. Klosterman, second by Mr. Turner to appoint Mr. Charles Raglin, as Vice-Chairperson. VOTING FOR THE MOTION: Mr. Joe Parker, Ms. Karen Hoffman, Mr. Keith Wilken, Mr. John Mullett, Mr. Arland Speidel, Mr. Rick Taphorn, Mr. Ron Johnson, Ms. Charlene Hemker, Ms. Sandy Martin, Ms. Sandra Neabuhr, Mr. Matt Renaud, Ms. Stephanie Alvis, Mr. Keith Heiman, Ms. Pam McKay, Mr. Mark Snead, Mr. Robert Moore, Ms. Sandra Tate, Mr. Karl Klostermann, Mr. Felton Jose, Mr. Charles Raglin, Ms. Jennifer Garrison, Mr. Danny Shuler, Mr. Tom Turner, Mr. David Daum, Mr. Eric Brammeier, Mr. Chris Winkler.

VOTING AGAINST THE MOTION: None

Motion Carried

Motion by Mr. Humes, second by Ms. Neabuhr to appoint Ms. Sandy Martin as Secretary of the Governing Board. VOTING FOR THE MOTION: Mr. Joe Parker, Ms. Karen Hoffman, Mr. Keith Wilken, Mr. John Mullett, Mr. Arland Speidel, Mr. Rick Taphorn, Mr. Ron Johnson, Ms. Charlene Hemker, Ms. Sandy Martin, Ms. Sandra Neabuhr, Mr. Matt Renaud, Ms. Stephanie Alvis, Mr. Keith Heiman, Ms. Pam McKay, Mr. Mark Snead, Mr. Robert Moore, Ms. Sandra Tate, Mr. Karl Klostermann, Mr. Felton Jose, Mr. Charles Raglin, Ms. Jennifer Garrison, Mr. Danny Shuler, Mr. Tom Turner, Mr. David Daum, Mr. Eric Brammeier, Mr. Chris Winkler.

VOTING AGAINST THE MOTION: None

Motion Carried

Motion by Mr. Brammeier, second by Mr. Raglin to approve the employment of staff as presented. VOTING FOR THE MOTION: Mr. Joe Parker, Ms. Karen Hoffman, Mr. Keith Wilken, Mr. John Mullett, Mr. Arland Speidel, Mr. Rick Taphorn, Mr. Ron Johnson, Ms. Charlene Hemker, Ms. Sandy Martin, Ms. Sandra Neabuhr, Mr. Matt Renaud, Ms. Stephanie Alvis, Mr. Keith Heiman, Ms. Pam McKay, Mr. Mark Snead, Mr. Robert

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Moore, Ms. Sandra Tate, Mr. Karl Klostermann, Mr. Felton Jose, Mr. Charles Raglin, Ms. Jennifer Garrison, Mr. Danny Shuler, Mr. Tom Turner, Mr. David Daum, Mr. Eric Brammeier, Mr. Chris Winkler.

VOTING AGAINST THE MOTION: None

Motion Carried

Motion by Mr. Speidel, second by Mr. Snead to approve the resignations of staff as presented. VOTING FOR THE MOTION: Mr. Joe Parker, Ms. Karen Hoffman, Mr. Keith Wilken, Mr. John Mullett, Mr. Arland Speidel, Mr. Rick Taphorn, Mr. Ron Johnson, Ms. Charlene Hemker, Ms. Sandy Martin, Ms. Sandra Neabuhr, Mr. Matt Renaud, Ms. Stephanie Alvis, Mr. Keith Heiman, Ms. Pam McKay, Mr. Mark Snead, Mr. Robert Moore, Ms. Sandra Tate, Mr. Karl Klostermann, Mr. Felton Jose, Mr. Charles Raglin, Ms. Jennifer Garrison, Mr. Danny Shuler, Mr. Tom Turner, Mr. David Daum, Mr. Eric Brammeier, Mr. Chris Winkler.

VOTING AGAINST THE MOTION: None

Motion Carried

Motion by Ms. Hoffman, second by Mr. Turner to approve the retirement of staff as presented. VOTING FOR THE MOTION: Mr. Joe Parker, Ms. Karen Hoffman, Mr. Keith Wilken, Mr. John Mullett, Mr. Arland Speidel, Mr. Rick Taphorn, Mr. Ron Johnson, Ms. Charlene Hemker, Ms. Sandy Martin, Ms. Sandra Neabuhr, Mr. Matt Renaud, Ms. Stephanie Alvis, Mr. Keith Heiman, Ms. Pam McKay, Mr. Mark Snead, Mr. Robert Moore, Ms. Sandra Tate, Mr. Karl Klostermann, Mr. Felton Jose, Mr. Charles Raglin, Ms. Jennifer Garrison, Mr. Danny Shuler, Mr. Tom Turner, Mr. David Daum, Mr. Eric Brammeier, Mr. Chris Winkler.

VOTING AGAINST THE MOTION: None

Motion Carried

Motion by Mr. Raglin, second by Mr. Snead to approve the leave of absence of staff as presented. VOTING FOR THE MOTION: Mr. Joe Parker, Ms. Karen Hoffman, Mr. Keith Wilken, Mr. John Mullett, Mr. Arland Speidel, Mr. Rick Taphorn, Mr. Ron Johnson, Ms. Charlene Hemker, Ms. Sandy Martin, Ms. Sandra Neabuhr, Mr. Matt Renaud, Ms. Stephanie Alvis, Mr. Keith Heiman, Ms. Pam McKay, Mr. Mark Snead, Mr. Robert Moore, Ms. Sandra Tate, Mr. Karl Klostermann, Mr. Felton Jose, Mr. Charles Raglin, Ms. Jennifer Garrison, Mr. Danny Shuler, Mr. Tom Turner, Mr. David Daum, Mr. Eric Brammeier, Mr. Chris Winkler.

VOTING AGAINST THE MOTION: None

Motion Carried

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Administrative Report:

KSED Directories were distributed to the Governing Board members present.

Mr. Emerick and Ms. Richelman spoke on KSED funding.

The next Governing Board Meeting is March 22nd, 2010.

Motion by Mr. Klostermann, second by Mr. Moore to adjourn the meeting. VOTING FOR THE MOTION: Mr. Joe Parker, Ms. Karen Hoffman, Mr. Keith Wilken, Mr. John Mullett, Mr. Arland Speidel, Mr. Rick Taphorn, Mr. Ron Johnson, Ms. Charlene Hemker, Ms. Sandy Martin, Ms. Sandra Neabuhr, Mr. Matt Renaud, Ms. Stephanie Alvis, Mr. Keith Heiman, Ms. Pam McKay, Mr. Mark Snead, Mr. Robert Moore, Ms. Sandra Tate, Mr. Karl Klostermann, Mr. Felton Jose, Mr. Charles Raglin, Ms. Jennifer Garrison, Mr. Danny Shuler, Mr. Tom Turner, Mr. David Daum, Mr. Eric Brammeier, Mr. Chris Winkler.

VOTING AGAINST THE MOTION: None

Motion Carried

Meeting adjourned at 7:23 p.m.

Chairman

Secretary