

Governing Board
Regular Meeting
Monday, September 27, 2010
6:30 P.M.
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The regular Governing Board was held at the Centralia Recreation Complex, Centralia, Illinois with Mr. Felton Jose presiding.

VOTING MEMBERS PRESENT:

Ms. Stacy Schroeder, Albers #63
Ms. Mary Lee Thole, Aviston #21
Dr. Kay Zellmer, Bartelso #57
Mr. Arland Speidel, Central City #133
Ms. Mary Lou Voss, Central HS #71
Mr. Ron Johnson, Centralia #135
Ms. Charlene Hemker, Germantown #60
Ms. Sandy Martin, Hoyleton #29
Ms. Sandra Neabuhr, Irvington #11
Ms. Stephanie Alvis, Kell #c-2
Mr. Keith Heiman, Nashville #49
Mr. Norman Faulkner, North Wamac #186
Mr. Mark Snead, Oakdale #1
Mr. Dewayne Collier, Odin #122
Mr. Mike Conlon, Patoka #100
Ms. Sandra Tate, Raccoon #c-1
Mr. Karl Klostermann, St. Rose #14-15
Mr. Felton Jose, Salem #111
Mr. Brad Detering, Salem #600
Ms. Jennifer Garrison, Sandoval #501
Mr. Danny Shuler, Selma #10
Mr. Tom Turner, South Central #401
Dr. John Fridley, Wesclin #3
Mr. Eric Brammeier, West Washington #10
Ms. Kim Wiley, Willow Grove #46

ADMINISTRATORS PRESENT - NON-VOTING

Dr. Tami Kampwerth, Aviston #21
Mr. Kevin Meyer, Central High School Dist #71
Mr. David Rademacher, Centralia City Schools #135
Ms. Robin Becker, Germantown #60
Mr. Jeff Humes, Hoyleton #29
Mr. Dave Fults, Irvington #11
Mr. Kevin Junk, Oakdale #1
Ms. Elaine Hemker, Odin #122 and #700
Mr. Matt Renaud, Raccoon Dist. #1
Dr. Patricia Cornell, St. Rose #14-15
Mr. Mark Cartwright, Salem #111
Mr. Robin Brooks, Selma #10
Mr. Rick Batchelor, South Central #401
Mr. David Daum, Wesclin #3
Mr. Scott Fuhrhop, West Washington #10

KSED STAFF PRESENT:

Mr. Larry Emerick, Director
Ms. Leigh Ann Richelman, Asst. Director
Ms. Cassie Clark, Administrative Assistant
Ms. Hazel Hopkins, Secretary

VISITORS PRESENT:

Mr. Brandon Wright, Attorney
Mr. John Toedte, Willow Grove #46
Mr. Tom Tate, Selma #10
Mr. Dale Helpingstine, Selma #10

Mr. Jose called the meeting to order at 6:30 p.m..

Motion by Mr. Klosterman, seconded by Mr. Turner to nominate Felton Jose to the Chairperson position. No other nominations were received. Motion by Mr. Brammeier, second by Ms. Garrison to close the nominations and proceed to vote for Mr. Jose as Chairperson. VOTING FOR THE MOTION: Ms. Schroeder, Ms. Thole, Dr. Zellmer, Mr. Speidel, Ms. Voss, Mr. Johnson, Ms. Hemker, Ms. Martin, Ms. Neabuhr, Ms. Alvis, Mr. Heiman, Mr. Faulkner, Mr. Snead, Mr. Collier, Mr. Conlon, Ms. Tate, Mr. Klostermann, Mr. Detering, Ms. Garrison, Mr. Shuler, Mr. Turner, Dr. Fridley, Mr. Brammeier, Ms. Wiley.

ABSTAIN: Mr. Felton Jose

VOTING AGAINST THE MOTION: None
Motion Carried

Motion by Ms. Garrison, second by Mr. Humes to nominate Tom Turner to the Vice-Chairman position. No other nominations were received. Motion by Mr. Heiman, second by Mr. Klosterman to close the nominations and proceed to vote for Mr. Turner as Vice-Chairperson. VOTING FOR THE MOTION: Ms. Schroeder, Ms. Thole, Dr. Zellmer, Mr. Speidel, Ms. Voss, Mr. Johnson, Ms. Hemker, Ms. Martin, Ms. Neabuhr, Ms. Alvis, Mr. Heiman, Mr. Faulkner, Mr. Snead, Mr. Collier, Mr. Conlon, Ms. Tate, Mr. Klostermann, Mr. Jose, Mr. Detering, Ms. Garrison, Mr. Shuler, Mr. Turner, Dr. Fridley, Mr. Brammeier, Ms. Wiley.

VOTING AGAINST THE MOTION: None
Motion Carried

Motion by Ms. Garrison, second by Mr. Klosterman to nominate Sandy Martin as Secretary to the Board. No other nominations were received. Motion by Mr. Klosterman, second by Mr. Snead to close the nominations and proceed to vote for Ms. Martin as Secretary to the Board. VOTING FOR THE MOTION: Ms. Schroeder, Ms. Thole, Dr. Zellmer, Mr. Speidel, Ms. Voss, Mr. Johnson, Ms. Hemker, Ms. Martin, Ms. Neabuhr, Ms. Alvis, Mr. Heiman, Mr. Faulkner, Mr. Snead, Mr. Collier, Mr. Conlon, Ms. Tate, Mr. Klostermann, Mr. Jose, Mr. Detering, Ms. Garrison, Mr. Shuler, Mr. Turner, Dr. Fridley, Mr. Brammeier, Ms. Wiley.

VOTING AGAINST THE MOTION: None
Motion Carried

Motion by Mr. Klosterman, second by Ms. Garrison to approve the Minutes of May 3rd, 2010 Special Meeting as presented. VOTING FOR THE MOTION: Ms. Schroeder, Ms. Thole, Dr. Zellmer, Mr. Speidel, Ms. Voss, Mr. Johnson, Ms. Hemker, Ms. Martin, Ms. Neabuhr, Ms. Alvis, Mr. Heiman, Mr. Snead, Mr. Collier, Mr. Conlon, Ms. Tate, Mr. Klostermann, Mr. Jose, Mr. Detering, Ms. Garrison, Mr. Shuler, Mr. Turner, Dr. Fridley, Mr. Brammeier, Ms. Wiley,

ABSTAIN: Mr. Faulkner

VOTING AGAINST THE MOTION: None
Motion Carried

Motion by Mr. Detering, second by Mr. Brammeier to approve the KSED budget for FY11.

VOTING FOR THE MOTION: Ms. Schroeder, Ms. Thole, Dr. Zellmer, Mr. Speidel, Ms. Voss, Mr. Johnson, Ms. Hemker, Ms. Martin, Ms. Neabuhr, Ms. Alvis, Mr. Heiman, Mr. Faulkner, Mr. Snead, Mr. Collier, Mr. Conlon, Ms. Tate, Mr. Klostermann, Mr. Jose, Mr. Detering, Ms. Garrison, Mr. Shuler, Mr. Turner, Dr. Fridley, Mr. Brammeier, Ms. Wiley.

VOTING AGAINST THE MOTION: None
Motion Carried

Motion by Mr. Turner, second by Mr. Snead to approve the resolution to authorize the establishment of a line of credit for the 2010-2011 school year. VOTING FOR THE MOTION: Ms. Schroeder, Ms. Thole, Dr. Zellmer, Mr. Speidel, Ms. Voss, Mr. Johnson, Ms. Hemker, Ms. Martin, Ms. Neabuhr, Ms. Alvis, Mr. Heiman, Mr. Faulkner, Mr. Snead, Mr. Collier, Mr. Conlon, Ms. Tate, Mr. Klostermann, Mr. Jose, Mr. Detering, Ms. Garrison, Mr. Shuler, Mr. Turner, Dr. Fridley, Mr. Brammeier, Ms. Wiley.

VOTING AGAINST THE MOTION: None
Motion Carried

Motion by Mr. Detering, second Mr. Snead to approve the employment of staff as presented:

May 19, 2010 Employment of Certified KEC Summer School Personnel:

Jeff Kozuszek, Teacher; Phyllis Bango, Teacher; Debbie Wiese, School Nurse; Jennifer Castellari, Speech Therapist

Employment of Non-Certified KEC Summer School Personnel:

Linda Athmer; Sandie Peters; Deborah Shuler; Cindy Clifton; Diann Meyer; Sue Owen
Employment of Sara Provart, Speech Therapist for the 2010-2011 school year, pending certification/background check.

Employment of Andrea Martin, Speech Therapist for the 2010-2011 school year, pending certification/background check.

June 16, 2010 Employment of Speech Paraprofessionals for 2010-2011 school year: Jennifer Gaynor, Tara Biggerstaff, Kerry Honerkamp.

Employment of Jessica Jayne, Bronson Security Guard

July 6, 2010 Employment of Jeremiah Knackstedt, Adaptive PE/Driver's Ed Teaching position for 2010-2011 school year pending certification/approval.

VOTING FOR THE MOTION: Ms. Schroeder, Ms. Thole, Dr. Zellmer, Mr. Speidel, Ms. Voss, Mr. Johnson, Ms. Hemker, Ms. Martin, Ms. Neabuhr, Ms. Alvis, Mr. Heiman, Mr. Faulkner, Mr. Snead, Mr. Collier, Mr. Conlon, Ms. Tate, Mr. Klostermann, Mr. Jose, Mr. Detering, Ms. Garrison, Mr. Shuler, Mr. Turner, Dr. Fridley, Mr. Brammeier, Ms. Wiley.

VOTING AGAINST THE MOTION: None
Motion Carried

Motion by Mr. Heiman, second by Mr. Klosterman to approve the Resignation of Staff as presented:

MAY 19, 2010 Travis Cameron, Principal, effective end of the 2009-2010 school year.
Nicholas Kays, Security Guard/Bronson, effective 7-31-2010.

JUNE 16, 2010

Jamie Unger, LEA Coordinator/School Psychologist effective end of the 2009-2010 school year.

SEPTEMBER 15, 2010

John Culpepper, program assistant, effective August 27, 2010.

VOTING FOR THE MOTION: Ms. Schroeder, Ms. Thole, Dr. Zellmer, Mr. Speidel, Ms. Voss, Mr. Johnson, Ms. Hemker, Ms. Martin, Ms. Neabuhr, Ms. Alvis, Mr. Heiman, Mr. Faulkner, Mr. Snead, Mr. Collier, Mr. Conlon, Ms. Tate, Mr. Klostermann, Mr. Jose, Mr. Detering, Ms. Garrison, Mr. Shuler, Mr. Turner, Dr. Fridley, Mr. Brammeier, Ms. Wiley.

VOTING AGAINST THE MOTION: None

Motion Carried

Motion by Mr. Brammeier, second by Mr. Snead to approve the Retirement of Staff as presented:

MARCH 17, 2010 Early Retirement Option for Gary Phipps, effective June 4, 2010.

APRIL 21, 2010 Teresa Castleman, teacher, end of 2012-2013 school year.

JUNE 16, 2010 TRS Disability for Garry Plummer, Bronson/KEC Teacher

VOTING FOR THE MOTION: Ms. Schroeder, Ms. Thole, Dr. Zellmer, Mr. Speidel, Ms. Voss, Mr. Johnson, Ms. Hemker, Ms. Martin, Ms. Neabuhr, Ms. Alvis, Mr. Heiman, Mr. Faulkner, Mr. Snead, Mr. Collier, Mr. Conlon, Ms. Tate, Mr. Klostermann, Mr. Jose, Mr. Detering, Ms. Garrison, Mr. Shuler, Mr. Turner, Dr. Fridley, Mr. Brammeier, Ms. Wiley.

VOTING AGAINST THE MOTION: None

Motion Carried

Motion by Mr. Klosterman, second by Mr. Detering to approve the Leave of Absence of Staff as presented:

APRIL 21, 2010 Maternity Leave approved for Courtney Athmer, SLP.

VOTING FOR THE MOTION: Ms. Schroeder, Ms. Thole, Dr. Zellmer, Mr. Speidel, Ms. Voss, Mr. Johnson, Ms. Hemker, Ms. Martin, Ms. Neabuhr, Ms. Alvis, Mr. Heiman, Mr. Faulkner, Mr. Snead, Mr. Collier, Mr. Conlon, Ms. Tate, Mr. Klostermann, Mr. Jose, Mr. Detering, Ms. Garrison, Mr. Shuler, Mr. Turner, Dr. Fridley, Mr. Brammeier, Ms. Wiley.

VOTING AGAINST THE MOTION: None

Motion Carried

Motion by Mr. Klostermann, second by Ms. Voss to approve the Staff Position Change as presented.

JUNE 16, 2010 Cindy Sanders, from Administrative Assistant to Principal at Bronson Center.

VOTING FOR THE MOTION: Ms. Schroeder, Ms. Thole, Dr. Zellmer, Mr. Speidel, Ms. Voss, Mr. Johnson, Ms. Hemker, Ms. Martin, Ms. Neabuhr, Ms. Alvis, Mr. Heiman, Mr. Faulkner, Mr. Snead, Mr. Collier, Mr. Conlon, Ms. Tate, Mr. Klostermann, Mr. Jose, Mr. Detering, Ms. Garrison, Mr. Shuler, Mr. Turner, Dr. Fridley, Mr. Brammeier, Ms. Wiley.

VOTING AGAINST THE MOTION: None

Motion Carried

The date of the Spring Governing Board will be Tuesday, March 29th, 2011 at the Centralia Recreation Complex. The meal will be at 5:30 p.m. and the meeting at 6:30 p.m.

Mr. David Daum, Superintendent from the Wesclin District # 3 addressed the Governing Board concerning reviewing the language in the current joint agreement to address their concern with a conflict of interest within KSED. Mr. Brandon Wright, KSED Attorney, spoke to those concerns. After a short discussion, no action was taken by the Board.

No one asked to speak during the public comment portion of the meeting.

Motion by Mr. Detering, second by Ms. Wiley to adjourn the meeting.

VOTING FOR THE MOTION: Ms. Schroeder, Ms. Thole, Dr. Zellmer, Mr. Speidel, Ms. Voss, Mr. Johnson, Ms. Hemker, Ms. Martin, Ms. Neabuhr, Ms. Alvis, Mr. Heiman, Mr. Faulkner, Mr. Sned, Mr. Collier, Mr. Conlon, Ms. Tate, Mr. Klostermann, Mr. Jose, Mr. Detering, Ms. Garrison, Mr. Shuler, Mr. Turner, Dr. Fridley, Mr. Brammeier, Ms. Wiley.

VOTING AGAINST THE MOTION: None

Motion Carried

Meeting adjourned at 7:15 p.m.

Chairperson

Secretary