

Executive Board  
Regular Meeting  
Wednesday, September 21<sup>st</sup>, 2011  
9:30 A.M.  
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PRESENT: Ms. Kim Wiley, Mr. Kevin Meyer, Mr. Scott Fuhrhop, Mr. Joe Novsek, Mr. Mike Conlon, Mr. David Rademacher, Mr. Jeff Humes, Mr. Mark Cartwright

ABSENT: Ms. Wendy Davis

VISITORS: Todd Cox, AFT/IFT #4336, LaVonda Nichols

Call to order by Mr. Cartwright, Chairperson

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

8 Yeas; 0 Nays; Motion Carried

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

8Yeas; 0 Nays; Motion Carried

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

8 Yeas; 0 Nays; Motion Carried

Motion by Wiley, second by Rademacher to approve the KSED Compensation Report as presented. ROLL CALL: Wiley, Yea; Meyer, Yea; Fuhrhop, Yea; Novsek, Yea; Rademacher, Yea; Conlon, Yea; Humes, Yea; Cartwright, Yea.

8 Yeas; 0 Nays; Motion Carried

Administrative Report:

Cassie reminded Board Members of the Governing Board Meeting on September 26<sup>th</sup>, 2011 at the Centralia High School. She also reminded Board members of the Timely & Meaningful Meeting on October 3<sup>rd</sup>, 2011, at Kaskaskia College, Lifelong Learning Center.

Cassie also reported to the Board members on her meeting with David Daum, Superintendent of Wesclin Community Unit #3.

There was not any public correspondence or public comment.

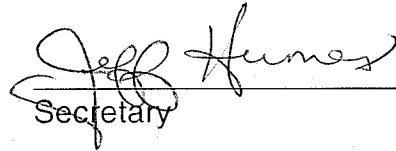
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Motion by Fuhrhop, second by Meyer to adjourn the meeting. ROLL CALL:  
Wiley, Yea; Meyer, Yea; Fuhrhop, Yea; Novsek, Yea; Rademacher, Yea; Conlon,  
Yea; Humes, Yea; Cartwright, Yea.

8Yeas; 0 Nays; Motion Carried

Meeting adjourned at 9:50 a.m.

  
Chairperson

  
Secretary