Appendix E

Marion County Special Education Cooperative #617
Board of Directors Regular Meeting
December 20, 2011
(These minutes are unofficial until approved by the Board)

Members Present	Members Absent	Others Present
Debra Geis, Presiding		Dr. David Sheppard
Kelly Booton		Rebecca Savage, Clerk
Terry Deines		
Lyle Leppke		
Anthony Zappone		

I. Call to Order

Debra Geis called the meeting to order at 4:30 p.m. via conference call that was initiated from the MCSEC Conference Room at 1500 E. Lawrence, Marion, KS.

II. Adoption of Agenda

Terry Deines moved to adopt the agenda. Motion seconded by Kelly Booton.

Carried 5 - 0

III. Consider Consent Agenda

A. Approve Minutes of November 21, 2011 Regular Meeting (attachment A)

B. Classified Resignations/Terminations/Retirements

1. Sheryl Howell
2. Jeanelle Herrel

C. Classified Staff Appointments

1. Joanna Baker
2. Pat Schmidt

D. Certified Staff Appointments

1. Lindsay Wiebe
2. Tamara Svitak

E. Treasurer's Report and Payment of Bills/Approve Journal Entries—(attachment B)

Payroll in the amount of $214,209.95, checks associated with payroll in the amount of $120,225.58, and other payables in the amount of $19,675.93.

Lyle Leppke moved to approve the consent agenda. Motion seconded by Anthony Zappone.

Carried 5 - 0

IV. Discussion/Action

A. Director/Board Comments

Dr. Sheppard shared information on:
-Facilities update

-Teacher evaluations in February
-Prairie View Update
-Medicaid/Greenbush-Medicaid Processing/Claiming

V. Executive Session

None needed

VI. Agenda Items for Next Meeting January 16, 2012

May include speaker on energy audit
Negotiations

VII. Adjournment

Debra Geis adjourned the meeting at 4:58 p.m.