



KASD Board of Directors Meeting Minutes

April 2, 2012

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**Conference**

**Request**

Motion made by Al Darion, seconded by Amy Faust, to approve the conference request for Zachary N. Rudy to attend the STIHL Training Course for Educators on July 23 through 25, 2012 in Virginia Beach, VA, at a cost of \$974.00. This will be paid for out of Title II funds.

**Roll call vote: Yes 8**

**No 0**

**Absent 1 (Schroeder)**

**Motion carried.**

**Superintendent Search**

Motion made by Jim Shrawder, seconded by Caecilia Holt, to employ the Berks County Intermediate Unit to conduct the superintendent search, and ask Dr. Gilmartin and Dr. Yarworth if they are interested in assisting with the final interview process in an advisory capacity.

**Roll call vote: Yes 5**

**No 3 (Bealer, Burch, Faust)**

**Absent 1 (Schroeder)**

**Motion carried.**

**Listserv**

Motion made by Kurt Frieauf, seconded by Amy Faust, to direct the administration to research the creation of a listserv for the weekly electronic distribution of all board agendas.

Motion made by Pat Bealer, seconded by Randy Burch, to table the motion of researching the creation of a listserv.

**Roll call vote: Yes 6**

**No 2 (Frieauf, Shrawder)**

**Absent 1 (Schroeder)**

**Motion carried.**

Motion made by Kurt Frieauf, seconded by Amy Faust, to direct the administration to provide the board with a full report by April 16, 2012, on information and pricing for the creation of a listserv.

**Roll call vote: Yes 8**

**No 0**

**Absent 1 (Schroeder)**

**Motion carried.**

**Comparative Audit**

Motion made by Jim Shrawder, seconded by Amy Faust, to remove the motion off the table to authorize the solicitation of proposals for a comparative audit that would compare our district to other similar sized districts for the purpose of identifying opportunities for cost savings. Such audit to be performed by an auditing firm with expertise and experience in auditing public school districts and having no existing ties or relationships with this district.

**Roll call vote: Yes 7**

**No 1 (Bealer)**

**Absent 1 (Schroeder)**

**Motion carried.**

Motion made by Jim Shrawder, seconded by Al Darion, to table the motion to authorize the solicitation of proposals for a comparative audit.

**Roll call vote: Yes 8**

**No 0**

**Absent 1 (Schroeder)**

**Motion carried.**

**Discussion Items**

2012-2013 Budget

**Adjournment**

Motion made by Pat Bealer, seconded by Kurt Frieauf, to adjourn the meeting at 9:43 p.m. and reconvene into Executive Session.

**Motion carried unanimously.**

Respectfully submitted by,

Rikki L. Clark  
School Board Secretary