

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, July 7, 2010 at CESA #4, in West Salem, Wisconsin.

Chairman Dave Amundson called the meeting to order at 7:15 p.m.

Board Members Present: Dave Amundson, Curt Brieske, Joe Clark, Kristi Hanson, Errol Kindschy, Steve Kopp, Julie Meyers, Doug Muller, Jo Ressie and Amanda Running.

Absent: Marlane Anderson

Also present: Guy Leavitt and Michelle Kotek.

APPROVAL OF MEETING AGENDA

Steve Kopp moved to approve the agenda with the addition making 7 a. Resignation and 7 b. Personnel Contract plural. Julie Meyers seconded the motion. Motion carried.

APPROVAL OF MEETING MINUTES

Jo Ressie moved to approve the minutes of the June 2, 2010 organizational meeting. Errol Kindschy seconded the motion. Motion carried.

PUBLIC INPUT

None

APPROVAL OF VOUCHERS

Jo Ressie moved to approve the vouchers for June 2010 as presented. Kristi Hanson seconded the motion. Motion carried.

NEW BUSINESS

Approval of Resignations

Errol Kindschy moved to approve the resignation of Mary McKee, part-time Title I Director and Lisa Parish, part-time Occupational Therapist. Jo Ressie seconded the motion. Motion carried.

Personnel Contracts for Approval

Kristi Hanson moved to approve a personnel contract for Lu Anne De Guzman, part-time Occupational Therapist, Kathy Rice, part-time Occupational Therapist and Keli Thomas, Occupational Therapist (190 days). Julie Meyers seconded the motion. Motion carried.

AGENCY ADMINISTRATOR'S REPORT

- Lawn Mower Update
- HVAC Update
- Construction of private office that was previously a cubicle
- Fair Funding Plans: 4 principles (fair, sustainable, transparent and accountable for results)
- CESA Statewide Network (CSN) – group meets regularly and Guy will be chairing the group for the next two years

- Staffing

ADJOURN TO CLOSED SESSION UNDER WIS. STATUTE 19.85 (1) [C] TO DISCUSS COMPENSATION ISSUES

Steve Kopp moved to go into closed session at 7:35 p.m. Errol Kindschy seconded the motion. A roll call vote was taken: David Amundson - aye; Marlane Anderson - absent; Curtis Brieske - aye; Joe Clark - aye; Kristi Hanson - aye; Errol Kindschy - aye; Steve Kopp - aye; Julie Meyers - aye; Doug Muller - aye; Jo Ressie - aye; and Amanda Running - aye.

RECONVENE TO OPEN SESSION

Errol Kindschy moved to return to open session at 7:45 p.m. Steve Kopp seconded the motion. A roll call vote was taken: David Amundson - aye; Marlane Anderson - absent; Curtis Brieske - aye; Joe Clark - aye; Kristi Hanson - aye; Errol Kindschy - aye; Steve Kopp - aye; Julie Meyers - aye; Doug Muller - aye; Jo Ressie - aye; and Amanda Running - aye.

BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL

- Viroqua Elementary principal opening
- Transforming public education
- STEM Summit – August – Wisconsin Dells
- La Crosse is scheduling a legislative tour – showing legislators how the mandates have affected there 15 year old through 80 year old buildings

FUTURE AGENDA ITEMS

None

ADJOURNMENT

Next meeting: Wednesday evening, September 1, 2010 at 7 p.m. at Riverview Inn, North Bend

The meeting adjourned at 8:15 p.m.

Respectfully submitted,
Guy Leavitt