

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, January 4, 2012 at CESA #4, 923 East Garland Street, West Salem, Wisconsin.

Chairman Dave Amundson called the meeting to order at 7:10 p.m.

Board Members Present: Dave Amundson, Marlane Anderson, Curt Brieske, Ken French, Errol Kindschy, Julie Meyers, Peggy Pasker, and Jo Ressie.

Members Absent: Marina Abt, Joe Clark and Kristi Hanson

Also present: Guy Leavitt and Michelle Kotek

PUBLIC INPUT

None

APPROVAL OF MEETING AGENDA

Ken French moved to approve the agenda as distributed. Julie Meyers seconded the motion. Motion carried.

APPROVAL OF MEETING MINUTES

Errol Kindschy moved to approve the minutes of the December 7, 2011 meeting. Jo Ressie seconded the motion. Motion carried.

APPROVAL OF VOUCHERS AND FINANCIAL STATEMENT FOR DECEMBER

Errol Kindschy moved to approve the vouchers for December as presented. Ken French seconded the motion. Motion carried.

Ken French moved to approve the Financial Statement for December as presented. Peggy Pasker seconded the motion. Motion carried.

NEW BUSINESS

WASB Convention Resolutions

Board Discussion on WASB Convention Resolutions for CESA #4 Delegate (David Amundson).

Second Reading and Approval on Policies

Ken French moved the second reading and approval for the Tobacco Free Environment Policy #3303, Conflict of Interest/Non Compete Policy #3304, and Use of Agency Vehicles Policy #4501 Errol Kindschy seconded the motion. Motion carried.

Mileage Rate Adjustment

Errol Kindschy moved that the mileage be increased to 53.5 ¢ effective January 1, 2012. Ken French seconded the motion. Motion carried.

Approval of Resignation

Julie Meyers moved that the resignation of Melissa Olver, part-time assistant in accounting be approved effective November 23, 2011. Jo Ressie seconded the motion. Motion carried.

AGENCY REPORT

- CESA #4 will begin advertising for a part-time payroll and benefits specialist at 30 hours a week
- Virtual Schools are successful nationwide
- Crafting new accountability system for Wisconsin
- Educator Effectiveness Project
- Compensation model – building capacity for teacher evaluation and effectiveness
- Coulee Online Consortium
- School Effectiveness Design Team

ADJOURN TO CLOSED SESSION UNDER WI STATUTE 19.85 1 [c] FOR PERSONNEL ISSUES

Ken French moved to go into closed session. Jo Ressie seconded the motion. Roll call vote was taken: Marina Abt - absent; Marlane Anderson – aye; Curt Brieske – aye; Joe Clark - absent; Ken French - aye; Kristi Hanson – absent; Errol Kindschy – aye; Julie Meyers – aye; Peggy Pasker – aye; Jo Ressie – aye; and David Amundson – aye. Motion carried – went into closed session at 8:10 p.m.

RECONVENE TO OPEN SESSION

Ken French moved to return to open session. Jo Ressie seconded the motion. Roll call vote was taken: Marina Abt – absent; Marlane Anderson – aye; Curt Brieske – aye; Joe Clark - absent; Ken French - aye; Kristi Hanson – absent; Errol Kindschy – aye; Julie Meyers – absent; Peggy Pasker – aye; Jo Ressie – aye ; and David Amundson – aye. Motion carried. Returned into open session at 8:30 p.m.

BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL

- La Crosse Foundation recently awarded \$58,000 in grants to teachers in the La Crosse School District
- Cashton teacher recently honored with National Teacher Certification
- Cashton developed a Parent Code of Conduct – “All In”
- Four CESA #4 employees received Google certification

ADJOURNMENT

Next meeting: Wednesday evening, February 1, 2012 at 7 p.m. at Seven Bridges, Onalaska.

Errol Kindschy moved that the meeting adjourn. Ken French seconded the motion. Motion carried. The meeting adjourned at 8:35 p.m.

Respectfully submitted,
Guy Leavitt