

## COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, March 7, 2012 at CESA #4, 923 East Garland Street, West Salem, Wisconsin.

Vice-Chairman Errol Kindschy called the meeting to order at 7:05 p.m.

Board Members Present: Marina Abt, Curt Brieske, Joe Clark, Ken French, Kristi Hanson, and Errol Kindschy.

Members Absent: Dave Amundson, Marlane Anderson, Julie Meyers, Peggy Pasker and Jo Ressie.

Also present: Jim Wright, Guy Leavitt and Michelle Kotek

**PUBLIC INPUT** - none

### **APPROVAL OF MEETING AGENDA**

Ken French moved to approve the agenda with the addition of 7 d). Discussion and approval of mower purchase. Kristi Hanson seconded the motion. Motion carried.

### **APPROVAL OF MEETING MINUTES**

Ken French moved to approve the minutes of the February 1, 2012 meeting with the noted correction. Joe Clark seconded the motion. Motion carried.

### **APPROVAL OF VOUCHERS AND FINANCIAL STATEMENT FOR FEBRUARY**

Kristi Hanson moved to approve the vouchers and financial statement for February as presented. Joe Clark seconded the motion. Motion carried.

### **NEW BUSINESS**

#### ***Approval of Personnel Contract***

Curt Brieske moved to approve the contract of Jennifer Kalis, part-time Early Childhood Program Support Teacher. Joe Clark seconded the motion. Motion carried.

#### ***Approval of Resolution to give notice of non-renewal to staff who received preliminary notice of non-renewal for 2012-13***

Ken French moved to approve the listing of employees to receive letter of nonrenewal. Marina Abt seconded the motion. Motion carried.

#### ***Consideration of New Employee Handbook***

Kristi Hanson moved to approve the employee handbook as distributed. Ken French seconded the motion. Motion carried.

***Discussion and Approval of Mower Purchase***

Joe Clark moved to approve the purchase of the used X300 John Deere mower with the trade-in of the Simplicity Regent mower. Curt Brieske seconded the motion. Motion carried.

**AGENCY REPORT**

- Site Visits – meet with superintendents regarding 2012-13 programs and services
- Boardman and Clark – draft rules for calculating salary increases
- WASB – Data First initiative
- Washburn Academy Summer 2012
- School Law Update – March 27 – Ben Richter from WASB
- Summer Technology Institute – variety of 1 day workshops
- Status of employee evaluations – possibly model evaluations after teacher effectiveness model
- School Perceptions Survey – needs assessment – every 3 years needs to be submitted to DPI
- WASB New Board Member Workshop – April 18

**BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL**

- Blair-Taylor – 4 day school week discussion
- Community surveys
- Technology proposed for purchase for students in districts

**ADJOURNMENT**

Next meeting: Wednesday evening, April 4, 2012 at 7 p.m. at Drugan’s, Holmen.

Marina Abt moved that the meeting adjourn. Joe Clark seconded the motion. Motion carried. The meeting adjourned at 9 p.m.

Respectfully submitted,  
Guy Leavitt