

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, August 3, 2011 at CESA #4, 923 East Garland Street, West Salem, Wisconsin.

Chairman Dave Amundson called the meeting to order at 7:12 p.m.

Board Members Present: Dave Amundson, Marlane Anderson (arrived at 7:30 p.m.), Curt Brieske, Joe Clark, Ken French, Kristi Hanson, Errol Kindschy, Peggy Pasker, and Jo Ressie.

Members Absent: Julie Meyers, Marina Abt

Also present: Michelle Kotek, Guy Leavitt

APPROVAL OF MEETING AGENDA

Ken French moved to approve the agenda with the addition of 6. f. Approval of change in CESA contribution to Dental Insurance. Jo Ressie seconded the motion. Motion carried.

APPROVAL OF MEETING MINUTES

Errol Kindschy moved to approve the minutes of the June 29, 2011 meeting. Ken French seconded the motion. Motion carried.

PUBLIC INPUT

None

NEW BUSINESS

Approval of Policies

Ken French moved to approve the second reading and approval of the following three policies:

Wisconsin State Retirement Policy Modification – No. 3104

Fund Balance Policy – No. 4201

Direct Deposit Policy Modification – No. 4602

Jo Ressie seconded the motion. Motion carried.

Approval of Resignations

Ken French moved to approve the resignations of Lily Rider, Speech/Autism Consultant; Amy Stoeckly, Instructional Services Director; and Angie Weigel, Project Coordinator, Youthful Offender Initiative in collaboration with Coulee Council on Addictions. Joe Clark seconded the motion. Motion carried.

Personnel Contracts for Approval

Ken French moved to approve the contracts of Nicki Pope, Director of Special Education (replacing Julie Krackow); Billie Finco, Instructional Services Director (replacing Peggy Vogel) and Julie Jensen, Instructional Services Director (replacing Amy Stoeckly). Curt Brieske seconded the motion. Motion carried.

Approval of Change in CESA Contribution to Dental Insurance

Kristi Hanson moved to approve the changes in CESA contributions to Dental insurance to: single/\$25.00 per month; Employee/Spouse/\$50.00 per month; and Employee/Children and Family to

\$75.00 per month for those employees meeting eligibility requirements. Peggy Pasker seconded the motion. Motion carried.

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

Errol Kindschy moved to go into closed session. Joe Clark seconded the motion. Roll call vote was taken: Marina Abt - absent; Marlane Anderson – absent; Curt Brieske – aye; Joe Clark – aye; Ken French - aye; Kristi Hanson – aye; Errol Kindschy – aye; Julie Meyers – absent; Peggy Pasker – aye; Jo Ressie – aye; and David Amundson – aye. Motion carried – went into closed session at 7:20 p.m.

RECONVENE TO OPEN SESSION

Joe Clark moved to return to open session. Ken French seconded the motion. Roll call vote was taken: Marina Abt – absent; Marlane Anderson – absent; Curt Brieske – aye; Joe Clark – aye; Ken French – aye; Kristi Hanson – aye; Errol Kindschy – aye; Julie Meyers – absent; Peggy Pasker – aye; Jo Ressie – aye; and David Amundson – aye. Motion carried. Returned into open session at 7:26 p.m.

REPORT OUT

Errol Kindschy moved to approve an employment contract for Guy Leavitt as Agency Administrator. Kristi Hanson seconded the motion. Motion carried.

Marlane Anderson arrived at 7:30 p.m.

APPROVAL OF VOUCHERS AND FINANCIAL STATEMENT FOR JULY

Kristi Hanson moved to approve the vouchers and financial statement for July as presented. Curt Brieske seconded the motion. Motion carried.

AGENCY REPORT

- La Crosse Tribune newspaper article on Washburn Academy
- Food Service Update at September Professional Advisory Council meeting with superintendents
- Mr. Leavitt will present August 4th at the WI Association of District Administrators – new superintendent conference in Stevens Point
- Goal review and new goals tentatively set for September Board meeting
- Vig and Associates will conduct CESA #4 audit during last week of August
- CESA #4 Technology Plan was awarded three year approval by Department of Public Instruction

BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL

- Alma Center-Humbird-Merrillan Building update
- Impact of Governor’s Budget to our schools

ADJOURNMENT

Next meeting: Wednesday evening, September 7, 2011 at 7 p.m. at Wason’s, rural Galesville. Errol Kindschy moved that the meeting adjourn. Jo Ressie seconded the motion. Motion carried. The meeting adjourned at 7:50 p.m.

Respectfully submitted,
Michelle Kotek