

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, September 7, 2011 at Wason's Supper Club, Galesville, Wisconsin.

Chair Dave Amundson called the meeting to order at 8:10 p.m.

Board Members Present: Marina Abt, Dave Amundson, Marlane Anderson, Curt Brieske, Joe Clark, Ken French, Kristi Hanson, Errol Kindschy, Julie Meyers, Peggy Pasker, and Jo Ressie.

Members Absent: none

Also present: Guy Leavitt and Michelle Kotek

PUBLIC INPUT

None

APPROVAL OF MEETING AGENDA

Ken French moved to approve the agenda. Curt Brieske seconded the motion. Motion carried.

APPROVAL OF MEETING MINUTES

Errol Kindschy moved to approve the minutes of the August 3, 2011 meeting. Ken French seconded the motion. Motion carried.

APPROVAL OF VOUCHERS AND FINANCIAL STATEMENT FOR AUGUST

Kristi Hanson moved to approve the vouchers and financial statement for August as presented. Marlane Anderson seconded the motion. Motion carried.

NEW BUSINESS

Approval of Resignation

Ken French moved to approve the resignation of Carol Wolfenden part-time Reading Specialist/Instructional Services Director. Peggy Pasker seconded the motion. Motion carried.

Personnel Contracts for Approval

Ken French moved to approve the contracts of Lois Bailey, paraeducator, Whitehall; Lance Ellmann, part-time CPI trainer; Tracy Hogden, Autism Consultant; Rick Johnson, 72 days as Pupil Services Director for Westby; Vickie O'Dell, part-time school psychologist, Cochrane – Fountain City; Sue Speltz, 54 days as special education director at Cochrane-Fountain City. Julie Meyers seconded the motion. Motion carried.

Approval of Grant Award

Errol Kindschy moved to approve the Wisconsin Statewide Parent Educator Initiative grant award for \$31,000. Julie Meyers seconded the motion. Motion carried.

AGENCY REPORT

- CSN Statewide Network – survey documents. Marketing initiative “Power Up with the Power of 12”
- Governor and the State Superintendent's Accountability Initiative

- Audit recently completed by Vig and Associates
- Representative Steve Doyle interested in gathering information regarding issues facing K-12 public education
- Server Upgrade done over the Labor Day weekend
- Employee Handbook – grievance procedure
- Recommended by audits to have the fixed asset policy developed and approved by the Board
- Agency Goal Process – three internal and three external goals worked on by staff at recent staff meetings
- Board Outreach – September 29 – Attorney Kirk Strang from Davis and Kuelthau
- Summer employment postings

ADJOURNMENT

Next meeting: Wednesday evening, October 5, 2011 at 7 p.m. at Norwalk-Ontario-Wilton School District (Highway 131 north of Ontario).

Errol Kindschy moved that the meeting adjourn. Ken French seconded the motion. Motion carried. The meeting adjourned at 8:40 p.m.

Respectfully submitted,
Guy Leavitt