

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, December 7, 2011 at Drugans Restaurant, W7665 Sylvester Road, Holmen, Wisconsin.

Chairman Dave Amundson called the meeting to order at 8:15 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

APPROVAL OF MEETING AGENDA

Ken French moved to approve the agenda as distributed. Marina Abt seconded the motion. Motion carried.

APPROVAL OF MEETING MINUTES

Ken French moved to approve the minutes of the November 2, 2011 meeting. Errol Kindschy seconded the motion. Motion carried.

APPROVAL OF VOUCHERS AND FINANCIAL STATEMENT FOR NOVEMBER

Jo Ressie moved to approve the vouchers for November as presented. Errol Kindschy seconded the motion. Motion carried.

Ken French moved to approve the financial statement for November as presented. Julie Meyers seconded the motion. Motion carried.

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

Marina Abt moved to go into closed session. Joe Clark seconded the motion. Roll call vote was taken: Marina Abt - aye; Marlane Anderson – aye; Curt Brieske – aye; Joe Clark - aye; Ken French - aye; Kristi Hanson – aye; Errol Kindschy – aye; Julie Meyers – aye; Peggy Pasker – aye; Jo Ressie – aye; and David Amundson – aye. Motion carried – went into closed session at 8:20 p.m.

RECONVENE TO OPEN SESSION

Errol Kindschy moved to return to open session. Joe Clark seconded the motion. Roll call vote was taken: Marina Abt – aye; Marlane Anderson – aye; Curt Brieske – aye; Joe Clark - aye; Ken French - aye; Kristi Hanson – aye; Errol Kindschy – aye; Julie Meyers – aye; Peggy Pasker – aye; Jo Ressie – aye; and David Amundson – aye. Motion carried. Returned into open session at 8:40 p.m.

NEW BUSINESS

Approval of Grant Awards

Marlane Anderson moved to approve the following grant awards: Title I Network-\$80,000; Gifted and Talented -\$11,988; and Peer Review and Mentoring for \$22,500. Jo Ressie seconded the motion. Motion carried.

First Reading of Policies

First Reading of Tobacco Free Environment – #3303, Conflict of Interest/Non Compete – #3304, and Use of Agency Vehicles #4501

AGENCY REPORT

- Administrator evaluation to be completed and mailed to David Amundson before December 30th.
- WASB Statewide Board of Control Breakfast – January 18 at Milwaukee Hilton
- CESA #4 Employee Handbook development
- Discussion of employee handbooks at upcoming superintendent meetings
- Program and Services Catalog for 2012-13
- Weapons policy will be developed once the statute is printed and becomes available

BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL

- Parent –Teacher Organization at Cochrane-Fountain City held a successful Holiday Craft Fair and Business Expo on December 3rd
- Discussion on educational foundations
- Blair-Taylor looking at a four day per week schedule
- Coaches compensation
- Board member resignation – fill in short term

ADJOURNMENT

Next meeting: Wednesday evening, January 4, 2012 at 7 p.m. at CESA #4 in West Salem.

Marina Abt moved that the meeting adjourn. Peggy Pasker seconded the motion. Motion carried. The meeting adjourned at 9:10 p.m.

Respectfully submitted,
Guy Leavitt