

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, October 3, 2012 at Badger Crossing, 909 Front Street, Cashton, Wisconsin.

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

Board Members Present: Dave Amundson, Curt Brieske, Ken French, Dennis Havlik, Julie Meyers, Jo Ressie, Tom Ward, and Jim Wright.

Members Absent: Marlane Anderson, Joe Clark and Peggy Pasker

Also present: Guy Leavitt and Michelle Kotek

PUBLIC INPUT

None

APPROVAL OF MEETING AGENDA

Ken French moved to approve the agenda with the addition of 7. f. Approval of Personnel Contract. Julie Meyers seconded the motion. Motion carried.

APPROVAL OF MEETING MINUTES

Ken French moved to approve the minutes of the September 5, 2012 meeting minutes. Curt Brieske seconded the motion. Motion carried.

APPROVAL OF VOUCHERS AND FINANCIAL STATEMENT FOR SEPTEMBER

Tom Ward moved to approve the vouchers and financial statement for September as presented. Jo Ressie seconded the motion. Motion carried.

NEW BUSINESS

Approval of Grant Awards

Curt Brieske moved to approve the following two grant awards: Carl Perkins (\$131,332) and Early Childhood Response to Intervention (\$74,948). Julie Meyers seconded the motion. Motion carried.

Approval of Resignation

Jo Ressie moved to approve the resignation of Mary Fitzwater, Educational Technology Director, effective October 19, 2012. Dennis Havlik seconded the position. Motion carried.

Wisconsin Rural Schools Conference – November 14 & 15

The WI Rural Schools Conference –“Sustainability in a Time of Transition” will be held November 14 and 15 at the Stoney Creek Inn in Rothschild. Registration fee is \$60 for members and \$100 for non-members.

Board Outreach – October 18

Billie Finco and Sherri Torkelson will provide up to date information to board of education members as well as administrators on Educator Effectiveness, increased accountability, new and higher

educational standards and student assessments. Registration is free. Please register by calling or emailing Michelle Kotek.

Approve Agency Goals for 2012-13

Jo Ressie moved to approve the following Agency Goals for 2012-13:

- By the end of the school year participating districts will report 10 percent or greater decrease in overall student discipline referrals.
- By the end of the school year participating districts will report increased readiness for SLD rule implementation embedded into RtI framework.
- We will provide on-site support to 75% of CESA #4 districts, and a minimum of 1 monthly workshop at CESA #4.
- By the end of 2012-13 school year, we will increase professional development offerings to support staff (paraprofessional and office) from “0” to “2”.
- Purchase and install the Skyward Payroll Accounting and Fixed Asset modules to replace our present accounting software.

Jim Wright seconded the motion. Motion carried.

Approve Personnel Contract

Julie Meyers moved to approve a contract for Mary Bennet, part-time Speech and Language Pathologist for the Alma Center-Humbird-Merrillan School District. Jim Wright seconded the motion. Motion carried.

Agency Administrator’s Report

- Kompas Care – CESA #4 entering into an agreement with Kompas Care to facilitate Medicaid billing for nine interested districts so far.
- ACT Suite – Supt. Evers proposing that all high school juniors take the ACT college admissions test under an 2013-2015 education budget initiative that would include the four-test ACT suite for career planning and accountability.
- Delayed Report Card Rollout

Jim Wright moved to approve the agency administrator’s report. Dennis Havlik seconded the motion. Motion carried.

BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL

- La Crosse – Hamilton Elementary – year around schedule
- Cochrane-Fountain City – iPads use with English language learners

FUTURE AGENDA ITEMS

- Cooperative Purchasing – CESA #2
- Provide handout of agency administrator’s report

ADJOURNMENT

Next meeting: Wednesday evening, November 7, 2012 at 7 p.m. at CESA #4

Ken French moved that the meeting adjourn. Tom Ward seconded the motion. Motion carried. The meeting adjourned at 8:55 a.m.

Respectfully submitted,
Guy Leavitt