

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, February 3, 2010 at CESA #4, 923 East Garland Street, West Salem, Wisconsin.

Chairman Dave Amundson called the meeting to order at 7:26 p.m.

Board Members Present: Dave Amundson, Marlane Anderson, Curt Brieske, Kristi Hanson, Errol Kindschy, Steve Kopp, Julie Meyers, Jo Ressie, and David Smikrud.

Absent: Doug Muller and Amanda Running

Also present: Tracy Herlitzke, Guy Leavitt and Michelle Kotek.

APPROVAL OF MEETING AGENDA

Steve Kopp moved to approve the agenda with the addition of 7. g. Approve FMLA Leave. Dave Smikrud seconded the motion. Motion carried.

APPROVAL OF MEETING MINUTES

Curt Brieske moved to approve the minutes of the January 6, 2010 meeting. Kristi Hanson seconded the motion. Motion carried.

PUBLIC INPUT

Tracy Herlitzke provided a brief summary of her programs and services at CESA #4.

APPROVAL OF VOUCHERS

Steve Kopp moved to approve the vouchers for January 2010 as presented. Jo Ressie seconded the motion. Motion carried.

NEW BUSINESS

Personnel Contracts for Approval

Julie Meyers moved to approve personnel contracts for Angela Weigel, Project Coordinator for the Youthful Offender Initiative; Kedibonye Carpenter as the Project Manager for the Youthful Offender Initiative; and Sandy Bowe, 10 day contract as a Deaf and Hard of Hearing Teacher. Marlane Anderson seconded the motion. Motion carried.

CESA #6 2010-11 Contract for SEEDS and Grant Writing

Jo Ressie moved to approve the contract for CESA #6 for the SEEDS and Grant Writing programs for 2010-11. Curt Brieske seconded the motion. Motion carried.

Discuss/Approve Preliminary Notices of Non-Renewal of Contracts in accordance with State Statute 118.22 and Agency Administrator Recommendations

Jo Ressie moved to approve the listing of employees to receive the preliminary Letter of Nonrenewal. Steve Kopp seconded the motion. Motion carried.

Discuss 2010 – 2011 Program and Services Catalog

PBIS and SIMS were highlighted for both regular education and special education programming. Marilyn Hurt will be designing a service for school districts in the area of Food Service Support.

Approve Grant Awards

Dave Smikrud moved to approve the AODA Student Mini-Grant program for \$7,000 and the Alcohol and Traffic Safety Grant for \$1,000. Errol Kindschy seconded the motion. Motion carried.

Approve RFP for Carpet Replacement

Steve Kopp moved to approve the Request for Proposal on the carpet replacement. Dave Smikrud seconded the motion. Motion carried.

Approve FMLA Leave

Errol Kindschy moved to approve the FMLA Leave request for Melissa Carrie on or about June 1, 2010 until the end of her contract days for 2009 – 10. Curt Brieske seconded the motion. Motion carried.

AGENCY ADMINISTRATOR'S REPORT

- Rural Schools Symposium – will be held on February 18 – 19, 2010 at the Stoney Creek Inn, Wausau.
- Tony Evers, State Supt. at DPI, will be our featured speaker at the February 9th Professional Advisory Council meeting for Superintendents.
- School Board Presentations are scheduled for Hillsboro, Sparta, Viroqua and La Forge in February and March.
- Site visits will be scheduled in districts once the superintendents receive their 2010-11 Program and Services Catalog.
- WASB New Board Member Gathering at CESA #4 – Tuesday, April 20th at 7 p.m.
- We are looking at scheduling a Board Outreach activity for Thursday, April 29th in the evening. We are waiting to hear from DPI for a possible presenter on Race to the Top Funding.

BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL

- Board governance
- Superintendent search in West Salem
- Goal setting for administrative staff

ADJOURNMENT

Next meeting: Wednesday evening, March 3, 2010 at 7 p.m. at Seven Bridges, Onalaska. Errol Kindschy moved that the meeting adjourn. Kristi Hanson seconded the motion. Motion carried.

The meeting adjourned at 8:15 p.m.

Respectfully submitted,
Guy Leavitt