

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, March 3, 2010 at Seven Bridges Restaurant, 910 2nd Avenue North, Onalaska, Wisconsin.

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

Board Members Present: Dave Amundson, Marlane Anderson, Kristi Hanson, Errol Kindschy, Steve Kopp, Julie Meyers, Jo Ressie, Amanda Running and David Smikrud.
Doug Muller arrived at 8:30 p.m.

Absent: Curt Brieske

Also present: Guy Leavitt and Michelle Kotek.

APPROVAL OF MEETING AGENDA

Errol Kindschy moved to approve the agenda as distributed. Kristi Hanson seconded the motion. Motion carried.

APPROVAL OF MEETING MINUTES

Jo Ressie moved to approve the minutes of the February 3, 2010 meeting. Dave Smikrud seconded the motion. Motion carried.

PUBLIC INPUT

None

APPROVAL OF VOUCHERS

Kristi Hanson moved to approve the vouchers for February 2010 as presented. Julie Meyers seconded the motion. Motion carried.

NEW BUSINESS

Discuss, Review and Approve Carpet Bid

Steve Kopp moved to award the bid to Killians Floor Covering, Arcadia for the amount of \$28,442.00 for carpet replacement for heritage and discovery training rooms, hallways, reception and open cubicle areas of the CESA #4 office. Errol Kindschy seconded the motion. Motion carried.

Approve Notice of Non-Renewal of staff contracts in accordance with State Statute 118.22 and Agency Administrator Recommendations

Dave Smikrud moved to approve the listing of employees to receive the Letter of Nonrenewal. Amanda Running seconded the motion. Motion carried.

First Reading of Policies

The Board discussed and approved the first reading of the following policies:
1011 Board of Control Policies
2003 Duties of the Agency Administrator

3009 Resignation/Termination
3307 Resolution of Employee Concerns
5201 Real Property
5202 Disposal of Property

Personnel Contracts for Approval

Steve Kopp moved to approve the part-time personnel contract for Vickie O'Dell as a School Psychologist. Kristi Hansen seconded the motion. Motion carried.

Race To The Top Board Outreach Presentation

DPI has confirmed that Jeff Pertl will present for CESA #4 superintendents, board members and business managers on the Race To the Top Funding. The presentation will be Thursday, April 29 from 7 – 9 p.m. Please register by calling or emailing Michelle at CESA #4.

AGENCY ADMINISTRATOR'S REPORT

- Handout in packet on status of site visits and presentations to area school boards.
- Overview from February 18 – 19th Rural Schools Symposium at Wausau.
- WASB New Board Member Gathering at CESA #4 – Tuesday, April 20th at 7 p.m.
- Federal Seclusion and Restraint Legislation

BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL

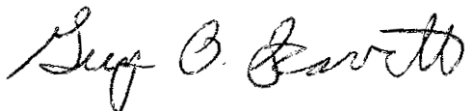
- Further discussion on the Rural Schools Conference
- Troy Gunderson will be the superintendent at West Salem as of July 1st.
- Both Bangor referendums passed
- Viroqua will have a referendum question on the spring ballot Resolution Authorizing the School District Budget to Exceed Revenue Limit By \$250,000 for Non-Recurring Purposes

ADJOURNMENT

Next meeting: Wednesday evening, April 7, 2010 at 7 p.m. at Badger Crossing, Cashton.
Errol Kindschy moved that the meeting adjourn. Julie Meyers seconded the motion. Motion carried.

The meeting adjourned at 8:50 p.m.

Respectfully submitted,



Guy Leavitt