

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, April 7, 2010 at Badger Crossing Restaurant, Cashton, Wisconsin.

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

Board Members Present: Dave Amundson, Marlane Anderson, Curt Brieske, Joe Clark, Kristi Hanson, Steve Kopp, Doug Muller, Jo Ressie, and Amanda Running.

Absent: Errol Kindschy and Julie Meyers

Also present: Guy Leavitt and Michelle Kotek.

Before the meeting Dave Amundson and Guy Leavitt presented Dave Smikrud with a clock for his 8 years of service to the CESA #4 Board of Control (April 2002 – April 2010).

APPROVAL OF MEETING AGENDA

Curt Brieske moved to approve the agenda with the addition 8 a. Personnel Contract(s) plural. Kristi Hanson seconded the motion. Motion carried.

Guy Leavitt administered the Oath of Office to Joe Clark from the Blair-Taylor School District who will be replacing Dave Smikrud on the Board.

APPROVAL OF MEETING MINUTES

Jo Ressie moved to approve the minutes of the March 3, 2010 meeting. Amanda Running seconded the motion. Motion carried.

PUBLIC INPUT

NONE

APPROVAL OF VOUCHERS

Jo Ressie moved to approve the vouchers for February 2010 as presented. Doug Muller seconded the motion. Motion carried.

NEW BUSINESS

Personnel Contracts for Approval

Marlane Anderson moved to approve personnel contracts for Susan Speltz, 110 days for the Whitehall School District for 2010-11, and Diana Marriott, 56 days as Program Assistant at CESA #4. Kristi Hanson seconded the motion. Motion carried.

Employee Resignations

Jo Ressie moved to accept the resignations of Mary Bushek, Program Assistant, effective May 14, 2010; Mary Freybler, Program Assistant, effective April 14, 2010 and Bob Greene who will retire effective June 30, 2010. Steve Kopp seconded the motion. Motion carried.

Notice of Annual Convention

Steve Kopp moved to approve the Annual Convention for Wednesday, June 2, 2010 at CESA #4. Curt Brieske seconded the motion. Motion carried.

April 29, 2010 Race to the Top Presentation – only 1 registered thus far.

Second Reading and Approval of Board Policies

Doug Muller moved to approve the second reading of the following policies as presented:

- 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

Steve Kopp seconded the motion. Motion carried.

Adjourn to closed session under Wis. Statute 19.85 (1) [c] to discuss contracts and personnel

Curt Brieske moved to adjourn to closed session. Kristi Hanson seconded the motion. A roll call vote was taken: Marlane Anderson - aye; Curtis Brieske - aye; Joe Clark – aye; Kristie Hanson – aye; Errol Kindschy – absent; Steve Kopp – aye; Julie Meyers – absent; Doug Muller – aye; Jo Ressie – aye; Amanda Running – aye; and David Amundson – aye. Motion carried.

Reconvene to Open Session

Kristi Hanson moved to return to open session. Jo Ressie seconded the motion. A roll call vote was taken: Marlane Anderson - aye; Curtis Brieske - aye; Joe Clark – aye; Kristie Hanson – aye; Errol Kindschy – aye; Steve Kopp – aye; Julie Meyers – aye; Doug Muller – aye; Jo Ressie – aye; Amanda Running – aye; and David Amundson – aye. Motion carried.

AGENCY ADMINISTRATOR’S REPORT

- Administrator car replacement – Guy will begin gathering information on agency car replacement for the June meeting
- West Salem High School Baseball Team (as a fundraiser) will be assisting in moving the office furniture/cubicles during carpet replacement
- CESA #4 Technology Plan – Working on the new plan for the Agency
- HVAC controls are now web-based
- Parking Lot Sealing – looking at having cracks sealed with hot patch

BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL

- Discussion on how districts are making cuts to their budgets
- Three CESA #4 districts had successful referendums
- Science class in Viroqua had a live feed with a knee operation at Vernon Memorial Hospital
- Cashton School District presenting at NASB conference in Chicago this weekend

ADJOURNMENT

Next meeting: Wednesday evening, May 5, 2010 at 7 p.m. at Drugan's, rural Holmen.

The meeting adjourned at 9:10 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Guy B. Leavitt". The signature is written in black ink and is positioned above the printed name.

Guy Leavitt