

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, May 5, 2010 at Drugan's Restaurant, Holmen, Wisconsin.

Chairman Dave Amundson called the meeting to order at 8:05 p.m.

Board Members Present: Dave Amundson, Marlane Anderson, Curt Brieske, Joe Clark, Kristi Hanson, Errol Kindschy, Steve Kopp, Julie Meyers, Doug Muller, and Jo Ressie.

Absent: Amanda Running

Also present: Guy Leavitt and Michelle Kotek.

PUBLIC INPUT

None

APPROVAL OF MEETING AGENDA

Errol Kindschy moved to approve the agenda with the addition 8 c. Resignation(s) plural and the removal of the closed session. Julie Meyers seconded the motion. Motion carried.

APPROVAL OF MEETING MINUTES

Jo Ressie moved to approve the minutes of the April 7, 2010 meeting. Curt Brieske seconded the motion. Motion carried.

APPROVAL OF VOUCHERS

Steve Kopp moved to approve the vouchers for April 2010 as presented. Errol Kindschy seconded the motion. Motion carried.

NEW BUSINESS

Approval of Annual Convention Agenda

Kristi Hanson moved to approve the Annual Convention Agenda for June 2nd. Julie Meyers seconded the motion. Motion carried.

Personnel Contracts for Approval

Curt Brieske moved to approve personnel contracts for Becky Martin, Program Assistant for the remainder of the 2009-10 school year; Sherri Torkelson, Career and Local Vocational Educational Coordinator for 2010-11; Heidi Maurhoff, part-time Deaf and Hard of Hearing Teacher for 2010-11. Marlane Anderson seconded the motion. Motion carried.

Employee Resignations for Approval

Doug Muller moved to accept the resignations of Barb Marr, Physical Therapist, and Melanie Raulerson, Deaf and Hard of Hearing Teacher effective at the end of the 2009-10 school year. Jo Ressie seconded the motion. Motion carried.

AGENCY ADMINISTRATOR'S REPORT

- Service comparisons for contracts between 2009-10 and 2010-11.
- Discussion on utility costs for CESA #4.
- Waiting for the bids on the health and dental insurance renewal.
- Region 6 New School Board Member Gathering – eleven people in attendance. Paul Hardt from WASB and Florence Hyatt, Region 6 representative were the presenters.
- Meeting with copier vendors regarding upcoming renewal of the copier contract. Brainstorming ways to become more efficient with printers.
- WASB Board Outreach activity for Fall 2010 – Keyworks with Paul Hardt.
- Professional Advisory Council Meeting for May will include presentations from Pearson Inform (data management) and Neola (board policy services).

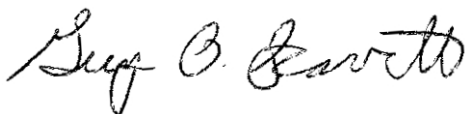
BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL

- The School District of La Crosse won the Magna Award for its work in using technology, such as special videocasts, to share and develop teacher best practices for student success. The award is presented in cooperation with Sodexo School Services and the National School Boards Association.
- La Crosse Schools Superintendent Jerry Kember is the 2010 Wisconsin Superintendent of the Year.
- West Salem received 100 used computers from Fort McCoy.
- Melrose-Mindoro teachers agreed to freeze their pay for the coming year to avoid layoffs and maintain current programming.

ADJOURNMENT

Next meeting: Annual Convention, Wednesday evening, June 2, 2010 at 7 p.m. at CESA #4 with organizational meeting to follow. Doug Muller moved to adjourn the meeting. Errol Kindschy seconded the motion. Motion carried. The meeting adjourned at 8:50 p.m.

Respectfully submitted,



Guy Leavitt