

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, June 2, 2010 at CESA #4, 923 East Garland Street, West Salem, Wisconsin.

Chairman David Amundson called the meeting to order at 7:45 p.m.

Board Members Present: David Amundson, Marlane Anderson, Curt Brieske, Joe Clark, Kristi Hanson, Errol Kindschy, Julie Meyers, Doug Muller, Jo Ressie, and Amanda Running

Absent: Steve Kopp

Also present: Guy Leavitt and Michelle Kotek.

PUBLIC INPUT

None

APPROVAL OF MEETING AGENDA

Kristi Hanson moved to approve the agenda with the addition of Approve Copy Machine Lease Agreement. Errol Kindschy seconded the motion. Motion carried.

Guy Leavitt administered the oath of office to David Amundson, Monroe County; Marlane Anderson and Kristi Hanson, Jackson County; and Errol Kindschy, La Crosse County.

NOMINATION OF TEMPORARY CHAIRPERSON

Jo Ressie moved to nominate David Amundson as temporary chair to conduct the election of board officers. Errol Kindschy moved to close nominations and nominate David Amundson as temporary chair. Joe Clark seconded the motion. Motion carried unanimously.

Kristi Hanson motioned to nominate David Amundson, Chair. Curt Brieske seconded the motion. Errol Kindschy moved to close nominations and nominate David Amundson as Chair. Joe Clark seconded the motion. Motion carried unanimously.

Curt Brieske motioned to nominate Steve Kopp as Vice-Chair. Jo Ressie seconded the motion. Errol Kindschy moved to close nominations and nominate Steve Kopp as Vice-Chair. Julie Meyers seconded the motion. Motion carried unanimously.

Errol Kindschy motioned to nominate Marlane Anderson, Treasurer. Curt Brieske seconded the motion. Kristi Hanson moved to close nominations and nominate Marlane Anderson as Treasurer. Jo Ressie seconded the motion. Motion carried unanimously.

APPROVAL OF MEETING MINUTES

Doug Muller moved to approve the minutes of the May 5, 2010 meeting. Julie Meyers seconded the motion. Motion carried.

OFFICIAL DEPOSITORY FOR 2010-2011

Kristi Hanson moved to approve the First National Bank West Salem as the official depository for the 2010-2011 fiscal year. Errol Kindschy seconded the motion. Motion carried.

AUTHORIZATION TO BORROW SHORT-TERM FUNDS

Jo Ressie moved that it be resolved that the agency administrator be authorized to borrow funds to meet short term cash flow needs up to \$500,000 for the 2010-2011 fiscal year as provided for by Wisconsin Statute 116.08 (2). Julie Meyers seconded the motion. Motion carried.

AUTHORIZE AGENCY ADMINISTRATOR AS CUSTODIAN OF RECORDS UNDER 116.035 OF WISCONSIN STATE STATUTES

Errol Kindschy moved that the CESA #4 Agency Administrator be authorized as the Custodian of CESA #4 Records under 116.035 of the Wisconsin State Statutes. Joe Clark seconded the motion. Motion carried.

APPROVAL OF VOUCHERS

Doug Muller moved to approve the vouchers for the month of May as presented. Jo Ressie seconded the motion. Motion carried.

APPOINTMENT OF THE WASB DELEGATE AND ALTERNATE

Errol Kindschy moved to appoint Steve Kopp for 2010-11 as the WASB Delegate. Curt Brieske seconded the motion. Motion carried.

Julie Meyers moved to appoint Errol Kindschy as the 2010-11 WASB alternate delegate. Kristi Hanson seconded the motion. Motion carried.

APPROVE PERSONNEL CONTRACTS

Jo Ressie moved to approve the listing of personnel contracts for 2010 – 2011. Amanda Running seconded the motion. Motion carried.

APPROVAL OF HEALTH INSURANCE RENEWAL FOR 2010-2011

Doug Muller moved to approve the renewal of Group Health Trust – Wisconsin Counties Association for the Health/Dental provider for the 2010-2011 school year. Curt Brieske seconded the motion. Motion carried.

APPROVE AGENCY VEHICLE REPLACEMENT

Jo Ressie moved to approve the purchase of the 2011 Ford Taurus from Fountain City Ford with trade-in of the 2009 Ford Fusion. Joe Clark seconded the motion. Motion carried.

APPROVE COPIER LEASE AGREEMENT

Doug Muller moved to approve Tri-State Business machines as the provider of the agency copy machines for 60 months. Amanda Running seconded the motion. Motion carried.

AGENCY ADMINISTRATOR'S REPORT TO THE BOARD

- Guy reviewed the Food Service Support Program that CESA #4 has established. Marilyn Hurt, former Food Service Director at La Crosse is the consultant working with area districts.
- WACA (Wisconsin Association of CESA Administrators) will be known as the CESA Network. The goal will be to work more cohesively and to not compete against other CESAs in the state.

- iPad training – budget to purchase iPads to provide staff development to area teachers. Doug Muller mentioned that it would be helpful to have assistance in technology to help school districts sort through the various options (example interactive white board technology options).

ADJOURN TO CLOSED SESSION UNDER WIS. STATUTE 19.85 (1) [C] TO DISCUSS COMPENSATION ISSUES

Errol Kindschy moved to go into closed session at 8:25 p.m. Kristi Hanson seconded the motion. A roll call vote was taken: David Amundson - aye; Marlane Anderson - aye; Curtis Brieske - aye; Joe Clark - aye; Kristi Hanson - aye; Errol Kindschy - aye; Steve Kopp - absent; Julie Meyers - aye; Doug Muller - aye; Jo Ressie - aye; and Amanda Running- aye.

RECONVENE TO OPEN SESSION

Errol Kindschy moved to return to open session at 8:42 p.m. Joe Clark seconded the motion. A roll call vote was taken: David Amundson - aye; Marlane Anderson - aye; Curtis Brieske - aye; Joe Clark – aye; Kristi Hanson - aye; Errol Kindschy - aye; Steve Kopp - absent; Julie Meyers - aye; Doug Muller - aye; Jo Ressie - aye; and Amanda Running – aye.

REPORT OUT

Salary and fringe benefits with a salary range of 1.5 to 2 percent increase and benefits up to 1.5 percent increase with a total package not to exceed 3.5 percent.

BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL

- Discussion on whether area board members utilize technology during their board meetings.
- Discussion on handbooks for athletic coaches, food service budgets and co-curricular positions.

OTHER

Next meeting: Wednesday evening, July 7, 2010 at 7 p.m. at CESA #4, West Salem.

Errol Kindschy moved that the meeting adjourn. Doug Muller seconded the motion. Motion carried.

The meeting adjourned at 9 p.m.

Respectfully submitted,
Guy Leavitt