

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, December 2, 2009 at Drugan's Restaurant, rural Holmen, Wisconsin.

Vice-Chairman Dave Smikrud called the meeting to order at 7:10 p.m.

Board Members Present: Marlane Anderson, Curt Brieske, Kristi Hanson, Errol Kindschy, Steve Kopp, Julie Meyers, Doug Muller, Jo Ressie, Amanda Running and David Smikrud.

Absent: Dave Amundson

Also present: Don Forsting, Guy Leavitt and Michelle Kotek.

Prior to the start of the meeting, David Smikrud presented Don Forsting, Alma Center-Humbird-Merrillan, a clock for his service to the CESA #4 Agency and to the Board of Control.

PUBLIC INPUT

None

APPROVAL OF MEETING AGENDA

Errol Kindschy moved to approve the agenda with the addition of 7 c.) Medical Leave Request. Julie Meyers seconded the motion. Motion carried.

APPROVAL OF MEETING MINUTES

Doug Muller moved to approve the minutes of the November 4, 2009 meeting. Steve Kopp seconded the motion. Motion carried.

APPROVAL OF VOUCHERS

Steve Kopp moved to approve the vouchers for November as presented. Errol Kindschy seconded the motion. Roll call vote was taken: Marlane Anderson – aye; Curt Brieske – aye; Kristi Hanson – aye; Errol Kindschy – aye; Steve Kopp – aye; Julie Meyers – aye; Doug Muller – aye; Jo Ressie – aye; Amanda Running – aye; David Smikrud – aye; and David Amundson – absent. Motion carried.

NEW BUSINESS

Approval of Grant Award

Curt Brieske moved to approve the Wisconsin Statewide Transition Initiative (WSTI) grant award for \$20,000. Marlane Anderson seconded the motion. Motion carried.

Proposal for HVAC Software

Doug Muller moved to approve the proposal for HVAC software from Bernie Buchner for \$8,115.00. Julie Meyers seconded the motion. Roll call vote was taken: Marlane Anderson – aye; Curt Brieske – aye; Kristi Hanson – aye; Errol Kindschy – aye; Steve Kopp – aye; Julie Meyers – aye; Doug Muller – aye; Jo Ressie – aye; Amanda Running – aye; David Smikrud – aye; and David Amundson – absent. Motion carried.

Medical Leave Request

Jo Ressie moved to approve the Medical Leave Request of Beth Nass beginning December 28, 2009 for approximately 4 – 6 weeks. Amanda Running seconded the motion. Motion carried.

AGENCY ADMINISTRATOR' S REPORT TO THE BOARD

- Guy discussed the results and evaluation from the November 10, 2009 Staff Planning Session that was held with inhouse staff with Bruce Miles as the facilitator. Bruce Miles will conduct some follow-up discussion on December 14 with small groups of staff members.
- Board members indicated their interest in attending the Statewide Board of Control Member Breakfast in Milwaukee on January 20th in conjunction with the WASB convention. Nine members including Guy will be attending.
- Guy has done and/or scheduled ten school district board of education presentations through February.
- Information was distributed on flooring replacement recommendations. An RFP will be drafted for the January Board of Control meeting with dissemination in February.
- Districts are purchasing extra days of directors' time in various programs.

BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL

None

FUTURE AGENDA ITEMS

None

ADJOURNMENT

Next meeting: Wednesday evening, January 6, 2010 at 7 p.m. at CESA #4, West Salem. 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