

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, January 5, 2011 at CESA #4, 923 East Garland Street, West Salem, Wisconsin.

Chairman Dave Amundson called the meeting to order at 7:20 p.m.

Board Members Present: Dave Amundson, Marlane Anderson, Curt Brieske, Errol Kindschy, Julie Meyers, Doug Muller, Jo Ressie, and Amanda Running.

Absent: Joe Clark, Kristi Hanson, and Steve Kopp

Also present: Guy Leavitt and Michelle Kotek.

PUBLIC INPUT

None

APPROVAL OF MEETING AGENDA

Curt Brieske moved to approve the agenda as distributed. Jo Ressie seconded the motion. Motion carried.

APPROVAL OF MEETING MINUTES

Curt Brieske moved to approve the minutes of the December 1, 2010 meeting. Doug Muller seconded the motion. Motion carried.

APPROVAL OF VOUCHERS AND FINANCIAL STATEMENT

Doug Muller moved to approve the vouchers and financial statement for December as presented. Jo Ressie seconded the motion. Motion carried.

NEW BUSINESS

Board Discussion/Input on WASB Convention Resolutions for CESA #4 Delegate Representative

Errol Kindschy will be the CESA #4 delegate representative to the WASB Convention for voting on the resolutions.

CESA #10 Contract – Environmental Services

Curt Brieske moved to approve the contract with CESA #10 for Environmental Services for the 2011-12 school year with CESA #4 School districts. Errol Kindschy seconded the motion. Motion carried.

Audit Services

Guy Leavitt will contact Vig and Associates and ask them to submit a quote for the CESA #4 audit for 2010-11, 2011-12 and 2012-13.

AGENCY ADMINISTRATOR'S REPORT

- Wisconsin Rural School Alliance – Third Annual Conference – February 16-17, 2011 at the Stoney Creek Inn, Rothschild, Wisconsin and membership to the Wisconsin Rural Schools Association.
- Education Committee views (*Wisconsin School News*).
- Taxpayers Alliance handout on Wisconsin taxes.
- Bargaining meeting for superintendents and business managers – January 6, 2011 at CESA #4.
- Superintendents' Meeting – featured speaker will be Tom J. Thompson – Sustainability Coordinator at Gundersen Lutheran. He will discuss the energy initiatives that Gundersen Lutheran is currently participating in.
- Social Networking graduate class for administrators.
- On-line learning consortium for CESA #4 schools.

ADJOURN TO CLOSED SESSION UNDER WI STATUTE 19.85 1 (c) TO CONSIDER AGENCY ADMINISTRATOR EVALUATION

Errol Kindschy moved to go into closed session. Julie Meyers seconded the motion. Roll call vote was taken: Marlane Anderson – aye; Curt Brieske – aye; Joe Clark - absent ; Kristi Hanson – absent; Errol Kindschy – aye; Steve Kopp – absent; Julie Meyers – aye; Doug Muller – aye ; Jo Ressie – aye ; Amanda Running – aye; and David Amundson – aye. Motion carried – went into closed session at 7:50 p.m.

RECONVENE TO OPEN SESSION

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

BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL

- Negotiations

ADJOURNMENT

Next meeting: Wednesday evening, February 2, 2011 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 8:10 p.m.

Respectfully submitted,
Guy Leavitt