

## **COOPERATIVE EDUCATIONAL SERVICE AGENCY #4**

The Board of Control met on Wednesday, February 2, 2011 at CESA #4, 923 East Garland Street, West Salem, Wisconsin.

Chairman Dave Amundson called the meeting to order at 7:10 p.m.

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

Amanda Running introduced Marina Abt who will be her replacement to the Board of Control from Viroqua and Marina will take her oath of office at the March 2<sup>nd</sup> meeting. Amanda was thanked for her service to the Board of Control.

Absent: Julie Meyers and Errol Kindschy

Also present: Guy Leavitt and Michelle Kotek.

### **PUBLIC INPUT**

None

### **APPROVAL OF MEETING AGENDA**

Kristi Hanson moved to approve the agenda as distributed. Doug Muller seconded the motion. Motion carried.

### **APPROVAL OF MEETING MINUTES**

Curt Brieske moved to approve the minutes of the January 5, 2011 meeting. Joe Clark seconded the motion. Motion carried.

### **APPROVAL OF VOUCHERS**

Doug Muller moved to approve the vouchers and financial statement for January as presented. Steve Kopp seconded the motion. Motion carried.

### **ACTION ON AUDIT SERVICES FOR 2010-11; 2011-12; AND 2012-13**

Doug Muller moved to accept the proposal from Vig and Associates for \$9,250 for 2010-11; \$9,350 for 2011-12; and \$9,450 for 2011-13 per year for the next three consecutive audits. Joe Clark seconded the motion. Motion carried.

### **NEW BUSINESS**

#### ***Personnel Contract for Approval***

Joe Clark moved to approve the personnel contract for Naida Roscovius as an educational interpreter for the Black River Falls School District. Kristi Hanson seconded the motion. Motion carried.

***Discuss/Approve Preliminary Notices of Non-Renewal of Contracts in accordance with State Statute 118.22 and Agency Administrator Recommendations***

Jo Ressie moved to approve the listing of employees to receive the preliminary Letter of Nonrenewal. Amanda Running seconded the motion. Motion carried.

***Program and Services Catalog Online***

Mr. Leavitt showed the Board the links on the website to view and download information on CESA #4 programming for 2011-12. Members were given handouts for the programs that are customized per districts.

***Approve Grant Awards***

Steve Kopp moved to approve the AODA Student Mini-Grant award of \$6,600 and the Alcohol and Traffic Safety Student Mini-Grant of \$1,000. Kristi Hanson seconded the motion. Motion carried.

**AGENCY ADMINISTRATOR'S REPORT**

- Discussion on the WASB Convention speakers/presentations in Milwaukee
- Reviewed excerpts from the Governor Walker's speech from 2/1/2011
- SAA Committee will review Wisconsin's method of licensing public school teachers
- Area Referendums coming up in the primary election later this month - Onalaska to exceed the revenue cap for three years (\$1.1 million; \$1.4 million; and \$1.7 million for non-recurring purposes consisting of ongoing operational expenses); and Melrose-Mindoro for three years at \$425,000 each year
- Washburn Academy Brochure was distributed
- Professional Advisory Council meeting agenda and summary – February presenters will be Miles Turner, Executive Director of WASDA and Peggy Vogel, CESA #4, will present information on the Common Core Standards

**BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL**

Members were reminded of the website that Blair-Taylor students are working with [www.eagles4kids.com](http://www.eagles4kids.com) – eagles have begun visiting the nest periodically

**ADJOURNMENT**

Next meeting: Wednesday evening, March 2, 2011 at 7 p.m. at Seven Bridges, Onalaska.  
Jo Ressie moved that the meeting adjourn. Joe Clark seconded the motion. Motion carried.

The meeting adjourned at 8:05 p.m.

Respectfully submitted,  
Guy Leavitt