

## COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, March 2, 2011 at Seven Bridges Restaurant, 910 2<sup>nd</sup> Avenue North, Onalaska, Wisconsin.

Vice Chairman Steve Kopp called the meeting to order at 8 p.m.

Board members present: Marlane Anderson, Curt Brieske, Joe Clark, Kristi Hanson, Errol Kindschy, Steve Kopp, and Julie Meyers.

Absent: Marina Abt, Dave Amundson, Doug Muller, Jo Ressie.

Also present: Guy Leavitt and Michelle Kotek

### APPROVAL OF MEETING AGENDA

Curt Brieske moved to amend the agenda with the addition of closed session and the removal of administering oath of office. Errol Kindschy seconded the motion. Motion carried.

### READING AND APPROVAL OF MEETING MINUTES

Kristi Hanson moved to approve the February 2, 2011 meeting minutes. Joe Clark seconded the motion. Motion carried.

### PUBLIC INPUT

None

### APPROVE VOUCHERS FOR THE MONTH

Errol Kindschy moved to approve the vouchers for February as presented. Julie Meyers seconded the motion. Motion carried.

### NEW BUSINESS

#### *Approve Notice of Non-Renewal of staff contracts in accordance with State Statute 118.22 for 2011-2012*

Curt Brieske moved to approve the listing of employees to receive the Letter of Nonrenewal. Julie Meyers seconded the motion. A roll call vote was taken: Marina Abt - absent; Marlane Anderson - aye; Curtis Brieske - aye; Joe Clark - aye; Kristi Hanson - aye; Errol Kindschy - aye; Steven Kopp - aye; Julie Meyers - aye; Doug Muller - absent; Jo Ressie - absent; and David Amundson - absent. Motion carried.

### AGENCY ADMINISTRATOR'S REPORT

- Guy reviewed the financial statement for the month of February

- Rural School Conference Discussion – very good keynote presenters. The Rural Schools Association will be a valuable resource for schools as the budgets tighten.
- DPI has asked for CESA #4 to submit name(s) of interested board members to the Boundary Appeal Board. Dave Amundson's term will expire May 1<sup>st</sup>. He can continue serving on the Board if he's interested. We are asked to submit names by April 1<sup>st</sup>.

**ADJOURN TO CLOSED SESSION UNDER WIS. STATUTE 19.85 (1) [c] TO DISCUSS STAFFING FOR 2011-12**

Joe Clark moved to adjourn to closed session. Curt Brieske seconded the motion. A roll call vote was taken: Marina Abt - absent; Marlane Anderson - aye; Curtis Brieske - aye; Joe Clark - aye; Kristi Hanson - aye; Errol Kindschy - aye; Steven Kopp - aye; Julie Meyers - aye; Doug Muller - absent; Jo Ressie - absent; and David Amundson – absent. Motion carried. Adjourned into closed session at 9 p.m.

**RECONVENE TO OPEN SESSION**

Errol Kindschy moved to return to open session. Julie Meyers seconded the motion. A roll call vote was taken: Marina Abt - absent; Marlane Anderson - aye; Curtis Brieske - aye; Joe Clark - aye; Kristi Hanson - aye; Errol Kindschy - aye; Steven Kopp - aye; Julie Meyers - aye; Doug Muller - absent; Jo Ressie - absent; and David Amundson – absent. Motion carried. Returned to open session at 9:10 p.m.

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

Looking at Board Outreach Activity April 28<sup>th</sup> – in the development stages - more details to follow.

**FUTURE AGENDA ITEMS**

Budget updates from Madison and their effects for CESA #4 schools.

**ADJOURNMENTS**

Next meeting: Wednesday evening, April 6, 2011 at 7 p.m. at CESA #4, West Salem. Errol Kindschy moved that the meeting adjourn. Julie Meyers seconded the motion. Motion carried.

The meeting adjourned at 9:12 p.m.

Respectfully submitted,

  
Guy Leavitt