

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, April 6, 2011 at CESA #4, 923 East Garland Street, West Salem, Wisconsin.

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

Board members present: Marina Abt, David Amundson, Marlane Anderson, Curt Brieske, Joe Clark, Kristi Hanson, Errol Kindschy, Julie Meyers, Jo Ressie and Steve Kopp (arrived at 7:25 pm).

Absent: Doug Muller resigned from the board effective March 31, 2011. La Farge Board of Education will need to appoint someone to fill his seat.

Also present: Ken French, Guy Leavitt and Michelle Kotek

APPROVAL OF MEETING AGENDA

Jo Ressie moved to approve the agenda with the addition of 8 (e) Resignation. Joe Clark seconded the motion. Motion carried.

ADMINISTER OATH OF OFFICE

Guy Leavitt administered the Oath of Office to Marina Abt from the Viroqua School District who is replacing Amanda Running on the Board.

READING AND APPROVAL OF MEETING MINUTES

Jo Ressie moved to approve the March 2, 2011 meeting minutes. Kristi Hanson seconded the motion. Motion carried.

PUBLIC INPUT

None

APPROVE VOUCHERS FOR THE MONTH

Errol Kindschy moved to approve the vouchers and the financial statement for February as presented. Curt Brieske seconded the motion. Motion carried.

NEW BUSINESS

Personnel Contracts for Approval

Julie Meyers moved to approve contracts for Michelle Drucker, full-time physical therapist for 2011-12 and Ken Nereng and Randy Storlie as part-time driver education instructors for the Blair-Taylor program. Marlane Anderson seconded the motion. Motion carried.

Notice of Annual Convention

Errol Kindschy moved to approve the Annual Convention for Wednesday, June 1st, 2011 at 7 p.m. at CESA #4. Kristi Hanson seconded the motion. Motion carried.

First Reading of Copyright Compliance Policy #5303

The Board reviewed the recommended revisions to the Copyright Policy.

Board Outreach Presentations

Mike Julka, attorney from Lathrop and Clark, presented information on the latest regarding the Budget Repair Law and the Budget Bill on March 31st and have over 65 people in attendance.

April 28th will be the next Board Presentation with Woody Wiedenhoef, WASBO and John Forester, SAA . The presentation begins at 7 p.m. at CESA #4. Please register with Michelle Kotek.

Resignation

Jo Ressie moved to approve the resignation of Diana Marriott effective April 15, 2011. Steve Kopp seconded the motion. Motion carried.

Dave Amundson presented Steve Kopp with a clock for his service to the Board of Control (May 2004 – April 2011).

ADJOURN TO CLOSED SESSION UNDER WI STATUTE 19.85 (1) [c] TO DISCUSS CONTRACTS AND PERSONNEL

Curt Brieske moved to adjourn to closed session. Julie Meyers seconded the motion. A roll call vote was taken: Marina Abt - aye; Marlane Anderson - aye; Curt Brieske - aye; Joe Clark - aye; Kristi Hanson - aye; Errol Kindschy – aye; Steve Kopp - aye; Julie Meyers - aye; La Farge member - absent; Joe Ressie - aye; and David Amundson - aye. Adjourned to closed session at 7:30 p.m.

RECONVENE TO OPEN SESSION

Kristi Hanson moved to return to open session. Errol Kindschy seconded the motion. A roll call vote was taken: Amanda Abt - aye; Marlane Anderson - aye; Curt Brieske - aye; Joe Clark - aye; Kristi Hanson - aye; Errol Kindschy - aye; Steve Kopp - aye; Julie Meyers - aye; La Farge member - absent; Joe Ressie - aye; David Amundson - aye. Returned to open session at 7:50 p.m.

AGENCY ADMINISTRATOR'S REPORT

- Jamie Applin, Workforce Connections Executive Director, has agreed to be the featured speaker for the June 1st Annual Convention
- Kirk Strang presenter at April 12th PAC Meeting will speak on the “Major Provisions and Implications of Wisconsin Act 10”
- Mr. Leavitt attending hearing on the Effects of the Budget Reconciliation hosted by Senator Vinehout, Representative Danou and John Forester, SAA.
- Upcoming Board meeting dates: May 11, June 1 (Annual Convention with meeting to follow), June 29 and August 3
- Election results

BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL

- Bus/transportation discussion
- Memorandums of Understanding
- Health insurance carriers

FUTURE AGENDA ITEMS

None

ADJOURNMENTS

Next meeting: Wednesday evening, May 11, 2011 at 7 p.m. at Badger Crossing, 909 Front Street, Cashton.

Steve Kopp moved that the meeting adjourn. Errol Kindschy seconded the motion. Motion carried.

The meeting adjourned at 8:25 p.m.

Respectfully submitted,
Guy Leavitt