

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, May 11, 2011 at Badger Crossing Restaurant, Cashton, Wisconsin.

Chairman David Amundson called the meeting to order at 8:10 p.m.

Board members present: Marina Abt, David Amundson, Marlane Anderson, Curt Brieske, Ken French, Kristi Hanson, Errol Kindschy, and Peggy Pasker.

Absent: Joe Clark, Jo Ressie, Julie Meyers

Also present: Guy Leavitt and Michelle Kotek

PUBLIC INPUT

None

APPROVAL OF MEETING AGENDA

Errol Kindschy moved to approve the agenda with the addition of 8 f. Retirements and 7. b. Approval of Financial Statement. Kristi Hanson seconded the motion. Motion carried.

ADMINISTER OATH OF OFFICE

The Oath of Office was administered to Ken French from the La Crosse School District (replacing Steve Kopp) and Peggy Pasker from the La Farge School District (replacing Doug Muller).

READING AND APPROVAL OF MEETING MINUTES

Ken French moved to approve the April 6, 2011 meeting minutes. Curt Brieske seconded the motion. Motion carried.

APPROVE VOUCHERS FOR THE MONTH

Errol Kindschy moved to approve the vouchers for April as presented. Marlane Anderson seconded the motion. Motion carried.

APPROVE FINANCIAL STATEMENT FOR THE MONTH

Marina Abt moved to approve the financial statement for April as presented. Marlane Anderson seconded the motion. Motion carried.

NEW BUSINESS

Approval of Annual Convention Agenda

Kristi Hanson moved to approve the June 1st Annual Convention agenda. Marina Abt seconded the motion. Motion carried.

Approval of Personnel Contracts

Errol Kindschy moved to approve contracts for Kristie Hansen for the remainder of 2010-11 and contracts for the listing of district based and itinerant staff for 2011-12. Curt Brieske seconded the motion. Motion carried.

Second Reading and Approval of Copyright Compliance Policy

Marlane Anderson moved to approve the second reading and approval of the Copyright Compliance Policy (No. 5303) Kristi Hanson seconded the motion. Motion carried.

Approval of CESA #4 Technology Plan for 2011 – 2014

Curt Brieske moved to approve the CESA #4 Technology Plan for 2011-2014 as presented. Ken French seconded the motion. Motion carried.

Approval of Grant Award

Kristi Hanson moved to approve the Wisconsin Statewide Transition Initiative grant for \$4,600. Errol Kindschy seconded the motion. Motion carried.

Approval of Retirements

Marina Abt moved to approve the retirements of Lance Ellmann, Title I Director and Kathy Rice, Occupational Therapist effective the end of 2010-11 fiscal year. Peggy Pasker seconded the motion. Motion carried.

AGENCY ADMINISTRATORS REPORT

- Mr. Leavitt reviewed contract comparisons for districts for the last two years.
- New CESA #9 Administrator effective July 1st will be Karen Wendorf-Heldt from the Wausau School District
- New Superintendents recently announced include: Chuck Norton, Westby; Fran Finco, Onalaska; and Randy Nelson, La Crosse
- Open Enrollment Legislation
- School Choice Proposal
- Ipad 2 upgrades
- Network Infrastructure for 2011-12
- Google Apps – Google Tools
- DPI working on statewide buying power
- Business Manager of the Year – Larry Dalton, Onalaska School District
- David Amundson reappointed to the Boundary Appeal Board for a two year term
- Review from May 10th PAC Meeting –three presentations on Employee Handbooks included: Ben Richter, WASB; Steve Weld, Weld, Riley, Prens & Ricci; and Kirk Strang and Milana Piontek; Davis and Kuelthau

BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL

- Mr. Kindschy reported that the West Salem Elementary School won the USDA Gold Award for the Healthier US School Challenge. The award recognizes excellence in nutrition and physical activity.
- West Salem School Board working on Strategic Planning

FUTURE AGENDA ITEMS

ADJOURNMENTS

Next meeting: Wednesday evening, June 1, 2011 at 7 p.m. for Annual Convention and Organizational meeting to follow at CESA #4, 923 East Garland Street, West Salem, Wisconsin.

Errol Kindschy moved that the meeting adjourn. Kristi Hanson seconded the motion. Motion carried.

The meeting adjourned at 9 p.m.

Respectfully submitted,
Guy Leavitt