

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, June 1, 2011 at CESA #4, 923 East Garland Street, West Salem, Wisconsin.

Chairman David Amundson called the meeting to order at 8:15 p.m.

Board Members Present: Marina Abt, David Amundson, Marlane Anderson, Curt Brieske, Ken French, Kristi Hanson, Errol Kindschy, Julie Meyers, Jo Ressie,

Absent: Peggy Pasker and Joe Clark

Also present: Guy Leavitt and Michelle Kotek.

PUBLIC INPUT

None

APPROVAL OF MEETING AGENDA

Errol Kindschy moved to approve the agenda as distributed. Ken French seconded the motion. Motion carried.

Guy Leavitt administered the oath of office to Curt Brieske, Monroe County; Jo Ressie, Buffalo/Trempealeau Counties; and Ken French, La Crosse County.

NOMINATION OF TEMPORARY CHAIRPERSON

Jo Ressie moved to nominate David Amundson as temporary chair to conduct the election of board officers. Julie Meyers seconded the motion. Errol Kindschy moved to close nominations and nominate David Amundson as temporary chair. Curt Brieske seconded the motion. Motion carried unanimously.

Jo Ressie motioned to nominate David Amundson, Chair. Errol Kindschy seconded the motion. Ken French moved to close nominations and nominate David Amundson as Chair. Marlane Anderson seconded the motion. Motion carried unanimously.

Curt Brieske motioned to nominate Errol Kindschy as Vice-Chair. Julie Meyers seconded the motion. Ken French moved to close nominations and nominate Errol Kindschy as Vice-Chair. Marlane Anderson seconded the motion. Motion carried unanimously.

Errol Kindschy motioned to nominate Marlane Anderson, Treasurer. Kristi Hanson seconded the motion. Ken French moved to close nominations and nominate Marlane Anderson as Treasurer. Curt Brieske seconded the motion. Motion carried unanimously.

APPROVAL OF MEETING MINUTES

Ken French moved to approve the minutes of the May 11, 2011 meeting with the correction of meeting location noted. Jo Ressie seconded the motion. Motion carried.

OFFICIAL DEPOSITORY FOR 2011-2012

Errol Kindschy moved to approve the First National Bank West Salem as the official depository for the 2011-2012 fiscal year. Julie Meyers seconded the motion. Motion carried.

AUTHORIZATION TO BORROW SHORT-TERM FUNDS

Ken French moved that it be resolved that the agency administrator be authorized to borrow funds to meet short term cash flow needs up to \$500,000 for the 2011-2012 fiscal year as provided for by Wisconsin Statute 116.08 (2). Julie Meyers seconded the motion. Motion carried.

AUTHORIZE AGENCY ADMINISTRATOR AS CUSTODIAN OF RECORDS UNDER 116.035 OF WISCONSIN STATE STATUTES

Ken French moved that the CESA #4 Agency Administrator be authorized as the Custodian of CESA #4 Records under 116.035 of the Wisconsin State Statutes. Curt Brieske seconded the motion. Motion carried.

APPROVAL OF VOUCHERS

Curt Brieske moved to approve the vouchers for the month of May as presented. Kristi Hanson seconded the motion. Motion carried.

APPROVAL OF FINANCIAL STATEMENT

Jo Ressie moved to approve the financial statement for the month of May as presented. Ken French seconded the motion. Motion carried.

APPOINTMENT OF THE WASB DELEGATE AND ALTERNATE

Errol Kindschy moved to appoint Dave Amundson as the WASB Delegate for 2011-12 and Kristie Hanson as the WASB alternate delegate. Julie Meyers seconded the motion. Motion carried.

APPROVE PERSONNEL CONTRACTS

Jo Ressie moved to approve the listing of personnel contracts for 2011 – 2012. Marina Abt seconded the motion. Motion carried.

APPROVE TITLE I GRANT AWARD

Errol Kindschy moved to approve the Title I Grant Award for \$80,000 for 2011-2012. Ken French seconded the motion. Motion carried.

APPROVE RESIGNATION

Julie Meyers moved to approve the resignation of Jennifer Vogelsberg – part-time school psychologist. Ken French seconded the motion. Motion carried.

APPROVE CESA #6 SEEDS CONTRACT

Curt Brieske moved to approve the SEEDS contract for 2011-12. Jo Ressie seconded the motion. Motion carried.

APPROVAL OF HEALTH INSURANCE RENEWAL FOR 2010-2011

Ken French moved to approve the renewal of Group Health Trust – Wisconsin Counties Association for the Health/Dental provider for the 2011-2012 school year. Errol Kindschy seconded the motion. Motion carried.

AGENCY ADMINISTRATOR'S REPORT TO THE BOARD

- Joint Finance – minimal increase in funding for 2012-13
- Alma Center-Humbird-Merrillan Superintendent – resigned
- Sub-Advisory members will meet with the new superintendents August 9th at CESA #4.

BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL

- West Salem is sharing food service director with Bangor
- Bangor has announced that Jac Lyga will be their new elementary principal.
- Track team at Cashton has been successful
- Building project at Norwalk-Ontario-Wilton is nearing completion.

OTHER

Next meeting: Wednesday evening, June 29, 2011 at 7 p.m. at Riverview Inn, North Bend.
Kristi Hanson moved that the meeting adjourn. Ken French seconded the motion. Motion carried.

The meeting adjourned at 8:50 p.m.

Respectfully submitted,
Guy Leavitt