

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, September 1, 2010 at Riverview Inn, North Bend, (rural Melrose) Wisconsin.

Chairman Dave Amundson called the meeting to order at 8:20 p.m.

Board Members Present: Dave Amundson, Marlane Anderson, Curt Brieske, Joe Clark, Kristi Hanson, Errol Kindschy, Steve Kopp, Julie Meyers, Doug Muller, and Jo Ressie

Absent: Amanda Running

Also present: Guy Leavitt and Michelle Kotek.

APPROVAL OF MEETING AGENDA

Jo Ressie moved to approve the agenda as distributed. Kristi Hanson seconded the motion. Motion carried.

APPROVAL OF MEETING MINUTES

Julie Meyers moved to approve the minutes of the July 7, 2010 meeting. Kristi Hanson seconded the motion. Motion carried.

PUBLIC INPUT

None

APPROVAL OF VOUCHERS

Curt Brieske moved to approve the vouchers for July/August 2010 as presented. Doug Muller seconded the motion. Motion carried.

NEW BUSINESS

Approve Grant Awards

Julie Meyers moved to approve the following grant awards: REACh - \$81,031; Peer Review and Mentoring -\$15,000; Gifted and Talented - \$10,000; Project Based Learning Online - \$74,835; WI Statewide Parent Educator Initiative - \$31,000; and Regional Service Network - \$137,304. Kristi Hanson seconded the motion. Motion carried.

Approval of Resignations

Jo Ressie moved to approve the resignations of Necole Kalander, part-time school psychologist, and Lisa Hegg, occupational therapist. Errol Kindschy seconded the motion. Motion carried.

Approval of Personnel Contracts

Steve Kopp moved to approve the contracts for John Wilk, part-time maintenance, Jennifer Vogelsberg, part-time school psychologist and Amanda Jensen, occupational therapist. Marlane Anderson seconded the motion. Motion carried.

Approval of 2010 – 2011 Agency Goals

Doug Muller moved to approve the 2010-2011 Agency Goals. Three internal committees will be established to begin work on each of the three goals. Jo Ressie seconded the motion. Motion carried.

AGENCY ADMINISTRATOR'S REPORT

- CESA Statewide Network – Jesse Harness will be the commissioner for the Network.
- Key Works Presentation – Board Outreach Activity – September 30 from 7 – 9 p.m.
- Landscaping – Kreibich landscaping – the front entrance area has been redone and area in back of building has been rocked.
- West Salem High School Baseball thank you letter
- Reflections on the 2009-2010 Agency Goals
- La Crosse Maintenance has been contracted for vacuuming
- Wisconsin Rural Schools Alliance is forming. Further information forthcoming
- JOBS Bill

BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL

- Alma Center-Humbird-Merrillan School District calling for a \$10.3 million dollar public referendum on the renovation and substantial addition to Lincoln Junior and Senior High School. The referendum will be held during the regular election date of November 2, 2010.
- West Salem School Board recently held a retreat and John Ashley from WASB facilitated the process for them.
- Norwalk-Ontario-Wilton utilizing the PBIS strategies to reset the climate and culture in their school system.
- Intranet – Sharepoint may be helpful in communicating within agency

FUTURE AGENDA ITEMS

- Financial statement discussion

ADJOURNMENT

Errol Kindschy moved to adjourn the meeting. Julie Meyers seconded the motion. Motion carried.

The meeting adjourned at 9:05 p.m.

Next meeting: Wednesday evening, October 6, 2010 at 7 p.m. at Seven Bridges Restaurant, 910 2nd Avenue North (overlooking Lake Onalaska), Onalaska.

Respectfully submitted,
Guy Leavitt