

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, October 6, 2010 at Seven Bridges Restaurant, Onalaska, Wisconsin.

Vice-Chairman Steve Kopp called the meeting to order at 8:20 p.m.

Board Members Present: Marlane Anderson, Curt Brieske, Joe Clark, Kristi Hanson, Errol Kindschy, Steve Kopp, Jo Ressie, and Amanda Running.

Absent: Dave Amundson, Julie Meyers and Doug Muller

Also present: Guy Leavitt and Michelle Kotek.

PUBLIC INPUT

None

APPROVAL OF MEETING AGENDA

Jo Ressie moved to approve the agenda as distributed. Curt Brieske seconded the motion. Motion carried.

APPROVAL OF MEETING MINUTES

Errol Kindschy moved to approve the minutes of the September 1, 2010 meeting. Kristi Hanson seconded the motion. Motion carried.

APPROVAL OF VOUCHERS

Jo Ressie moved to approve the vouchers for September 2010 as presented. Marlane Anderson seconded the motion. Motion carried.

NEW BUSINESS

Approve Grant Awards

Kristi Hanson moved to approve the following grant awards: Early Childhood Program Support (\$228,568); Birth – 5 Screening (\$56,800); Online Learning Project (\$40,000); ATODA Education Network and Supplemental Grant (\$75,000); and the Compass Prevention Grant (\$125,000). Errol Kindschy seconded the motion. Motion carried.

Approval of Personnel Contract

Curt Brieske moved to approve the contract for Vickie O'Dell, part-time school psychologist for the Cochrane-Fountain City School District. Jo Ressie seconded the motion. Motion carried.

AGENCY ADMINISTRATOR'S REPORT

- Rural Schools Association Update
- CESA Statewide Network (CSN)
- WASDA Fall Conference – featured speaker was Scott McLeod, Associate Professor in Education Administration Program at Iowa State University

- Social Revolution video
- School Administrators' Alliance Capitol Report and Wisconsin Schools News article on the Governor's Race
- Discovery Room Computers

BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL

- WASB Key Works presentation from September 30th was well received
- Discussion on districts who have dance teams

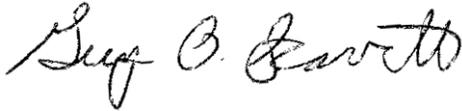
ADJOURNMENT

Errol Kindschy moved to adjourn the meeting. Amanda Running seconded the motion. Motion carried.

The meeting adjourned at 9:20 p.m.

Next meeting: Wednesday evening, November 3, 2010 at 7 p.m. at CESA #4, West Salem

Respectfully submitted,



Guy Leavitt