

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, November 3, 2010 at CESA #4, 923 East Garland Street, West Salem, Wisconsin.

Chairman David Amundson called the meeting to order at 7:15 p.m.

Board Members Present: David Amundson, Curt Brieske, Kristi Hanson, Errol Kindschy, Julie Meyers, Doug Muller, Jo Ressie, and Amanda Running.

Absent: Marlane Anderson, Joe Clark and Steve Kopp

Also present: Guy Leavitt and Michelle Kotek.

PUBLIC INPUT

None

APPROVAL OF MEETING AGENDA

Curtis Brieske moved to approve the agenda as distributed. Julie Meyers seconded the motion. Motion carried.

APPROVAL OF MEETING MINUTES

Errol Kindschy moved to approve the minutes of the October 6, 2010 meeting. Amanda Running seconded the motion. Motion carried with Julie Meyers abstaining from the vote.

APPROVAL OF VOUCHERS AND FINANCIAL STATEMENT

Doug Muller moved to approve the vouchers for October 2010. Kristi Hanson seconded the motion. Motion carried.

Jo Ressie moved to approve the financial statement for October 2010. Curt Brieske seconded the motion. Motion carried.

NEW BUSINESS

Review the 2009 – 2010 Audit Report

Mike Brendel, auditor, Vig and Associates presented information on the completed audit for year ending 2009-2010. Errol Kindschy approved the information as presented. Julie Meyers seconded the motion. Motion carried.

Approval of the 2010-2011 Projected Program Budgets

Doug Muller moved to approve the 2010-2011 projected budget of \$4,358,335. Kristi Hanson seconded the motion. Motion carried.

Approve Grant Award

Errol Kindschy moved to approve the Carl Perkins grant award of \$132,408. Curt Brieske seconded the motion. Motion carried.

AGENCY ADMINISTRATOR'S REPORT

- Records Retention Schedule
- CSN Update
- Rural Schools Association – to be a true voice representing rural Wisconsin
- State Superintendent Tony Evers presenting to the Professional Advisory Council meeting November 9th – focus will be the Fairness in Funding Plan
- Laura Pinsonnault– DPI – Smart Balanced Assessment Consortium/Academic Growth Model presented at the School Improvement Services meeting on October 21
- Topics for Board presentation for Spring 2011

BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL

- Legislative Session – Wisconsin Dells – November 13, 2010
- Congratulations to Alma Center-Humbird-Merrillan on their successful \$10.3 million referendum

FUTURE AGENDA ITEMS

- Cooperative purchasing

ADJOURNMENT

Errol Kindschy moved to adjourn the meeting. Jo Ressie seconded the motion. Motion carried.

The meeting adjourned at 8:20 p.m.

Next meeting: Wednesday evening, December 1, 2010 at 7 p.m. at Drugan's, rural Holmen.

Respectfully submitted,
Guy Leavitt