

## **COOPERATIVE EDUCATIONAL SERVICE AGENCY #4**

The Board of Control met on Wednesday, February 1, 2012 at Seven Bridges Restaurant, 910 2<sup>nd</sup> Avenue North, Onalaska, Wisconsin.

Chairman Dave Amundson called the meeting to order at 8:05 p.m.

Board Members Present: Marina Abt, Dave Amundson, Marlane Anderson, Curt Brieske, Joe Clark, Ken French, Kristi Hanson, Errol Kindschy, Julie Meyers, Peggy Pasker and Jo Ressie.

Absent:

Also present: Jim Wright, Guy Leavitt and Michelle Kotek.

### **PUBLIC INPUT**

None

### **APPROVAL OF MEETING AGENDA**

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

### **APPROVAL OF MEETING MINUTES**

Ken French moved to approve the minutes of the January 4, 2012 meeting. Curt Brieske seconded the motion. Motion carried.

### **APPROVAL OF VOUCHERS**

Errol Kindschy moved to approve the vouchers for January as presented. Ken French seconded the motion. Motion carried.

### **APPROVAL OF FINANCIAL STATEMENT**

Marina Abt moved to approve the financial statement for January as presented. Julie Meyers seconded the motion. Motion carried.

### **NEW BUSINESS**

#### ***Personnel Contract for Approval***

Ken French moved to approve the personnel contract for Carmel Loonan-Bladl as the Payroll and Benefits Specialist effective February 20, 2102. Marina Abt seconded the motion. Motion carried.

#### ***Discuss/Approve Preliminary Notices of Non-Renewal of Contracts in accordance with State Statute 118.22 and Agency Administrator Recommendations***

Jo Ressie moved to approve the listing of employees to receive preliminary notice of non-renewal of contracts. Ken French seconded the motion. Motion carried.

***Discuss 2012-2013 Program and Services Catalog***

Mr. Leavitt reviewed the programs and services for the coming year as well as the new statewide initiatives that the Instructional Services team can assist district with.

***Discuss and Approve School Perceptions Contract***

Curt Brieske moved to approve the School Perceptions contract for \$4,750. Ken French seconded the motion. Motion carried.

***Approve Grant Award***

Julie Meyers moved to approve AODA Student Mini-Grant award of \$2,800. Ken French seconded the motion. Motion carried.

**AGENCY ADMINISTRATOR'S REPORT**

- Sub-Advisory Committee Membership table
- Accountability Reform Overview
- Educator Effectiveness in the State of Wisconsin & Going Forward Phase II
- Wisconsin Statewide Information System – the core software for operating student data in school districts – handout distributed from DPI on the timeline for the process

**BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL**

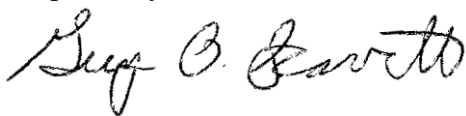
- Bangor superintendent has announced his retirement for the end of 2011-12
- Cashton school district investigating partnership with the village of Cashton for services
- Blair-Taylor will be conducting community meetings on the possibility of a 4 day school week
- West Salem looking at the possibility of building a new middle school and moving grades 4-6 into the current middle school facility to lower the numbers in the elementary school

**ADJOURNMENT**

Next meeting: Wednesday evening, March 7, 2012 at 7 p.m. at location to be determined.  
Ken French moved that the meeting adjourn. Errol Kindschy seconded the motion. Motion carried.

The meeting adjourned at 9:20 p.m.

Respectfully submitted,



Guy Leavitt