

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, April 4, 2012 at Drugan's Restaurant, rural Holmen, West Salem, Wisconsin.

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

Board members Kristi Hanson (11/2009 – 4/2012) and Errol Kindschy (5/2007 – 4/2012) were thanked for their service to the Board of Control and were given engraved clocks.

Board Members Present: Dave Amundson, Marlane Anderson, Curt Brieske, Joe Clark, Ken French, Kristi Hanson, Errol Kindschy, and Jo Ressie.

Members Absent: Marina Abt, Julie Meyers, and Peggy Pasker (new members Jim Wright and Tom Ward were unable to attend).

Also present: Guy Leavitt and Michelle Kotek

APPROVAL OF MEETING AGENDA

Ken French moved to approve the agenda with the removal of 4. Administer Oath of Office. Addition of 8.d. Approval of FMLA Leave. Errol Kindschy seconded the motion. Motion carried.

APPROVAL OF MEETING MINUTES

Curt Brieske moved to approve the minutes of the March 7, 2012 meeting. Kristi Hanson seconded the motion. Motion carried.

PUBLIC INPUT

None

APPROVAL OF VOUCHERS AND FINANCIAL STATEMENT FOR MARCH

Jo Ressie moved to approve the vouchers for March as presented. Ken French seconded the motion. Motion carried.

Ken French moved to approve the Financial Statement for March as presented. Joe Clark seconded the motion. Motion carried.

NEW BUSINESS

Approval of Grant Award

Errol Kindschy moved to approve the Dual Language Learning Training Module Grant for \$15,000. Marlane Anderson seconded the motion. Motion carried.

Notice of Annual Convention

Ken French moved to approve Annual Convention Notice to send out to districts requesting delegate representation at the June 6 meeting at CESA #4. Joe Clark seconded the motion. Motion carried.

WASB New Board Member Gathering

Craig Hubbel, WASB, will conduct the new board member gathering at CESA #4 on April 18th from 7 – 9 p.m.

Approval of FMLA Leave

Kristi Hanson moved to approve the FMLA leave request from Amanda Jensen from approximately September 19, 2012 through January 1, 2013. Errol Kindschy seconded the motion. Motion carried.

AGENCY REPORT

- Moodle is a content management system providing online course offerings. CESA #4 looking into this product for the coming year
- Visits completed to all twenty-six districts
- CESA satisfaction survey launched by School Perceptions on March 26
- April 10 Superintendents (PAC) meeting will continue the discussion on handbooks
- May 8 Superintendents (PAC) meeting will focus on Teacher and Principal Effectiveness
- Board Outreach with Attorney Ben Richter on March 27 was well attended
- Audit engagement letter- this will be the 2nd of a 3 year commitment with Johnson-Block (formerly Vig and Associates)
- Will bring in bids at the May meeting for the Administrator's vehicle
- Boardman and Clark handouts – Maximum base wage and Effect of Federal Court decision regarding Act 10 on School Districts

ADJOURN TO CLOSED SESSION UNDER WI STATUTE 19.85 1 [c] TO DISCUSS

CONTRACTS AND PERSONNEL

Ken French moved to go into closed session. Curt Brieske seconded the motion. Roll call vote was taken: Marina Abt -absent; Marlane Anderson – aye; Curt Brieske – aye; Joe Clark - aye; Ken French - aye; Kristi Hanson – aye; Errol Kindschy – aye; Julie Meyers – absent; Peggy Pasker – absent; Jo Ressie – aye; and David Amundson – aye. Motion carried – went into closed session at 8:25 p.m.

RECONVENE TO OPEN SESSION

Errol Kindschy moved to return to open session. Ken French seconded the motion.

Roll call vote was taken: Marina Abt – absent; Marlane Anderson – aye; Curt Brieske – aye; Joe Clark - aye; Ken French - aye; Kristi Hanson – aye; Errol Kindschy – aye; Julie Meyers – absent; Peggy Pasker – absent; Jo Ressie – aye; and David Amundson – aye. Motion carried. Returned into open session at 8:30 p.m.

BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL

- La Crosse now has a presence on Facebook
- West Salem - \$1.4 million technology upgrade
- West Salem's long range planning committee looking at possibility of 13.6 acres adjacent to the green space and the elementary school for a new middle school with a possible partnership with the West Salem Boys and Girls Club
- Melrose-Mindoro – hired superintendent

ADJOURNMENT

Next meeting: Wednesday evening, May 2, 2012 at 7 p.m. with location to be determined

Errol Kindschy moved that the meeting adjourn. Kristi Hanson seconded the motion. Motion carried. The meeting adjourned at 9 p.m.

Respectfully submitted,
Guy Leavitt