

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, October 5, 2011 at Norwalk-Ontario-Wilton School District, Ontario, Wisconsin.

Dr. Kelly Burhop, Superintendent at Norwalk-Ontario-Wilton Schools gave the Board a tour of their newly renovated facility. Roxanne Caulum, Family and Consumer Education Instructor, and students from the Family, Career and Community Leader student association (FCCLA) prepared the meal prior to the meeting.

Treasurer Marlane Anderson called the meeting to order at 7:55 p.m.

Board Members Present: Marina Abt, Marlane Anderson, Curt Brieske, Joe Clark, Ken French, Julie Meyers, and Jo Ressie.

Members Absent: Dave Amundson, Kristi Hanson, Errol Kindschy, and Peggy Pasker.

Also present: Guy Leavitt and Michelle Kotek

PUBLIC INPUT

None

APPROVAL OF MEETING AGENDA

Ken French moved to approve the agenda. Julie Meyers seconded the motion. Motion carried.

APPROVAL OF MEETING MINUTES

Ken French moved to approve the minutes of the September 7, 2011 meeting. Jo Ressie seconded the motion. Motion carried.

APPROVAL OF VOUCHERS AND FINANCIAL STATEMENT FOR SEPTEMBER

Ken French moved to approve the vouchers and financial statement for September as presented. Julie Meyers seconded the motion. Motion carried.

NEW BUSINESS

Approval of Agency Goals for 2011 - 2012

Ken French moved to approve the 2011 – 2012 Agency Goals as presented. Jo Ressie seconded the motion. Motion carried.

First Reading of Board of Control Policy

Ken French moved to approve the first reading of the Fixed Asset Policy (#4001) and Julie Meyers seconded the motion. Motion carried. The second reading will be at the November 2nd Board meeting.

Approval of Grievance Procedure

Joe Clark moved to approve the Grievance Procedure covering discipline, termination and workplace safety as presented. Curt Brieske seconded the motion. Motion carried.

AGENCY REPORT

- Reflection on the 2010 – 2011 Agency Goals
- Woody Wiedenhoeft, WI Association of School Business Officials will be the featured speaker Tuesday at the superintendents meeting
- New school accountability system for Wisconsin – with the thirteen guiding principles
- Common Core State Standards update
- Discussion from Attorney Kirk Strang Presentation from September 29th
- Google Applications training – Mr. Leavitt and three employees working on the six modules
- New web page up and running
- New on-line registration system

CRACKER BARREL

Cochrane-Fountain City School District was burglarized two weeks ago.

FUTURE AGENDA ITEMS

November 2nd Meeting – Vig and Associates will provide the audit report and Mr. Leavitt will show changes to the CESA #4 website and online registration capabilities.

ADJOURNMENT

Next meeting: Wednesday evening, November 2, 2011 at 7 p.m. at CESA #4.

Jo Ressie moved that the meeting adjourn. Marina Abt seconded the motion. Motion carried. The meeting adjourned at 8:40 p.m.

Respectfully submitted,
Guy Leavitt