

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

The Board of Control met on Wednesday, November 2, 2011 at CESA #4, 923 East Garland Street, West Salem, Wisconsin.

Chairman David Amundson called the meeting to order at 7:10 p.m.

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

Absent: Julie Meyers and Joe Clark

Also present: Guy Leavitt and Michelle Kotek.

### **PUBLIC INPUT**

None

### **APPROVAL OF MEETING AGENDA**

Ken French moved to approve the agenda with two additions 7.c. Second Reading and Approval of Fixed Asset Accounting System policy No. 4001 and 7.d. Discussion on Weapons policy. Curt Brieske seconded the motion. Motion carried.

### **APPROVAL OF MEETING MINUTES**

Ken French moved to approve the minutes of the October 5, 2011 meeting. Marina Abt seconded the motion. Motion carried.

### ***Review the 2010 – 2011 Audit Report***

Wade Pollock, Auditor, Vig and Associates presented information on the completed audit for year ending 2010-2011.

### **APPROVAL OF VOUCHERS AND FINANCIAL STATEMENT**

Ken French moved to approve the vouchers for October 2011. Kristi Hanson seconded the motion. Motion carried.

Errol Kindschy moved to approve the financial statement for October 2011. Ken French seconded the motion. Motion carried.

### **NEW BUSINESS**

#### ***Approval of the 2011-2012 Projected Program Budgets***

Errol Kindschy moved to approve the 2011-2012 projected expenditure budget of \$3,820,289. Ken French seconded the motion. Motion carried.

#### ***Second Reading and Approval of Fixed Asset Accounting System Policy - #4001***

Kristi Hanson moved to approve the second reading and approval of the Fixed Asset Accounting System Policy #4001. Errol Kindschy seconded the motion. Motion carried.

***Discussion on Weapons Policy***

Mr. Leavitt shared information with members from recent newspaper/newsletter articles on Concealed Carry legislation that became effective November 1<sup>st</sup>.

**AGENCY ADMINISTRATOR'S REPORT**

- Handbook conversations with superintendents
- Waiting official grant approval for \$22,500 for Peer Review and Mentoring Grant
- Concealed Carry

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

None

**FUTURE AGENDA ITEMS**

None

**ADJOURNMENT**

Marina Abt moved to adjourn the meeting. Errol Kindschy seconded the motion. Motion carried.

The meeting adjourned at 8:10 p.m.

Next meeting: Wednesday evening, December 7, 2011 at 7 p.m. at Drugan's, rural Holmen.

Respectfully submitted,  
Guy Leavitt