

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, February 6, 2013 at CESA #4, 923 East Garland Street, West Salem, Wisconsin. Chairman Dave Amundson called the meeting to order at 7:10 p.m.

Board Members Present: Marlane Anderson, Dave Amundson, Curt Brieske, Ken French, Dennis Havlik, Peggy Pasker, Jo Ressie, and Tom Ward.

Members Absent: Joe Clark, Julie Meyers, Jim Wright.

Also present: Guy Leavitt and Michelle Kotek

PUBLIC INPUT

None

APPROVAL OF MEETING AGENDA

Ken French moved to approve the agenda as distributed. Tom Ward seconded the motion. Motion carried.

APPROVAL OF MEETING MINUTES

Jo Ressie moved to approve the minutes of the January 2, 2013 meeting minutes. Ken French seconded the motion. Motion carried.

APPROVAL OF VOUCHERS AND FINANCIAL STATEMENT FOR JANUARY

Tom Ward moved to approve the vouchers and financial statement for January as presented. Ken French seconded the motion. Motion carried.

NEW BUSINESS

Approve Personnel Contracts

Curt Brieske moved to approve the contract for Kediboyne Carpenter, WSPEI statewide family coordinator, 100 days for the remainder of 2012-13 and Kaye Henrickson, Educational Technology Director, 220 days for 2013-14. Ken French 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.

First Reading of the Remote Participation Policy for Board of Control (Policy #1013)

Tom Ward moved to approve the first reading of the Remote Participation Policy for Board of Control. Ken French seconded the motion. Motion approved.

Agency Administrator's Report

- Qualifying for Carl Perkins and State Aids
- Board member feedback on CSN Breakfast meeting— January 23, 2013
- Program and Services Catalog and District Site Visits

- School Board Outreach Activity --Legislative Forum – Thursday, April 4 at CESA #4 from 6:30 – 8:30 p.m.
- Superintendents breakfast meeting with legislators – March 18 at Hogan Administrative Center in the La Crosse School District
- Skyward Conversion Update
- LCD Projection boxes installed in Heritage Room – plan for Distance Room upgrades to include flip tables to enable various room configurations
- Educator Effectiveness – February 7, 2013 (rescheduled from January 30/increment weather)
- Upcoming Facilities Referendums in CESA #4 Region
 - Arcadia \$23 million - April
 - Bangor exceed revenue limit by \$600,000 as a non-recurring 3 year referendum – February
 - Blair-Taylor \$16.9 million - April
 - Cashton \$12.2 million - April
 - De Soto \$4.95 million - April
 - Whitehall \$12.5 million - February

Jo Ressie moved to approve the Agency Administrator’s Report. Ken French seconded the motion. Motion carried.

BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL

None

ADJOURNMENT

Next meeting: Wednesday evening, March 6, 2013 at 7 p.m. at CESA #4, West Salem.

Jo Ressie moved that the meeting adjourn. Ken French seconded the motion. Motion carried. The meeting adjourned at 7:50 p.m.

Respectfully submitted,
Guy Leavitt