

## COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, August 1, 2012 at Riverview Inn, N608 North Bend Drive, North Bend, Wisconsin.

Chairman Dave Amundson called the meeting to order at 7:55 p.m.

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

Members Absent: Joe Clark, Julie Meyers and Tom Ward

Also present: Guy Leavitt and Michelle Kotek

### **PUBLIC INPUT**

None

### **APPROVAL OF MEETING AGENDA**

Ken French moved to approve the agenda with the addition of 7 e. Grant Award Approval. Curt Brieske seconded the motion. Motion carried.

### **APPROVAL OF MEETING MINUTES**

Jo Ressie moved to approve the minutes of the June 6, 2012 organizational meeting minutes. Ken French seconded the motion. Motion carried.

### **APPROVAL OF VOUCHERS AND FINANCIAL STATEMENT FOR JUNE AND JULY**

Ken French moved to approve the vouchers and financial statement for June and July as presented. Marlane Anderson seconded the motion. Motion carried.

### **NEW BUSINESS**

#### ***Personnel Contracts for Approval***

Jo Ressie moved to approve the following contracts: Emily Farmer, audiology – (limited term contract); Rick Johnson, Director of Special Education/RSN (200 days); Jennifer Mueller, Program Asst. for SEEDS/Itinerant Services (185 days); Yvonne “Vonnie” Padgett, Program Assistant for Technology and Early Childhood (145 days); Jolene Sagstetter, DHH Educational Interpreter (172 days); and Laura Veglahn, Reading Specialist (180 days). Ken French seconded the motion. Motion carried.

#### ***Discussion on Board of Control Meeting dates and times***

The board reviewed the days and times of the area school board meetings and discussed the present time and day of the Board of Control meetings. The consensus of those in attendance was to keep the present schedule of 7 p.m. on the first Wednesday of the month.

#### ***Discussion/Approval on Skyward Accounting System proposal***

Mr. Leavitt reviewed information on the Skyward Accounting System proposal. Curt Brieske moved to approve the purchase of the Skyward Accounting System proposal at a cost of \$45,543.00. Jim Wright seconded the motion. Motion carried.

### ***Goals 2011-12 Discussion***

Mr. Leavitt discussed his reflections on the 2011-12 Agency goals. The 2012-13 goals will be discussed and set at an upcoming staff meeting and will be brought to the Board for Approval.

### ***Approval of Grant Award***

Jo Ressie moved to approve the Early Childhood Program Support Grant of \$94,500. Ken French seconded the motion. Motion carried.

### **ADJOURN TO CLOSED SESSION UNDER WIS. STATUTE 19.85 (1) [C] AND [F] DISCUSSION/ACTION ON ADMINISTRATOR COMPENSATION**

Ken French moved to go into closed session. Jo Ressie seconded the motion. Roll call vote was taken: Marlane Anderson – aye; Curt Brieske - aye; Joe Clark - absent; Ken French - aye; Dennis Havlik – aye; Julie Meyers – absent; Peggy Pasker – aye; Jo Ressie – aye; Tom Ward - absent; Jim Wright – aye; and David Amundson – aye. Motion carried – went into closed session at 8:25 p.m.

### **RECONVENE TO OPEN SESSION**

Jo Ressie moved to return to open session. Ken French seconded the motion.

Roll call vote was taken: Marlane Anderson – aye; Curt Brieske – aye; Joe Clark - absent; Ken French - aye; Dennis Havlik – aye; Julie Meyers – absent; Peggy Pasker – aye; Jo Ressie – aye; Tom Ward - absent; Jim Wright – aye and David Amundson – aye. Returned into open session at 8:40 p.m.

### **REPORT OUT**

Dennis Havlik moved to approve the salary of Guy Leavitt at \$119,000.00 for the 2012-2013 fiscal year and the monthly cell phone allowance will be \$30.00. Curt Brieske seconded the motion. Motion carried.

### **AGENCY ADMINISTRATORS' REPORT**

- CESA Triennial Report to Department of Public Instruction
- Appointment to State Superintendent's Advisory Council on Rural Schools, Libraries, and Communities. (3 year appointment)
- Staffing completed for 2012-13
- Update on federal sequestration
- Fall WASB Regional Meeting – Tues., Sept. 25 at Onalaska Middle School 6 – 9 p.m.
- Planning for board outreach on October 18
- Meeting on August 14 for Superintendents new to CESA #4 (part of Sub-Advisory)
- September PAC meeting will update superintendents on events from summer (data collection, school report cards, teacher & principal effectiveness, sequestration, common core)
- Western Technical College - Vision 2020 referendum – \$79.8 million for vote on the November ballot

Jo Ressie approved the Agency Administrators' Report. Peggy Pasker seconded the motion. Motion carried.

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

The Cochrane-Fountain City community has had public forums on frac sandmining.

**ADJOURNMENT**

Next meeting: Wednesday, September 5, 2012 at 7 p.m. at Drugan's Restaurant, rural Holmen.

Ken French moved that the meeting adjourn. Jo Ressie seconded the motion. Motion carried. The meeting adjourned at 8:55 p.m.

Respectfully submitted,  
Guy Leavitt