

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, September 5, 2012 at Drugans, W7665 Sylvester, Holmen, Wisconsin.

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

Board Members Present: Dave Amundson, Curt Brieske, Joe Clark, Ken French, Dennis Havlik, Julie Meyers, Peggy Pasker, Jo Ressie, and Jim Wright.

Members Absent: Marlane Anderson and Tom Ward

Also present: Guy Leavitt and Michelle Kotek

PUBLIC INPUT

None

APPROVAL OF MEETING AGENDA

Ken French moved to approve the agenda as distributed. Joe Clark seconded the motion. Motion carried.

APPROVAL OF MEETING MINUTES

Jo Ressie moved to approve the minutes of the August 1, 2012 meeting minutes. Dennis Havlik seconded the motion. Motion carried.

APPROVAL OF VOUCHERS AND FINANCIAL STATEMENT FOR AUGUST

Julie Meyers moved to approve the vouchers for August as presented. Peggy Pasker seconded the motion. Motion carried.

Ken French moved to approve the Financial Statement for August as presented. Peggy Pasker seconded the motion. Motion carried.

NEW BUSINESS

Personnel Contracts for Approval

Ken French moved to approve the following contracts: Betty Cook, part-time occupational therapist (to cover maternity leave); Lance Ellmann, Crisis Prevention Intervention Trainer (as needed basis); and Vickie O'Dell, part-time school psychologist/special education director (Cochrane-Fountain City - up to 40 days). Jo Ressie seconded the motion. Motion carried.

Approval of Grant Awards

Julie Meyers moved to approve the following grant awards: Regional Service Network (\$123,573); Gifted and Talented (\$16,801); and Boomerang Link Crew (\$111,142).
Dennis Havlik seconded the motion. Motion carried.

AGENCY ADMINISTRATORS' REPORT

- Board Outreach Activity – October 18th from 6:30 – 8:30 pm at CESA #4
- New superintendents and principals in CESA #4
- Professional Advisory Council (PAC) Superintendents' meeting agenda

- Triennial Report submitted to Department of Public Instruction
- Skyward Conversion Update
- Personal Activity Reporting (PARs)
- Tony Evers – State Supt from DPI agenda 2017
- DPI Alternative Licensure Pathway (LBE –License based on equivalency)
- WISCNet reorganization
- Skills Gap Report
- Principal Meeting topics for the upcoming 12-13 school year

Curt Brieske moved to approve the Administrator’s Report. Ken French seconded the motion. Motion carried.

BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL

- Wisconsin Rural School’s Alliance (WIRSA) – Sunstainability in a Time of Transition Conference on November 14-15, 2012 at Stoney Creek Inn, Rothschild. Registration is \$60 for members and \$120 for Non-Members. Dave Amundson volunteered to be one of the certified electors to vote in the first election of a permanent Board of Directors for WIRSA.
- The transition for the new superintendent at Bangor has gone very well.
- Cashton teachers shared their knowledge of Google Training with teachers from Prairie du Chien this summer.
- Cashton Vision
- La Crosse Promise Program

ADJOURNMENT

Next meeting: Wednesday evening, October 3, 2012 at 7 p.m. at Badger Crossing, Cashton.

Ken French moved that the meeting adjourn. Jo Ressie seconded the motion. Motion carried. The meeting adjourned at 8:50 p.m.

Respectfully submitted,
Guy Leavitt