

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, November 7, 2012 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, Joe Clark, Ken French, Dennis Havlik, Peggy Pasker, and Jo Ressie,

Members Absent: Jim Wright, 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.c. Approval of Grant Award. Curt Brieske seconded the motion. Motion carried.

APPROVAL OF MEETING MINUTES

Jo Ressie moved to approve the minutes of the October 3, 2012 meeting minutes. Ken French seconded the motion. Motion carried.

APPROVAL OF VOUCHERS AND FINANCIAL STATEMENT FOR OCTOBER

Ken French moved to approve the vouchers and financial statement for October as presented. Joe Clark seconded the motion. Motion carried.

NEW BUSINESS

2011-2012 Audit Report – Johnson Block and Company

Wayde Pollock reviewed the audit report that was completed for the CESA #4 Office for the 2011-12 fiscal year.

Approval of the 2012-13 Projected Program Budgets

Mr. Leavitt reviewed the program budgets for the 2012-13 fiscal year. Peggy Pasker moved to approve the 2012-13 projected expense budget of \$4,000,918 and income budget of \$4,030,597. Jo Ressie seconded the motion. Motion carried.

Approval of Grant Award

Curt Brieske moved to approve the Early Childhood Curriculum and Assessment Network Meeting grant award for \$49,600.00. Ken French seconded the motion. Motion carried.

Agency Administrator's Report

- Board Outreach Feedback from October 18
- Principal Networking Feedback from November 2
- Rural Schools Conference November 14-15
- November PAC – NOAA Weather Update

- Election results on local referendums
- Update on search for Technology Director

BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL

Insurance changes coming from the federal level for implementation by 2014
Blair-Taylor building proposal with a possible April referendum
Cashton is having School Perceptions conduct a community-wide survey

FUTURE AGENDA ITEMS

None

ADJOURNMENT

Next meeting: Wednesday evening, December 5, 2012 at 7 p.m. at Drugan's, 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