

CESA #11 BOARD OF CONTROL MEETING
TUESDAY, APRIL 7, 2009 – 7:00 P.M.
BOARD MEETING ROOM - CESA #11 OFFICE – TURTLE LAKE, WI
MINUTES

1. *Meeting called to order by Chairman and announcement of Executive Session under State Statute 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.*

2. *Roll Call:*

<input checked="" type="checkbox"/> Alice Baldini	<input type="checkbox"/> Caroline Dostal	<input checked="" type="checkbox"/> Timm Johnson	<input type="checkbox"/> David Moore
<input checked="" type="checkbox"/> Catherine Cranston	<input checked="" type="checkbox"/> Todd Glaus	<input checked="" type="checkbox"/> Mary Lou Lawrence	<input checked="" type="checkbox"/> Natalie Springer
<input checked="" type="checkbox"/> Margaret Dieter	<input checked="" type="checkbox"/> Joel Hilson	<input type="checkbox"/> Kirk Lyksett	

3. *Approval of Agenda*

Motion by Mary Lou Lawrence, seconded by Todd Glaus to approve the agenda.
The motion carried.

4. *Approval of Previous Meeting Minutes – February 12, 2009 regular meeting*

The minutes stand as presented.

5. *Administrator Report and Communications*
 - A. *PAC Meeting Report*
 - B. *CESA Statewide Shared Recruiter Update*
 - C. *School Based Services Cost Report*
 - D. *Status of Shared Service Contracts 2009-2010*
 - E. *WACA Training / Interactive Design Process*
 - F. *American Recovery and Reinvestment Act*
 - G. *Announcement of 2009 Annual Convention*
 - H. *Vacant Board of Control Seat*
 - I. *Other Reports As Necessary*
 - *Kohl Fellowships / Scholarships*
 - *Advocate for All Children Award to Jason Hinze*
 - *Sue Schultz Participant in Expert Work Group*
 - *NSBA Convention – Report by Cathy Cranston*
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6. *Approval of Vouchers for Payment*

Motion by Timm Johnson, seconded by Alice Baldini to approve the vouchers numbered 523491 through 523934 in the amount of \$662,671.40.
The motion carried.

7. *Treasurer’s Report and Financial Statement*

Motion by Natalie Springer, seconded by Todd Glaus to approve the Treasurer’s Report with a balance on hand as of April 7, 2009 of \$2,648,269.58.
The motion carried.

8. *Appearances Before the Board*
 - A. *Head Start*
 - 1) *Program & Financial Reports*
 - 2) *Strategic Plan Review*

9. *New Business*
 - A. *Authorizations*
 - 1) *Grant Approvals*

Motion by Todd Glaus, seconded by Catherine Cranston to authorize the grant submissions.
The motion carried.

B. *Award Bid for OSCAR Update*
Motion by Joel Hilson, seconded by Alice Baldini to award the bid for the OSCAR update to Exacta Corporation.
The motion carried.

C/D. *Approval of Post High School Outcomes 2009 Contract with Kansas and Utah*
Motion by Mary Lou Lawrence, seconded by Joel Hilson to approve the contract for Post High Outcomes 2009 with TAESE for Kansas and Utah.
The motion carried.

E. *Approval of Administrative Budget 2009-10*
Motion by Alice Baldini, seconded by Timm Johnson to authorize the 2009-10 Administrative Budget.
The motion carried.

10. *Adjourn to Executive Session under State Statutes 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.*
- *New Staff*
 - *Separations/Resignations*
 - *2009-10 Compensation for Non-Union Professional Staff*

Motion by Natalie Springer, seconded by Mary Lou Lawrence to adjourn to Executive Session at 8:20 pm under State Statutes 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
The motion carried on a roll call vote with all members present voting yes.

11. *Reconvene into open session and take appropriate action, if any, on matters discussed in Executive Session*
Motion by Todd Glaus, seconded by Joel Hilson to reconvene into open session at 8:58 pm and take appropriate action, if any, on matters discussed in Executive Session.
The motion carried.

Motion by Mary Lou Lawrence, seconded by Catherine Cranston to approve the following employment recommendations:

Employment Recommendations

New Staff

Effective Date:

Head Start Staff: None

Additional Days 09-10

Smalley, Sue From 230 to 240 days

July 1, 2009

Ramis, Janet From 230 to 261 days

July 1, 2009

<u>Engstrand, Wendy</u>	From 230 to 261 days	July 1, 2009
<u>Rouzer, Brenda</u>	From 230 to 251 days	July 1, 2009

Separations/Resignations

Head Start Staff:

<u>Van Sickle, Leigha</u>	Cook 2, PCELC	March 3, 2009
<u>York, Stevi</u>	Combo Teacher Assistant, MEN	March 24, 2009

CESA #11 Staff:

<u>Klages, Patrick</u>	Instructional Technology Coordinator	April 17, 2009
<u>Kern, David</u>	Van Driver	June 9, 2009
<u>Manske, Jane</u>	Educational Consultant: Distance Learning	June 30, 2009
<u>Pederson, Jane</u>	Teacher, Washburn County Alternative School	March 27, 2009

Additional Days 08-09

<u>Anderson, Kristi</u>	1 day/week for the remainder of the school year	April 2, 2009
<u>Murphy, Patty</u>	6 hours/week for the remainder of the school year	March 17, 2009
<u>Hanson, Mary</u>	5 additional days for 08-09	Immediately

The motion carried.

12. *Adjourn*

Motion by Mary Lou Lawrence, seconded by Alice Baldini to adjourn at 9:00 pm.
The motion carried.

Jesse Harness, CESA #11 Administrator
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