

CESA #11 BOARD OF CONTROL MEETING
December 11, 2008 – 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.*
2. *Roll Call:*

<input checked="" type="checkbox"/> Alice Baldini	<input checked="" type="checkbox"/> Margaret Dieter	<input checked="" type="checkbox"/> Mary Lou Lawrence	<input checked="" type="checkbox"/> David Moore
<input type="checkbox"/> Sid Bjorkman	<input checked="" type="checkbox"/> Caroline Dostal	<input checked="" type="checkbox"/> Kirk Lyksett	<input checked="" type="checkbox"/> Natalie Springer
<input checked="" type="checkbox"/> Catherine Cranston	<input checked="" type="checkbox"/> Todd Glaus	<input checked="" type="checkbox"/> Joel Hilson	
3. *Approval of Agenda*

Motion by Mary Lou Lawrence, seconded by Margaret Dieter to approve the agenda with appearances before the board moved up as appropriate.
The motion carried.
4. *Approval of Previous Meeting Minutes – November 13, 2008 regular meeting*

The minutes of the November 13, 2008 meeting stand as presented.
5. *Administrator Report and Communications*

A. <i>Professional Advisory Committee Report</i>	H. <i>NUE Professional Staff Contract</i>
B. <i>Regional Kohl Scholarship /Fellowship Selection Committee</i>	I. <i>CESA #11 Building Debt Retirement</i>
C. <i>IRS Mileage Reimbursement Rate Change</i>	J. <i>Staffing Update</i>
D. <i>Goals and Action Plans Update</i>	K. <i>Credit Card Report</i>
E. <i>2009 WASB Delegate Assembly</i>	L. <i>OPEB Assessment Rate</i>
F. <i>Shared Service Contracts 2009-2010</i>	M. <i>Other</i>
G. <i>Attendance at Policy Council Meetings</i>	
6. *Approval of Vouchers for Payment*

Motion by Alice Baldini, seconded by Cathy Cranston to approve vouchers numbered 521374 through 521916 in the amount of \$1,178,390.32.
The motion carried.
7. *Treasurer's Report and Financial Statement*

Motion by Todd Glaus, seconded by Natalie Springer to approve the treasurer's report with a balance on hand as of December 11, 2008 of \$2,787,043.80.
The motion carried.
8. *Appearances Before the Board*
 - A. *Head Start*
 - 1) *Program/Financial Report*
 - 2) *2008-2009 Base Grant Award Supplement*
 - 3) *Training Opportunities*
 - 4) *Whistle blowing policy*

Sharon Haugerud, HS/EHS Director, shared program information regarding: 2009-2010 grant funding and credit card transactions; enrollment; attendance; CACFP; and provided BOC members with a copy of the Head Start semi-annual program report. Stefan Bell, T/TA specialist with Booz Allen Hamelton, will be providing Head Start Board Governance training to members of the BOC via webinars starting in February, 2009.
 - B. *Statewide Projects*

Linda Maitrejean and Mary Kampa presented information on Post High Outcomes and Wisconsin Transition Initiatives (handouts).

9. *New Business*
- A. *Authorizations*
- 1) *Grant Approvals*
 Motion by Caroline Dostal, seconded by Kirk Lyksett to authorize the grant submissions and approvals.
 The motion carried.
- B. *First Reading – Mentoring New Teachers*
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.*
- *New Staff*
 - *Separations/Resignations*

Motion by Kirk Lyksett, seconded by Mary Lou Lawrence to adjourn to Executive Session at 8:56 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.
 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 Caroline Dostal, seconded by Todd Glaus to reconvene into open session at 9:04 pm and take appropriate action, if any, on matters discussed in Executive Session.
 The motion carried.

Motion by Kirk Lyksett, seconded by Natalie Springer to approve the following employment recommendations:

<u>New Staff</u>		<u>Effective Date:</u>
<u>Head Start Staff:</u>		
<u>O'Neill, Stevi</u>	Combo Teacher Assistant; MEN	11/10/2008
<u>Stephens, Justine</u>	Center Aide, PCELC	11/24/2008
<u>Separations/Resignations</u>		
<u>Head Start Staff:</u>		
<u>Cordes, Rita</u>	Teacher Asst/Bus Drvr PM; COR	11/01/2008
<u>CESA #11 Staff:</u>		
<u>Kris Perlock-Campeau</u>	Technician	December 05, 2008

The motion carried.

12. *Adjourn*
 Motion by Margaret Dieter, seconded by Alice Baldini to adjourn at 9:05 pm.
 The motion carried.

Jesse Harness, CESA #11
 Administrator
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