

CESA #11 BOARD OF CONTROL MEETING MINUTES

December 10, 2009 – 7:00 pm

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"/> Catherine Cranston | <input checked="" type="checkbox"/> Allan Faber | <input checked="" type="checkbox"/> Timm Johnson | <input checked="" type="checkbox"/> David Moore |
| <input checked="" type="checkbox"/> Margaret Dieter | <input checked="" type="checkbox"/> Joel Hilson | <input checked="" type="checkbox"/> Mary Lou Lawrence | <input checked="" type="checkbox"/> Natalie Springer |
| <input checked="" type="checkbox"/> Caroline Dostal | <input type="checkbox"/> Paul Hoch | <input checked="" type="checkbox"/> Kirk Lyksett | |
3. *Approval of Agenda*
Motion by Margaret Dieter, seconded by Caroline Dostal to approve the agenda.
The motion carried.
4. *Approval of Previous Meeting Minutes – November 12, 2009 Regular Meeting*
The minutes of the November 12, 2009 meeting stand as presented.
5. *Administrator Report and Communications*
 - A. *Professional Advisory Committee Report*
 - B. *NUE Professional Staff Negotiations Schedule*
 - C. *CESA Administrator and Board of Control Breakfast*
 - D. *New Mandated Health Insurance Benefits*
 - E. *AESA Governmental Relations Update*
 - F. *Local Property Insurance Fund Credit*
 - G. *2010 WASB Delegate Assembly*
 - H. *AESA Conference Report*
 - I. *Other*
6. *Approval of Vouchers for Payment*
Motion by Kirk Lyksett, seconded by Timm Johnson to approve vouchers numbered 527602 through 528210 in the amount of \$1,163,735.40.
The motion carried.
7. *Treasurer’s Report and Financial Statement*
Motion by Natalie Springer, seconded by Kirk Lyksett to approve the Treasurer’s Report and Financial Statement with a balance on hand as of December 10, 2009 of \$2,853,417.61.
8. *Appearances Before the Board*
 - A. *Head Start*
 - 1) *Program & Financial Reports*
Sharon Glessing appeared before the board with an update on the Head Start department.
9. *New Business*
 - A. *Authorizations*
 - 1) *Grant Approvals*
Motion by Caroline Dostal, seconded by Margaret Dieter to authorize the grant submissions/awards.
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.*

- New Staff

- *Separations/Resignations*
- *Evaluation of Agency Administrator*

Motion by Kirk Lyksett, seconded by Joel Hilson to adjourn to Executive Session at 7:57 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 Kirk Lyksett, seconded by Catherine Cranston to reconvene into open session at 8:50 pm and take appropriate action, if any, on matters discussed in Executive Session.

The motion carried.

Motion by Timm Johnson, seconded by Kirk Lyksett to approve the following employment recommendations:

New Staff **Effective Date:**

Head Start Staff:

| | | |
|------------------------|---------------------------------|------------|
| <u>Laska, Jennifer</u> | Housekeeper, CFX | 11/13/2009 |
| <u>Visger, Kristi</u> | Family Resource Provider, PCELC | 11/17/2009 |

CESA #11 Staff:

| | | |
|--------------------------|---------------------------------------|--------------------------|
| <u>Halverson, Alicia</u> | ISPD Secretary, 190 Days | 11/30/2009 |
| <u>Rangel, Kris</u> | ISPD Educational Consultant, 190 Days | 2 nd Semester |

Additional Days 2009-2010

| | | |
|----------------------|---|-------------|
| <u>Graese, Nancy</u> | ISPD Educational Consultant, from 220 to 261 days | Immediately |
| <u>Swenson, Kim</u> | ISPD Educational Consultant, from 230 to 240 days | Immediately |

Separations/Resignations

Head Start Staff:

| | | |
|----------------------|---------------------------------|------------|
| <u>Allison, Nina</u> | Family Resource Provider, PCELC | 11/04/2009 |
|----------------------|---------------------------------|------------|

CESA #11 Staff:

| | | |
|-------------------------|--|------------|
| <u>Miller, Patricia</u> | Special Education Secretary for Dawn Western | 12/23/2009 |
| <u>Harness, Jesse</u> | Agency Administrator | 06/30/2010 |

The motion carried.

12. *Adjourn*

Motion by Margaret Dieter, seconded by Allan Faber to adjourn at 8:52 pm.

The motion carried.



Jesse Harness, Administrator

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