

CESA #11 BOARD OF CONTROL MEETING - JULY 9, 2009 – 7:00 P.M.
BOARD MEETING ROOM - CESA #11 OFFICE – TURTLE LAKE, WI
MINUTES

Revised 07/09/2009

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"/> 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 type="checkbox"/> Mary Lou Lawrence	<input checked="" type="checkbox"/> Natalie Springer
<input checked="" type="checkbox"/> Caroline Dostal	<input checked="" type="checkbox"/> Paul Hoch	<input checked="" type="checkbox"/> Kirk Lyksett	

Others in attendance: Connie Erickson and Kim Robel

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 – June 11, 2009 Regular Meeting*

The minutes of the June 11, 2009 meeting stand as presented.

5. *Administrator Report and Communications*

- A. *Update on Head Start Director*
- B. *PAC Meeting Report*
- C. *Wisconsin CESA Administrators Association Report*
- D. *CESA #11 Head Start Collective Bargaining Agreement*
- E. *2008-09 Fund 73 Transactions*
- F. *Head Start COLA/ARRA Grant (Officially Approved)*
- G. *State Budget*
- H. *Other* : Connie gave an update on the ISPD Department

6. *Approval of Vouchers for Payment*

Motion by Timm Johnson, seconded by Catherine Cranston to approve vouchers numbered 525092 through 525672 in the amount of \$1,604,713.44
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.
The motion carried.

8. *Appearances Before the Board*

- A. *Head Start*
 - 1) *Program & Financial Reports*

9. *New Business*

A. *Authorizations*

- 1) *Grant Approvals*

Motion by Caroline Dostal, seconded by Paul Hoch to authorize the grant submissions/award.
The motion carried.

a. *Head Start Program Improvement Grants*

Motion by Joel Hilson, seconded by Margaret Dieter to authorize the Head Start Program Improvement Grant for \$107,210 and the Early Head Start Program Improvement Grant for \$62,230.

The motion carried.

- B. *Policy BG, Board Self-Evaluation – Second Reading*
Motion by Catherine Cranston seconded by Margaret Dieter to approve revised policy BG, Board Self-Evaluation as presented.
The motion carried.
- C. *Policy BBBC, Board Member Ethics – Second Reading*
Motion by Natalie Springer, seconded by Kirk Lyksett to approve revised policy BBBC, Board Member Ethics as presented.
The motion carried.
- D. *Award Bid for Purchase of Agency Vehicles*
Motion by Kirk Lyksett, seconded by Timm Johnson to award the bid for the purchase of four agency vehicles to Anderson Ford of Baldwin @ \$13, 924.75 each.
The motion carried.
- E. *Appoint WASB Delegate and Alternate*
Margaret Dieter was appointed as the WASB Delegate with David Moore as the alternate.
- F. *Approve Head Start Strategic Plan*
Motion by Catherine Cranston, seconded by Kirk Lyksett to approve the Head Start Strategic Plan.
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*
- *Additional Days 2009-2010*

Motion by Margaret Dieter, seconded by Caroline Dostal to adjourn to Executive Session at 7:55 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 Kirk Lyksett, seconded by Catherine Cranston to reconvene into open session at 8:00 pm and take appropriate action, if any, on matters discussed in Executive Session.
The motion carried.

Motion by Margaret Dieter, seconded by Joel Hilson to approve the following employment recommendations:

Separations/Resignations

Head Start Staff:

<u>Alexander, Marsha</u>	Teacher, NR	06/16/2009
<u>Langness, Jessie</u>	Teacher, PCELC	06/09/2009
<u>Turner, Darla</u>	Teacher Asst/Bus Drvr PM	06/05/2009

Extended School Year 08-09

<u>Stachowiak, Trudy</u>	VI, Bloomer School District, total of 15 hours	Immediately
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Additional Days 09-10

<u>Becker, Cindy</u>	Office Manager, from 159 to 164 days	July 1, 2009
<u>Betchkal, Julie</u>	Educational Consultant, from 190 to 220 days	July 1, 2009
<u>Graese, Nancy</u>	Educational Consultant, from 190 to 220 days	July 1, 2009
<u>Stager, Greg</u>	Educational Consultant, from 190 to 220 days	July 1, 2009
<u>Heifner, Marilyn</u>	Educational Consultant, from 190 to 210 days	July 1, 2009
<u>Sharp, Tamara</u>	Educational Consultant, from 190 to 220 days	July 1, 2009
<u>Swenson, Kim</u>	Educational Consultant, from 190 to 230 days	July 1, 2009
<u>Wallisch, Anne</u>	Educational Consultant, from 190 to 260 days	July 1, 2009
<u>Maney, Dana</u>	Special Ed Director, from 249 to 251 days	July 1, 2009

The motion carried.

12. *Adjourn*

Motion by Margaret Dieter, seconded by Kirk Lyksett to adjourn at 8:01 pm.

The motion carried.



Connie Erickson, Acting Administrator