

CESA #11 BOARD OF CONTROL MEETING
MARCH 12, 2009 – 6:00 P.M.
BOARD MEETING ROOM - CESA #11 OFFICE – TURTLE LAKE, WI
MINUTES

1. *Head Start Governance Training*
 - Stephan Bell, BAH Training Consultant for Region V, provided training to the Board of Control members and the Agency Administrator pertaining to governance responsibilities of the Head Start Program.
2. *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.*
3. Roll Call:

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

Motion by Margaret Dieter, seconded by Caroline Dostal to approve the agenda.
The motion carried.
5. *Approval of Previous Meeting Minutes – February 12, 2009 regular meeting*

Motion by Timm Johnson, seconded by Kirk Lyksett to approve the minutes of the February 12, 2009 meeting.
The motion carried.
6. *Administrator Report and Communications*
 - A. *PAC Meeting Report*
 - B. *Status of Shared Service Contracts for 2009-2010*
 - C. *State School District Boundary Appeal Board*
 - D. *COBRA Continuation and Employer Subsidy*
 - E. *Interest Rate for Agency Checking Account*
 - F. *Fiscal Review Plan*
 - G. *Review April Board Meeting Date*
 - Meeting moved to April 7, 2009
 - H. *Other Reports As Necessary*
7. *Approval of Vouchers for Payment*

Motion by Alice Baldini, seconded by Kirk Lyksett to approve vouchers numbered 523012 through 523490 in the amount of \$1,085,365.59.
The motion carried.
8. *Treasurer's Report and Financial Statement*

Motion by Caroline Dostal, seconded by Margaret Dieter to approve the Treasurer's Report and Financial Statement as presented.
The motion carried.
9. *Appearances Before the Board*
 - A. *Head Start*
 - Program & Financial Reports were reviewed and discussed.
 - The Head Start Strategic Planning Committee met March 12-13; a draft of the plan will be shared at the April BOC meeting.
 - B. *Instructional Support & Professional Development Update*

ISPD Director, Connie Erickson gave a brief summary on the following:

 - Grant activity in the ISPD Department
 - Information on the stimulus package

- Summer 2009 Facilitating the Future and STAR Academy
- Northern Lights Network program structure and director vacancy

10. *New Business*

A. *Authorizations*

1) *Grant Approvals*

No grant activity this month.

B. *Award Bid for Head Start Vehicles*

Motion by Kirk Lyksett, seconded by Alice Baldini to award the bid to Fiedler Ford for the purchase of 6 Head Start vehicles for the stated price of \$13,842 each (license/fees included).

The motion carried.

C. *Award Bid for Head Start Bus/Alternative Vehicle*

Motion by Catherine Cranston, seconded by Timm Johnson to award the bid to Mid State Truck for the purchase of a Head Start alternate vehicle for the stated amount of \$44,220.50.

The motion carried.

D. *Award Bid for OSCAR Update*

Postponed until next month.

E. *Revision of Board Policy DLC, Expense Reimbursement*

Motion by Kirk Lyksett, seconded by Caroline Dostal to approve the proposed changes in policy DLC, Expense Reimbursement as presented, effective July 1, 2009.

F. *Adoption of New Board Policy EBBC, Agency Safety Management*

Motion by Alice Baldini, seconded by Joel Hilson to adopt the new policy, EBBC, Agency Safety Management as presented.

The motion carried.

11. *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*

- *Non-Union Professional Staff Compensation 2009-10*

- *Head Start – Pay by Position*

Motion by Caroline Dostal, seconded by Kirk Lyksett to adjourn to Executive Session at 8:36 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.

12. *Reconvene into open session and take appropriate action, if any, on matters discussed in Executive Session*

Motion by Caroline Dostal, seconded by Alice Baldini to reconvene into open session at 9:12 pm and take appropriate action, if any, on matters discussed in Executive Session.

The motion carried.

Motion by Kirk Lyksett, seconded by Joel Hilson to approve the following employment recommendations:

Employment Recommendations

Separations/Resignations

Effective Date:

CESA #11 Staff:

Hoefler, Barbara

Speech/Language Therapist – Grantsburg School District

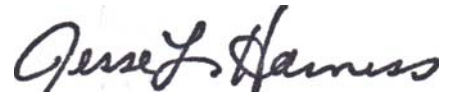
June 10, 2009

The motion carried.

13. *Adjourn*

Motion by Margaret Dieter, seconded by Kirk Lyksett, to adjourn at 9:13 pm.

The motion carried.



Jesse Harness, CESA #11 Administrator

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