

CESA #11 BOARD OF CONTROL MEETING MINUTES

March 11, 2010 – 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 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 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 checked="" type="checkbox"/> Paul Hoch	<input type="checkbox"/> Kirk Lyksett	
3. *Approval of Agenda*

Motion by Margaret Dieter, seconded by Allan Faber to approve the agenda with an amendment to allow Linda Maitrejean (8.B.1) to present to the board prior to the Administrator's report.
The motion carried.
4. *Approval of Previous Meeting Minutes – February 11, 2010 Regular Meeting*

The minutes of the February 11, 2010 meeting stand as presented.
5. *Administrator Report and Communications*
 - A. *Professional Advisory Committee Report*
 - B. *Status of Shared Service Contracts for 2010-11*
 - C. *CESA #11 Safety Committee*
 - D. *Other*
6. *Approval of Vouchers for Payment*

Motion by Timm Johnson, seconded by Paul Hoch to approve vouchers numbered 529181 through 529688 in the amount of \$1,315,878.46.
The motion carried.
7. *Treasurer's Report and Financial Statement*

Motion by Natalie Springer, seconded by Mary Lou Lawrence to approve the Treasurer's Report and Financial Statement with a balance on hand as of March 11, 2010 of \$3,055,028.75.
8. *Appearances Before the Board*
 - A. *Head Start*
 - 1) *Program & Financial Reports*

Sharon Glessing shared an update on the status of the Head Start department.
 - B. *Statewide Projects*
 - 1) *Wisconsin State Transition Initiative*

Linda Maitrejean gave an overview of the 2010 Wisconsin State Transition Initiative.
 - 2) *Post High School Outcomes*

Mary Kampa was unable to attend.
9. *New Business*
 - A. *Authorizations*
 - 1) *Grant Approvals*

No grants were submitted for approval.
 - B. *Approval of CESA #11 Head Start Birth to Five Employee Handbook*

Motion by Caroline Dostal, seconded by Timm Johnson to approve the CESA #11 Head Start Birth to Five

Employee Handbook.
The motion carried.

- C. *Repeal of Policy CBB, Recruitment and Appointment of Agency Administrator*
Motion by Margaret Dieter, seconded by Joel Hilson to repeal Policy CBB, Recruitment and Appointment of Agency Administrator.
The motion carried.

10. *Adjourn to 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.*
- *New Staff*
 - *Separations/Resignations*
 - *Layoff Notices*
 - *Letter of Agreement with NUE*
 - *Negotiations Update*

Motion by Joel Hilson, seconded by Timm Johnson to adjourn to Executive Session at 8:00 pm 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.
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 Paul Hoch, seconded by Caroline Dostal to reconvene into open session at 8:10 pm and take appropriate action, if any, on matters discussed in Executive Session.
The motion carried.

Motion by Joel Hilson, seconded by Mary Lou Lawrence to approve the following employment recommendations:

<u>New Staff</u>		<u>Effective Date:</u>
<u>Head Start Staff:</u>		
<u>Behling, Julie</u>	Housekeeper, CFX	02/02/2010
<u>Melin, Michelle</u>	Center Aide, PCELC	02/16/2010
<u>Wilson, Lela</u>	Cook 2, MEN	02/17/2010
<u>CESA #11 Staff:</u>		
<u>Swaenepoel, Eileen</u>	LTE Bookkeeper	03/11/10 – 09/01/10 (approx)
<u>Additional Days 2009-2010</u>		
<u>Becker, Cindy</u>	Educational Consultant; additional 6 days (Post High Outcomes)	May 1, 2010
<u>Hoff, Kristi</u>	Director of Special Education; additional 10 days in Shell Lake; additional 4 days in Birchwood for a total of 84 days	Immediately
<u>Lanza, Carol</u>	Speech/Language Therapist; Unity School District; 11 days	03/15/2010
<u>Separations/Resignations</u>		
<u>Head Start Staff:</u>		
<u>Donath, Amy</u>	Teacher, RL	06/11/2010

Boumeester, Allison Housekeeper, NR 02/15/2010

Wilson, Lela Cook 2, MEN 02/24/2010

CESA #11 Staff:

None at this time

Layoff Notices

Savina, Matthew Teacher, Barron County Alternative School End of 2009-10 School Year

The motion carried.


Motion by Timm Johnson, seconded by Caroline Dostal to approve the Letter of Agreement with NUE regarding the LTE Bookkeeping position.

The motion carried.

12. *Adjourn*

Motion by Margaret Dieter, seconded by Joel Hilson to adjourn at 8:13 pm.

The motion carried.



Jesse Harness, Administrator