

CESA #11 BOARD OF CONTROL MEETING
MAY 14, 2009 – 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 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. *Administer Oath of Office*

3. *Roll Call:*

<input checked="" type="checkbox"/> Catherine Cranston	<input type="checkbox"/> Todd Glaus	<input checked="" type="checkbox"/> Mary Lou Lawrence	<input checked="" type="checkbox"/> Natalie Springer
<input checked="" type="checkbox"/> Margaret Dieter	<input checked="" type="checkbox"/> Joel Hilson	<input checked="" type="checkbox"/> Kirk Lyksett	<input checked="" type="checkbox"/> Timm Johnson
<input type="checkbox"/> Caroline Dostal	<input checked="" type="checkbox"/> Paul Hoch	<input checked="" type="checkbox"/> David Moore	

4. *Approval of Agenda*

Motion by Natalie Springer, seconded by Joel Hilson to approve the agenda.
The motion carried.

5. *Approval of Previous Meeting Minutes – April 7, 2009 regular meeting*

The minutes of the April 7, 2009 meeting stand as presented.

6. *Administrator Report and Communications*

- A. *2009 Annual Convention*
- B. *PAC Meeting Report*
- C. *Agency Safety Procedures*
- D. *Five-Year Building Maintenance Plan*
- E. *Other Reports as Necessary*
 - 1) State budget
 - 2) Fiscal review
 - 3) Agency vehicles
 - 4) E-Rate appeal
 - 5) July board meeting date

7. *Approval of Vouchers for Payment*

Motion by Kirk Lyksett, seconded by Timm Johnson to approve vouchers numbered 523935 through 524533 in the amount of \$1,210,026.79
The motion carried.

8. *Treasurer's Report and Financial Statement*

Motion by Joel Hilson, seconded by Margaret Dieter to approve the Treasurer's Report with a balance on hand as of May 14, 2009 of \$3,726,747.39.
The motion carried.

9. *Appearances Before the Board*

A. *Head Start*

1) *Program & Financial Reports*

Head Start report/review on CACFP, credit card expenditures, enrollment and spring recruitment, grant opportunities, and BOC approval to submit the Transportation Waiver.

10. *New Business*

A. *Authorizations*

1) *Grant Approvals*

Motion by Mary Lou Lawrence, seconded by Joel Hilson to authorize the grant submissions.
The motion carried.

Motion by Margaret Dieter, seconded by Mary Lou Lawrence to approve the partial lay-off notice as presented.
The motion carried.

New Staff

Effective Date:

Head Start Staff: None

CESA #11 Staff:

<u>Krause, Nicole</u>	School Psychologist, Prairie Farm/Unity	2009-2010 School Year
<u>Olson, Jennifer</u>	Distance Learning Educational Consultant, 200 days	July 1, 2009
<u>Stager, Gregory</u>	Network Manager/IT Consultant, 190 days	July 1, 2009 (pending release of contract)

Separations/Resignations

Head Start Staff:

May, Mary Teacher Asst/Bus Drvr AM, PCELC 04/14/2009

CESA #11 Staff:

<u>Haverly, Bev</u>	Low Incidence Supervisor, CESA #11	09/08/2009
<u>Knickerbocker, Judy</u>	Teacher of Deaf/Hard of Hearing	End of 2008-09 School Year
<u>Nielsen, John</u>	School Psychologist – Prairie Farm	End of 2008-09 School Year
<u>Christianson, Bethany</u>	OT Supervisor - Prescott	End of 2008-09 School Year

Partial Lay-Off Notices 09-10

<u>Skrupky, Diane</u>	SLP - Prairie Farm & Birchwood; from 190 days to 171 days	Beginning of the 2009-10 School Year
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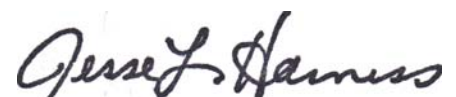
Motion by Timm Johnson, seconded by Kirk Lyksett to approve a 2% total package increase for non-union professional staff for 2009-2010.
The motion carried.

Motion by Joel Hilson, seconded by Timm Johnson to approve the Head Start non-union management salary grid, as presented, for 2009-2010.
The motion carried.

Motion by Kirk Lyksett, seconded by Catherine Cranston to approve a 1.5% total package increase for the Agency Administrator for 2009-2010.
The motion carried.

13. *Adjourn*

Motion by Margaret Dieter, seconded by Mary Lou Lawrence to adjourn at 10:00 pm.
The motion carried.



Jesse Harness, CESA #11 Administrator

