

CESA #11 BOARD OF CONTROL MEETING MINUTES

May 13, 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.*
2. Roll Call:

<input checked="" type="checkbox"/> Catherine Cranston	<input checked="" type="checkbox"/> Allan Faber	<input 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 type="checkbox"/> Kirk Lyksett	
3. *Approval of Agenda*

Motion by Caroline Dostal, seconded by Margaret Dieter to approve the agenda.
The motion carried.
4. *Approval of Previous Meeting Minutes – April 29 and May 12 Special Meetings and the April 8 Regular Meeting.*

The minutes of the April 8, April 29 and May 12, 2010 meetings stand as presented.
5. *Administrator Report and Communications*
 - A. *Professional Advisory Committee Report*
 - B. *2010 Annual Convention*
 - C. *Report on Wisconsin Association of CESA Administrators*
 - D. *Alternative Learning Centers*
 - E. *Education Jobs Legislation*
 - F. *Head Start Pre-Application Risk Management Meeting*
 - G. *Other Reports as Necessary*
6. *Approval of Vouchers for Payment*

Motion by Caroline Dostal, seconded by Allan Faber to approve vouchers numbered 530084 through 530616 in the amount of \$1,148,450.09.
The motion carried.
7. *Treasurer's Report and Financial Statement*

Motion by Margaret Dieter, seconded by Natalie Springer to approve the Treasurer's Report and Financial Statement with a balance on hand as of May 13, 2010 of \$4,260,100.89.
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.
9. *New Business*
 - A. *Authorizations*
 - 1) *Grant Approvals*

Motion by Catherine Cranston, seconded by Mary Lou Lawrence to approve the grant submissions/awards.
The motion carried.
 - B. *Policy GBAB, Cyberbullying*

Motion by Natalie Springer, seconded by Caroline Dostal to adopt Policy GBAB.
The motion carried.

- C. *Approval of 2010-11 Shared Service Contracts*
 Motion by Natalie Springer, seconded by Allan Faber to approve the 2010-2011 Shared Service Contracts.
 The motion carried.
- D. *Data Processing Service Agreement with CESA #5*
 Motion by Joel Hilson, seconded by Margaret Dieter to approve the Data Processing Service Agreement with CESA #5.
 The motion carried.
- E. *Approval of Head Start Transportation Waiver*
 Motion by Margaret Dieter, seconded by Caroline Dostal to approve the Head Start Transportation Waiver.
 The motion carried.
- F. *Approval of CESA #11 Agency Tech Plan*
 Motion by Caroline Dostal, seconded by Natalie Springer to approve the Agency Tech Plan.
 The motion carried.
- G. *Approval of Shared Service Agreements with CESA #6*
 Motion by Allan Faber, seconded by Margaret Dieter to approve the Shared Service Agreements with CESA #6.
 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.*
- *New Staff*
 - *Separations/Resignations*
 - *Layoff Notices*
 - *Selection of Agency Administrator*
 - *Non-Union Professional Compensation for 2010-11*

Motion by Margaret Dieter, seconded by Natalie Springer to adjourn to Executive Session at 8:12 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.
 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 Mary Lou Lawrence, seconded by Joel Hilson to reconvene into open session at 8:55 pm and take appropriate action, if any, on matters discussed in Executive Session.
 The motion carried.

Motion by Catherine Cranston, seconded by Allan Faber to approve the following employment recommendations:

<u>New Staff</u>	<u>Effective Date:</u>
<u>None at this time</u>	
 <u>Increase in Days 09-10</u>	
<u>Swenson, Kim</u>	Educational Consultant; from 240 days to 242 days
<u>Chilson, Karen</u>	Educational Consultant; from 190 days to 196 days
	05/13/2010
	05/13/2010
 <u>Separations/Resignations</u>	
<u>Head Start Staff:</u>	
<u>Schullo, Jessie</u>	Teacher Asst/Bus Drvr PM – MEN
<u>Wishard, Missy</u>	Family Partner Assistant/Center Assistant – PCELC
	04/28/2010
	04/09/2010

CESA #11 Staff:

<u>Litscher, Pat</u>	Occupational Therapist (Retirement)	06/10/ 2010
<u>Danniger, Paul</u>	Custodian (Retirement)	07/06/ 2010

Layoff Notices

<u>Hanson, Mary</u>	Teacher of Deaf/Hard of Hearing; partial lay-off – from 1.0 FTE to .80 FTE	2010-2011 School Year
<u>Lanza, Carol</u>	Speech Therapist: partial lay-off – from .60 FTE to .20 FTE	2010-2011 School Year

12. *Adjourn*

Motion by Margaret Dieter, seconded by Mary Lou Lawrence to adjourn at 8:57 pm.
The motion carried.



Jesse Harness, Administrator