

# CESA #11 BOARD OF CONTROL MEETING MINUTES

October 8, 2009 – 6:00 pm

1. *Meeting called to order by Chairperson Moore 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 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 checked="" type="checkbox"/> Kirk Lyksett	
3. *Approval of Agenda*

Motion by Margaret Dieter, seconded Caroline Dostal to approve the agenda.  
The motion carried.
4. *Approval of Previous Meeting Minutes – September 10, 2009 Regular Meeting*

The minutes of the September 10, 2009 meeting stand as presented.
5. *Administrator Report and Communications*
  - A. *Professional Advisory Committee Report*
  - B. *Financial Audit Schedule*
  - C. *Wisconsin Association of CESA Administrators Report*
  - D. *Triennial Evaluation/District Survey*
  - E. *Other*
6. *Approval of Vouchers for Payment*

Motion by Timm Johnson, seconded by Paul Hoch to approve vouchers number 526653 through 527109 in the amount of \$1,005,101.40.  
The motion carried.
7. *Treasurer's Report and Financial Statement*

Motion by Margaret Dieter, seconded by Caroline Dostal to approve the Treasurer's Report and Financial Statement with a balance on hand as of October 8, 2009 of \$2,948,614.03.  
The motion carried.
8. *Appearances Before the Board*
  - A. *Head Start*
    - 1) *Program & Financial Reports*

Sharon Haugerud provided a written update on the Head Start department.
9. *New Business*
  - A. *Authorizations*
    - 1) *Grant Approvals*

Motion by Caroline Dostal, seconded by Kirk Lyksett to authorize the grant submissions/awards.  
The motion carried.
  - B. *Award Bid for 2010 Delivery Van*

Motion by Kirk Lyksett, seconded by Mary Lou Lawrence to award the bid for a 2010 Delivery Van to Fiedler Ford at a cost of \$5992.00 with trade in.  
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
- NUE Professional Staff Negotiations

Motion by Natalie Springer, seconded by Paul Hoch to adjourn to Executive Session at 6:34 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 Caroline Dostal, seconded by Mary Lou Lawrence to reconvene into open session at 7:10 pm and take appropriate action, if any, on matters discussed in Executive Session.  
The motion carried.

Motion by Kirk Lyksett, seconded by Natalie Springer to approve the following employment recommendations:

<u>New Staff</u>		<u>Effective Date:</u>
<u>Head Start Staff:</u>		
<u>DaCunha, Marina</u>	Interpreter; Housekeeper – NR	09/11/2009
<u>Jimenez, Brianna</u>	Interpreter – MEN	09/21/2009
<u>Wagatsuma, Christi</u>	Family Partner School Age – MEN	09/09/2009
<u>Additional Days 2009-2010</u>		
<u>Kvapil Rosin, Jerianne</u>	Director of Special Education; from 225 days to 240 days	Immediately
<u>Stager, Greg</u>	Network Manager/ IT Consultant; from 220 days to 231 days	Immediately
<u>Becker, Cindy</u>	Office Manager/Coop Purchasing; from 164 days to 174 days	Immediately
<u>Patterson, Michelle</u>	Special Education Secretary; from 100 days to 122 days	Immediately

Separations/Resignations

Head Start Staff:

DaCunha, Marina Interpreter; Housekeeper – NR 09/30/2009

The motion carried.

12. *Adjourn to Employee Recognition Dinner*  
Motion by Margaret Dieter, seconded by Paul Hoch to adjourn at 7:11 pm.  
The motion carried.



Jesse Harness, Administrator

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