

CESA #11 BOARD OF CONTROL MEETING
SEPTEMBER 11, 2008 – 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.*

Administer Oath of Office to New Board Member

2. Roll Call:

- | | | | |
|--|---|---|--|
| <input checked="" type="checkbox"/> Alice Baldini | <input checked="" type="checkbox"/> Margaret Dieter | <input checked="" type="checkbox"/> Mary Lou Lawrence | <input checked="" type="checkbox"/> David Moore |
| <input type="checkbox"/> Sid Bjorkman | <input checked="" type="checkbox"/> Caroline Dostal | <input type="checkbox"/> Kirk Lyksett | <input checked="" type="checkbox"/> Natalie Springer |
| <input checked="" type="checkbox"/> Catherine Cranston | <input checked="" type="checkbox"/> Todd Glaus | | |

3. *Approval of Agenda*

Motion by Margaret Dieter, seconded by Natalie Springer to move item 8.A to 4.A and approve the amended agenda.
The motion carried.

4. *Approval of Previous Meeting Minutes – August 21, 2008 regular meeting*

The minutes of the August 21, 2008 meeting stand as presented.

5. *Administrator Report and Communications*

- | | |
|--|------------------------------|
| A. <i>Professional Advisory Committee Report</i> | F. <i>Safety Committee</i> |
| B. <i>Fall Staff Meeting</i> | G. <i>Credit Cards</i> |
| C. <i>Session on Change Management & Strategic Planning (09/30/08)</i> | H. <i>Recognition Dinner</i> |
| D. <i>Staffing Update</i> | I. <i>Other</i> |
| E. <i>WASB Board Development Opportunities</i> | |

6. *Approval of Vouchers for Payment*

Motion by Catherine Cranston, seconded by Mary Lou Lawrence to approve vouchers numbered 519839 through 520067 in the amount of \$550,711.66.
The motion carried.

7. *Treasurer's Report and Financial Statement*

Motion by Todd Glaus, seconded by Mary Lou Lawrence to approve the Treasurer's Report with a balance on hand as of September 11, 2008 of \$3,379,263.18
The motion carried.

8. *Appearances Before the Board*

- A. *Connie Erickson, Director, Instructional Support and Professional Development – Program Update*
Connie shared information on 2008 STAR Academy and Facilitating the Future (handouts); grant updates; and OSCAR reports.

9. *New Business*

A. *Authorizations*

1) *Grant Approvals*

Motion by Alice Baldini, seconded by Mary Lou Lawrence to authorize the grant submissions and approvals.

The motion carried

B. *Approval of Contract with Great American Plan Administrators for 403(b) Administration*

Motion by Todd Glaus, seconded by Natalie Springer to approve the contract with Great American Plan Administrators for 403(b) Administration.

The motion carried

- C. *Approval of Personal Services Contract for Supervision of Occupational Therapy Services at Prescott*
Motion by Margaret Dieter, seconded by Alice Baldini to approve the personal services contract for supervision of OT Services at Prescott.
The motion carried
- D. *Approval of Personal Services Contract for Deaf and Hard of Hearing Services at Prescott and Spring Valley*
Motion by Natalie Springer, seconded by Catherine Cranston to approve the personal services contract for Deaf and Hard of Hearing Services at Prescott and Spring Valley.
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.*
- *New Staff*
 - *Separations/Resignations*

Motion by Catherine Cranston, seconded by Todd Glaus to adjourn to Executive Session at 8:17 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 Natalie Springer, seconded by Mary Lou Lawrence to reconvene into open session at 8:21 pm and take appropriate action, if any, on matters discussed in Executive Session.
The motion carried.

Motion by Caroline Dostal, seconded by Alice Baldini to approve the following employment recommendations:

<u>New Staff</u>		<u>Effective Date:</u>
<u>Head Start Staff:</u>		
<u>Alexander, Marsha</u>	Teacher, NR	08/19/2008
<u>Brenner, Corina</u>	Cook 1, ELS	08/19/2008
<u>Cain, Kristen</u>	EHS/HS Home Visitor, ELS	08/11/2008
<u>Casselberry, Kathryn</u>	Center Assistant/Combo TA, PCELC	08/18/2008
<u>McNamara, Dianna</u>	Cook Aide, CF	08/27/2008
<u>Perry, Stephanie</u>	Family Partner Assistant, NR	08/13/2008
<u>Rice, Kreszentia</u>	Housekeeper, COR	08/28/2008
<u>Schullo, Jessie</u>	Teacher Asst/Bus Drvr AM, MEN	08/13/2008
<u>Thorson, Vicki</u>	Teacher, PCELC	08/04/2008
<u>Webb, Dawn</u>	Center Assistant, CF	08/27/2008
<u>Wishard, Misty</u>	Family Partner Assistant/Combo TA, PCELC	08/18/2008
<u>CESA #11 Staff:</u>		
<u>Pederson, Mary Jane</u>	Teacher, Washburn County Alternative School	08/19/2008
 <u>Additional Days 2008-2009</u>		
<u>Nelson, Karen</u>	PT, from 152 to 190 days	Immediately
 <u>Separations/Resignations</u>		
<u>Head Start Staff:</u>		
<u>Baribeau, Patricia</u>	Teacher Asst/Bus Drvr AM, DL	08/12/2008

<u>Briese, Melissa</u>	Teacher, NR	08/22/2008
<u>Brown, Nicole</u>	Family Partner – Child, NR	08/21/2008
<u>Kuehndorf, Ashley</u>	Center Aide, RL	08/13/2008
<u>CESA #11 Staff:</u>		
<u>Lindemann, Marjorie</u>	Teacher, Washburn County Alternative School	09/05/2008
<u>Other:</u>		
<u>Hoff, Kristi</u>	Early Childhood Teacher, As Needed, Birchwood From \$26.56/hr to \$27.62/hr	2008-2009 School Year

12. *Adjourn*

Motion by Margaret Dieter, seconded by Todd Glaus to adjourn at 8:22 pm.

The motion carried.

Jesse Harness
CESA #11 Administrator

kr