

CESA #11 BOARD OF CONTROL MEETING - SEPTEMBER 10, 2009 – 7:00 P.M.
BOARD MEETING ROOM - CESA #11 OFFICE – TURTLE LAKE, WI

Minutes

Revised 09/10/2009

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 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 by Natalie Springer to approve the agenda.
The motion carried.
4. *Approval of Previous Meeting Minutes – August 13, 2009 Regular Meeting*

The minutes of the August 13, 2009 meeting stand as presented.
5. *Administrator Report and Communications*
 - A. *Professional Advisory Committee Report*
 - B. *Fall Staff Meeting*
 - C. *WASB Regional Meetings / Elections*
 - D. *Triennial Evaluation / District Survey*
 - E. *Child Safety Alarm System on Buses*
 - F. *Recognition Dinner*
 - G. *Other:*

CESA #11 will host the State Superintendent’s Rural Advisory Council meeting on November 4, 2009.
6. *Approval of Vouchers for Payment*

Motion by Timm Johnson, seconded by Paul Hoch to approve vouchers number 526232 through 526652 in the amount of \$568,748.28.
The motion carried.
7. *Treasurer’s Report and Financial Statement*

Motion by Caroline Dostal, seconded by Kirk Lyksett to approve the Treasurer’s Report and Financial Statement with a balance on hand as of September 10, 2009 of \$3,098,922.15.
The motion carried.
8. *Appearances Before the Board*
 - A. *Head Start*
 - 1) *Program & Financial Reports*

Sharon Haugerud updated the board on the Head Start department.
 - B. *ISPD Report*

Connie Erickson reported on the following:

 - ▶ 2009 STAR Academy, Facilitating the Future and Responsive Classroom sessions
 - Attendance summaries were provided for the summer academies
 - ▶ Paraprofessional training
 - ▶ ARRA funding
 - ▶ Microsoft settlement
 - ▶ Upcoming workshops on Cyber Law and Ethics, Presented by Aimee Bissonette, Sept. 23 & Oct. 7

9. *New Business*

A. *Authorizations*

1) *Grant Approvals*

Motion by Natalie Springer, seconded by Caroline Dostal to authorize the grant submissions/awards.
The motion carried.

B. *Policy GCR, Telework Policy – Second Reading*

Motion by Paul Hoch, seconded by Joel Hilson to adopt Policy GCR.
The motion carried.

C. *Revise Policy CE, Administrative Committee*

Motion by Timm Johnson, seconded by Kirk Lyksett to approve Policy CE, Administrative Committee, as revised.
The motion carried.

D. *Revise Policy DLC, Expense Reimbursement*

Motion by Natalie Springer, seconded by Paul Hoch to approve Policy DLC, Expense Reimbursement, as revised.
The motion carried.

E. *Revise Policies Related to FMLA*

Motion by Kirk Lyksett, seconded by Mary Lou Lawrence to approve polices related to FMLA, as revised.
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 Caroline Dostal, seconded by Margaret Dieter to adjourn to Executive Session at 7:48 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 Joel Hilson seconded by Paul Hoch to reconvene into open session at 7:51 pm and take appropriate action, if any, on matters discussed in Executive Session.

The motion carried.

Motion by Mary Lou Lawrence, seconded by Caroline Dostal to approve the following employment recommendations:

<u>New Staff</u>		<u>Effective Date:</u>
<u>Head Start Staff:</u>		
<u>Cohoon, Catherine</u>	Teacher Asst/Bus Driver; CF	08/12/2009
<u>Donath, Amy</u>	Teacher; RL	08/20/2009
<u>Ebert, Rosemarie</u>	Cook 2; S-B	08/31/2009
<u>Freer, Cheryl</u>	Center Aide; PCELC	08/25/2009
<u>Geisness, Kasei</u>	Cook Aide; RL	08/24/2009
<u>Koethe, Kristina</u>	Teacher Asst/Bus Driver; PCELC	08/12/2009
<u>Kranich, Erica</u>	Teacher Assistant; MEN	08/12/2009
<u>Micheels, Susan</u>	Center Aide; RL	08/25/2009
<u>Nitz, Katherine</u>	Family Partner Assistant; S-B	08/12/2009
<u>Peterson, Allison</u>	Teacher Asst/Bus Driver; PCELC	08/12/2009
<u>Schuh, Debra</u>	Cook 2; MEN	08/12/2009
<u>CESA #11 Staff:</u>		
<u>Hoefler, Barb</u>	Speech/Language; Grantsburg; 45 day contract	Immediately
<u>Maki, Francyne</u>	Speech/Language; Grantsburg; 45 day contract	Immediately

The motion carried.

12. *Adjourn*

Motion by Margaret Dieter seconded by Paul Hoch to adjourn at 8:08 pm.
The motion carried.

Jesse Harness, Administrator