

CESA #11 BOARD OF CONTROL MEETING
JULY 10, 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 Statutes 19.85 (1) (b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission and 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) (a) deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body.*
2. Roll Call:

<input checked="" type="checkbox"/> Alice Baldini	<input checked="" type="checkbox"/> Margaret Dieter	<input checked="" type="checkbox"/> Todd Glaus	<input checked="" type="checkbox"/> David Moore
<input type="checkbox"/> Sid Bjorkman	<input checked="" type="checkbox"/> Caroline Dostal	<input checked="" type="checkbox"/> Mary Lou Lawrence	<input checked="" type="checkbox"/> Natalie Springer
<input checked="" type="checkbox"/> Catherine Cranston	<input checked="" type="checkbox"/> Ron Finley	<input checked="" type="checkbox"/> Kirk Lyksett	
3. *Approval of Agenda*
Motion by Natalie Springer, seconded by Mary Lou Lawrence to approve the July 10, 2008 agenda.
The motion carried.
4. *Approval of Previous Meeting Minutes – June 12, 2008 regular meeting*
The minutes stand as presented in their printed form.
5. *Administrator Report and Communications*

A. <i>New District Administrators 2008-09</i>	E. <i>IRS Mileage Rate Increase</i>
B. <i>State Personnel Development Grant (SPDG) Reduction</i>	F. <i>Wisconsin CESA Administrators Association Report</i>
C. <i>Staffing Update 2008-09</i>	G. <i>Health and Dental Insurance Rate Increases</i>
D. <i>Building Maintenance Projects</i>	H. <i>Other</i>
6. *Approval of Vouchers for Payment*
Motion by Caroline Dostal, seconded by Margaret Dieter to approve the payment of vouchers numbered 518651 through 519247 in the amount of \$1, 299,793.01.
The motion carried.
7. *Treasurer’s Report and Financial Statement*
Motion by Natalie Springer, seconded by Todd Glaus to approve the Treasurer’s Report with a balance on hand as of July 10, 2008 of \$1,587,522.64.
The motion carried.
8. *Appearances Before the Board*
 - A. None
9. New Business
 - A. *Authorizations*
 - 1) *Grant Approvals*
Motion by Kirk Lyksett, seconded by Caroline Dostal to authorize the grant submissions and approvals.
The motion carried
 - 2) *Contract with Barron County Health and Human Services for Vision Services for Birth to 3*
Motion by Todd Glaus, seconded by Alice Baldini to approve the contract for vision services with Barron County Health and Human Services.
The motion carried.
 - B. *Appoint WASB Delegate and Alternate*
Alice Baldini volunteered to be the CESA #11 WASB Delegate for 2008-09 with Margaret Dieter as the Alternate.

- C. *Second Reading – Revised Policy DJB, Petty Cash*
Motion by Kirk Lyksett, seconded by Mary Lou Lawrence to approve the revised policy DJB, Petty Cash.
The motion carried.
- D. *First Reading – Revised Policy DJ, Purchasing, noting amendments as discussed.*
- E. *Award Bid for Purchase of Agency Vehicles*
Motion by Mary Lou Lawrence, seconded by Alice Baldini to accept the bid from Fiedler Ford for the purchase of three Ford Focus vehicles.
The motion carried.
- F. *First Reading – Revised Policy EEBA, Agency Vehicles*

10. *Adjourn to Executive Session under State Statutes 19.85 (1) (b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission and 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) (a) deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body.*
- *New Staff*
 - *Separations/Resignations/Discipline – Teacher Termination (Teacher may request that hearing be held in open session)*
 - *Part-time Non-Union Compensation 2008-09*
 - *Hayward Rural Health Dental Clinic Severance Payout*

Motion by Caroline Dostal, seconded by Kirk Lyksett to adjourn to Executive Session at 8:20 pm under State Statutes 19.85 (1) (b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission and 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) (a) deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body.

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 Todd Glaus, seconded by Ron Finley to reconvene into open session at 8:50 pm and take appropriate action, if any, on matters discussed in Executive Session.
The motion carried.

Motion by Mary Lou Lawrence, seconded by Natalie Springer to approve the following employment recommendations:

New Staff

None

Additional Days 2008-2009

<u>Baker, Lonny</u>	Technician – 52 days at Clayton School District and 20 days at the CESA #11 Office	July 1, 2008
<u>Hoff, Kristi</u>	Assistant Special Ed Director – additional 30 days in the WSTI Project	July 1, 2008

Transfers

<u>Franz, Laurie</u>	From a Level I Secretary to Level II Secretary	July 8, 2008
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Layoffs

Head Start Staff:

<u>Brenner, Corina</u>	Cook 2; ELS	06/06/2008
<u>Fischer, Lynn</u>	Teacher Asst/Bus Drvr AM; ELS	06/06/2008
<u>Friese, Diane</u>	Family Resource Provider; ELS	06/06/2008
<u>Goveronski, Marcia</u>	Teacher Asst/Bus Drvr AM; ELS	06/06/2008
<u>Robinson, Shiloh</u>	Teacher Asst/Bus Drvr PM; ELS	06/06/2008

Separations/Resignations

Head Start Staff:

<u>Germanson, Karen</u>	Teacher; RL	06/04/2008
<u>Hardt, Alana</u>	Teacher; PCELC	06/27/2008
<u>Herbst, Sandra</u>	Cook 1; ELS	06/18/2008
<u>Lor, La</u>	Dental Assistant; RHDCMEN	06/26/2008
<u>Hooley, Jean</u>	Dental Assistant; RHDC – HWD	06/30/2008
<u>Kinnunen, Heather</u>	Dental Hygienist; RHDC – HWD	06/30/2008
<u>Klinkhammer, Christine</u>	Dental Assistant; RHDC – HWD	06/30/2008
<u>Suzan, Amy</u>	Dental Assistant; RHDC – HWD	06/30/2008
<u>Tadysak, Thomas</u>	Dentist; RHDC – HWD	06/30/2008

CESA #11 Staff:

<u>Fougner, Carol</u>	Teacher Aide, Polk County Special Ed School (lay-off)	June 11, 2008
<u>Christianson, Bethany</u>	Occupational Therapist	Pending receipt of liquidated damages

Consideration of Part-Time Non-Union Compensation 2008-09

		2007-08	2008-09
<u>Coburn, Sandra</u>	Part-time cleaner	\$13.58	\$14.12
<u>Lindemann, Marjorie</u>	Teacher/Washburn Co. Alt. School; as needed	\$31.60	\$32.86
<u>Pederson, Mary</u>	Teacher/Washburn Co. Alt. School; as needed	\$30.98	\$32.22
<u>Hoff, Kristi</u>	Birchwood – IEP Coordinator	\$16.22	\$16.87

The motion carried.

Motion by Kirk Lyksett, seconded by Cathy Cranston to terminate the employment of Alan Agen.

The motion carried.

12. *Adjourn*

Motion by Margaret Dieter, seconded by Kirk Lyksett to adjourn the meeting at 8:58 pm.

The motion carried.

Jesse Harness
CESA #11 Administrator