

June 14, 2012

NOTICE OF MEETING & AGENDA

CESA #10 Board of Control
Thursday, June 14, 2012, 6:30 p.m.
Mona Lisa's Restaurant, 428 Water Street, Eau Claire, WI

1. Call to Order
2. Roll Call and Mileage
3. Action Items
 - A. Financial Report
 - B. Consent Agenda:
 - B.1 Minutes: May 10, 2012, Regular Meeting
 - B.2 Employment

Layoffs:

Penny Brost, Special Education Aide, Augusta
 Hayley Drummond, General Aide, Osseo-Fairchild
 Barb Duerkop, Title I Aide, Osseo-Fairchild
 Jill Horel, Parent Liaison, Augusta
 Sherry Meeks, General Aide, Osseo-Fairchild
 Sandy Otto, Crossing Guard, Osseo-Fairchild
 Lori Phend, Crossing Guard, Osseo-Fairchild
 Mary Lou Presley, Title I Aide, Augusta
 Mary Raether, Special Education Aide, Augusta
 Craig Vold, Special Education Aide, Osseo-Fairchild
 Ann Whittaker, Educational Support Professional, June 1, 2012 Last Day of Work
 Janet Woods, General Aide, Osseo-Fairchild

New Hires:

Erin Bunten, School Psychologist, 2012-2013 School Year
 Jackie Giedd, Project SEARCH Instructor, 2012-2013 School Year
 Krystle Kaifesh, School Psychologist, 2012-2013 School Year
 Mary Kampa, Statewide Transition Consultant, 2012-13 School Year
 Ellen Mihm, Curriculum, Assessment, and Instruction Consultant
 Lorna Margenau, District Director/Initiative Director 2012-13 School Year
 Erica Paulsen, Speech/Language Pathologist, 2012-2013 School Year

Resignations:

Jeff McCarthy, Energy Advisor, June 8, 2012 Last Day of Work
Jessica Morello, Speech/Language Pathologist, August, 2012
Lee Schwebs, Energy Advisor, May 31, 2012 Last Day of Work

Retirements:

Diane Blomlie, Education Support Professional, June 29, 2012 Last Day of Work
Val Knobloch, Special Projects Consultant, June 7, 2012 Last Day of Work

- B.3 Approval of CESA 10 Information & Technology Plan for 2012-2015
- B.4 SIRMC Contract Agreement 2012-2013
- B.5 Out of State Travel:
Patricia Basche, NASP Summer Conference, Minneapolis, MN July 23-25, 2012
- B.6 CESA 6 Contracts for 2012-2013

4. Discussion Items

- A. Key Performance Indicators
- B. Employee Handbook
- C. Annual Convention Suggestions

5. Notice of Closed Session §19.85 (1)(c)

Convene to closed session as per WI Statutes §19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body had jurisdiction or exercises responsibility.

6. Other Organizational Business Which Might Legally Come Before the Board

7. Adjourn