

## COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, May 2, 2012 at Badger Crossing Restaurant, 909 Front Street, Cashton, Wisconsin.

Chairman Dave Amundson called the meeting to order at 8:10 p.m.

Board Members Present: Marina Abt, Dave Amundson, Marlane Anderson, Curt Brieske, Joe Clark, Ken French, Julie Meyers, Peggy Pasker, Jo Ressie, and Tom Ward

Members Absent: Jim Wright

Also present: Guy Leavitt and Michelle Kotek

### **OATH OF OFFICE**

Mr. Leavitt administered the oath of office to Tom Ward representing the West Salem School District. Tom replaces Errol Kindschy on the Board of Control.

### **APPROVAL OF MEETING AGENDA**

Ken French moved to approve the agenda as distributed. Marina Abt seconded the motion. Motion carried.

### **APPROVAL OF MEETING MINUTES**

Ken French moved to approve the minutes of the April 4, 2012 meeting. Julie Meyers seconded the motion. Motion carried.

### **PUBLIC INPUT**

None

### **APPROVAL OF VOUCHERS AND FINANCIAL STATEMENT FOR APRIL**

Ken French moved to approve the vouchers for April as presented. Peggy Pasker seconded the motion. Motion carried.

Ken French moved to approve the Financial Statement for April as presented. Joe Clark seconded the motion. Motion carried.

### **NEW BUSINESS**

#### ***Approval of Annual Convention Agenda***

Curt Brieske moved to approve Annual Convention agenda for the June 6 meeting at CESA #4. Ken French seconded the motion. Motion carried.

#### ***Approval of Personnel Contracts***

Jo Ressie moved to approve the listing of district and itinerant personnel contracts for 2012-13. Julie Meyers seconded the motion. Motion carried.

### **Approval of Retirements**

Tom Ward moved to approve the retirements of Cheryl Hanson and Dennis Schultz. Jo Ressie seconded the motion. Motion carried.

### **Approval of CESA #10 Environmental Services Contract**

Jo Ressie moved to approve the CESA #10 Environmental Services contract for those districts that have committed for 2012-13. Julie Meyers seconded the motion. Motion carried.

### **Approve Agency Vehicle Replacement**

Curt Brieske moved to approve the purchase of 2013 Ford Taurus from Fountain City Ford with the trade-in of the 2011 Ford Taurus at a cost of \$8575.00. Ken French seconded the motion. Motion carried.

### **Agency Administrator's Report**

- District Contract Update for 2012-13
- WASB New Board Member gathering – good turnout with Craig Hubbell, legal counsel from WASB and Florence Hyatt regional 6 director presenting
- Advertising for the Itinerant and Washburn Academy director as a combined position
- Common Core – Curriculum Companion (staff needs in English Language Arts and Math)
- May 8 PAC meeting teacher and principal effectiveness
- Mr. Leavitt will finish as Chair of CESA statewide network. It is a two year commitment. Ken Kasinski (CESA #12) will be the new Chair effective July 1.
- Five CESA Administrators will be new to their positions as of July 1. CESA #1 – search in progress; Joe Price at CESA #3 (from Iola-Scandinavia); Jeremy Biehl at CESA #5 (from Hustisford); Don Viegut at CESA #8 (from Oshkosh); and Mike Haynes at CESA #10 (from NICE Community Schools in Ishpeming, MI)

### **Board of Control Member Input/Cracker Barrel**

- Coach Issues
- Cochrane-Fountain City softball team doing very well
- Blair-Taylor voted down four day school week
- School District/Building report cards will be released in August
- West Salem has adopted an Employee Handbook
- Cashton will be offering different insurance

### **BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL**

### **ADJOURNMENT**

Next meeting: Annual Convention and organizational meeting to follow on Wednesday evening, June 6, 2012 at 7 p.m. at CESA #4.

Ken French moved that the meeting adjourn. Marina Abt seconded the motion. Motion carried. The meeting adjourned at 8:50 p.m.

Respectfully submitted,  
Guy Leavitt