

## **COOPERATIVE EDUCATIONAL SERVICE AGENCY #4**

The Board of Control met on Wednesday, June 6, 2012 at CESA #4, 923 East Garland Street, West Salem, Wisconsin.

Chairman Dave Amundson called the meeting to order at 8:25 p.m.

Board Members Present: Dave Amundson, Marlane Anderson, Curt Brieske, Joe Clark, Ken French, Dennis Havlik, Julie Meyers, Peggy Pasker, Jo Ressie, Tom Ward, and Jim Wright.

Members Absent: none

Also present: Marina Abt, Guy Leavitt and Michelle Kotek

### **PUBLIC INPUT**

None

### **APPROVAL OF MEETING AGENDA**

Ken French moved to approve the agenda with the addition of 19e. Approval of Grant Awards. Joe Clark seconded the motion. Motion carried.

### **ADMINISTER OATH OF OFFICE TO BOARD MEMBERS**

Mr. Leavitt administered the oath of office to Joe Clark (Blair-Taylor), Dennis Havlik (Westby), Julie Meyers (Bangor), Peggy Pasker (La Farge) and Jim Wright (Alma Center-Humbird-Merrillan).

### **NOMINATION OF TEMPORARY CHAIRPERSON**

Jo Ressie moved to nominate Dave Amundson as temporary Chair to conduct the election of board officers. Julie Meyers seconded the nomination. Other nominations were called for from the floor. Tom Ward moved to close nominations and elect Dave Amundson Temporary Chairperson. Motion carried unanimously.

### **NOMINATION/ELECTION OF CHAIRPERSON**

Jo Ressie moved to nominate Dave Amundson as Chairperson of the Board of Control. Julie Meyers seconded the motion. Other nominations were called for from the floor. Ken French moved to close nominations and elect Dave Amundson as Chairperson. Curt Brieske seconded the motion. Motion carried unanimously.

### **NOMINATION/ELECTION OF VICE-CHAIRPERSON**

Marlane Anderson moved to nominate Curt Brieske as Vice-Chairperson of the Board of Control. Jo Ressie seconded the motion. Other nominations were called for from the floor. Ken French moved to close nominations and elect Curt Brieske as Vice-Chairperson. Tom Ward seconded the motion. Motion carried unanimously.

### **NOMINATION/ELECTION OF TREASURER**

Curt Brieske moved to nominate Marlane Anderson as Treasurer of the Board of Control. Julie Meyers seconded the motion. Other nominations were called for from the floor. Ken French moved to close nominations and elect Marlane Anderson as Treasurer. Julie Meyers seconded the motion. Motion carried unanimously.

**APPROVAL OF MEETING MINUTES**

Tom Ward moved to approve the minutes of the May 2, 2012 meeting. Ken French seconded the motion. Motion carried.

**OFFICIAL DEPOSITORY FOR 2012 – 2013 FISCAL YEAR**

Jo Ressie moved to approve First National Bank of Bangor/West Salem as the Official Depository for the 2012-13 fiscal year. Julie Meyers seconded the motion. Motion carried.

**AUTHORIZATION TO BORROW SHORT-TERM FUNDS FOR CASH FLOW PURPOSES**

Tom Ward moved to authorize the CESA #4 Agency Administrator be authorized to borrow funds to meet short term cash flow needs up to \$500,000 for the 2012-2013 fiscal year as provided for by Wisconsin Statute 116.08(2) . Ken French seconded the motion. Motion carried.

**AUTHORIZE AGENCY ADMINISTRATOR AS CUSTODIAL OF RECORDS UNDER 116.035 OF WI STATE STATUTES**

Joe Clark moved that the CESA #4 Agency Administrator be authorized as the Custodian of CESA #4 records under 116.035 of the Wisconsin State Statutes. Curt Brieske seconded the motion. Motion carried.

**APPROVAL OF VOUCHERS AND FINANCIAL STATEMENT FOR MAY**

Jo Ressie moved to approve the vouchers for May as presented. Julie Meyers seconded the motion. Motion carried.

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

**APPOINTMENT OF THE WASB DELEGATE AND ALTERNATE**

Dave Amundson will be the WASB Delegate for 2012-13 and Peggy Pasker as the WASB alternate delegate.

**APPROVAL OF PERSONNEL CONTRACTS**

Jo Ressie moved to approve the listing of personnel contracts for 2012-13 including the new staff of Barb Ellmann, 82 days as School Psychologist at Gale-Ettrick-Trempealeau and Lily Rider for 210 days as the Washburn Academy and Itinerant Services Director. Julie Meyers seconded the motion. Motion carried.

**APPROVAL OF RESIGNATIONS**

Curt Brieske moved to approve the resignations of Kim Garves, SEEDS Coordinator; Maureen Hampton, part-time school psychologist at Gale-Ettrick-Trempealeau; Kristie Hansen, program assistant; and Nicki Pope, Special Education/RSN Director. Tom Ward seconded the motion. Motion carried.

**APPROVAL OF CESA #6 SEEDS CONTRACT**

Jim Wright moved to approve the CESA #6 Seeds contract for those districts that have committed for 2012-13 (\$28,856). Joe Clark seconded the motion. Motion carried.

**APPROVAL OF GRANT AWARDS**

Jo Ressie moved to approve the following grant awards: Title I Network - \$80,000; WI Safe and Health School Training and Technical Assistance Center - \$250,000; WI Safe and Healthy School Training Supplemental Grant Award \$10,000. Peggy Pasker seconded the motion. Motion carried.

**APPROVAL OF HEALTH AND DENTAL INSURANCE RENEWAL FOR 2012-13**

Tom Ward moved to approve the dental insurance renewal with no increase in premium and the health insurance renewal with a 6% increase in premium for 2012-13. Peggy Pasker seconded the motion. Motion carried.

**Agency Administrator's Report**

- Skyward Accounting Software proposal – with a possible transition in January 2013. More information to be shared at the August meeting.
- Re-evaluating support positions with the recent resignations
- Sequestration – DPI – Federal balanced budget act/automatic cuts to kick in January 2013 (cuts of 7.9 – 9.1 percent in IDEA Flow-through and Title I)
- Interviewing for the Special Education Director/Regional Service Network

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

- Blair-Taylor gym floor currently being redone – from the spring storm damage
- Salary schedules

**FUTURE AGENDA ITEMS**

- Review meeting dates – board members remember to bring calendars to August 1<sup>st</sup> meeting.

**ADJOURNMENT**

Next meeting will be Wednesday evening, August 1, 2012 at 7 p.m. at Riverview Inn, North Bend.

Ken French moved that the meeting adjourn. Jim Wright seconded the motion. Motion carried. The meeting adjourned at 9:10 p.m.

Respectfully submitted,  
Guy Leavitt