

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

The Board of Control met on Wednesday, January 2, 2013 at CESA #4, 923 East Garland Street, West Salem, Wisconsin. Chairman Dave Amundson called the meeting to order at 7:10 p.m.

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

Members Absent: Tom Ward

Also present: Guy Leavitt and Michelle Kotek

### **PUBLIC INPUT**

None

### **APPROVAL OF MEETING AGENDA**

Ken French moved to approve the agenda as distributed with the addition 7 E. Approval of the CESA #10 contract for Environmental Services for the 2013-14 school year. Julie Meyers seconded the motion. Motion carried.

### **APPROVAL OF MEETING MINUTES**

Ken French moved to approve the minutes of the December 5, 2012 meeting. Curt Brieske seconded the motion. Motion carried.

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

Jo Ressie moved to approve the vouchers and financial statement for December as presented. Ken French seconded the motion. Motion carried.

### **NEW BUSINESS**

#### ***WASB Convention Resolutions***

Board Discussion on WASB Convention Resolutions for David Amundson (CESA #4 Delegate to the convention)

#### ***Approve Personnel Contract***

Peggy Pasker moved to approve the contract for Rebecca Odness, Educational Interpreter at Alma Center-Humbird-Merrillan (replaces Naida Roscovius). Julie Meyers seconded the motion. Motion carried.

#### ***Approve Program and Services Catalog Format***

Curt Brieske moved to approve the new format for the CESA #4 2013-14 Catalog of Services pages. Joe Clark seconded the motion. Motion carried.

#### ***Approve Pricing for Days of Service for 2013 – 14***

Mr. Leavitt reviewed the current pricing that has been in effect since 2008. Ken French moved to approve the pricing structure for 2013-14 at 01-10 days - \$725/day; 11 – 25 days - \$675/day; 26+ days - \$625/day and half day at \$450. Dennis Havlik seconded the motion. Motion carried.

***Approve Environmental Services Contract for 2013-14 with CESA #10***

Jo Ressie moved to approve the contract with CESA #10 to provide Environmental services to interested CESA #4 districts for 2013-14. Marlane Anderson seconded the motion. Motion carried.

***Agency Administrator's Report***

- January Professional Advisory Council (PAC)– State Supt. Tony Evers and Asst. Supt. Mike Thompson will present the latest info from the Department of Public Instruction
- Skyward Conversion
- Program and Services Catalog – reviewed areas of the CESA #4 website
- Accounting Procedures – in the process of updating
- Technology Director hiring status
- February PAC – Sue Sieger from Benefits Design Group to address implications of the Affordable Care For All Americans Act and how it will affect school districts
- Remote Participation in Board Meetings – will draft policy for board to review
- Update on CESA Statewide Network – reminder of the CSN breakfast on January 23 at the WASB Convention
- Consent agenda discussion

Joe Clark moved to approve the Agency Administrator's Report. Julie Meyers seconded the motion. Motion carried.

**ADJOURN TO CLOSED SESSION UNDER WI STATUTE 19.85 1[c] TO CONSIDER ADMINISTRATOR EVALUATION**

Ken French moved to go into closed session. Jo Ressie seconded the motion. Roll call vote was taken: Marlane Anderson – aye; Curt Brieske – aye; Joe Clark – aye; Ken French – aye; Dennis Havlik – aye; Julie Meyers – aye; Peggy Pasker – aye; Jo Ressie – aye; Jim Wright – aye; Dave Amundson – aye; and Tom Ward – absent.

**RECONVENE TO OPEN SESSION**

Joe Clark moved to return to open session. Jo Ressie seconded the motion. Roll call vote was taken: Marlane Anderson – aye; Curt Brieske – aye; Joe Clark – aye; Ken French – aye; Dennis Havlik – aye; Julie Meyers – aye; Peggy Pasker – aye; Jo Ressie – aye; Jim Wright – aye; Dave Amundson – aye; and Tom Ward – absent.

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

- WIAA discussion from December superintendents' meeting
- Any seminars/workshops geared toward recognizing intruders in school buildings

**ADJOURNMENT**

Next meeting: Wednesday evening, February 6, 2013 at 7 p.m. at CESA #4, West Salem.

Ken French moved that the meeting adjourn. Joe Clark seconded the motion. Motion carried. The meeting adjourned at 8:25 p.m.

Respectfully submitted,  
Guy Leavitt