

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, April 3, 2013 at Drugan's Restaurant, W7665 Sylvester Road, Holmen, Wisconsin. Chairman Dave Amundson called the meeting to order at 8 p.m.

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

Members Absent: Dennis Havlik, Tom Ward and Jim Wright.

Also present: Guy Leavitt and Michelle Kotek

PUBLIC INPUT

None

APPROVAL OF MEETING AGENDA

Ken French moved to approve the agenda as distributed. Julie Meyers seconded the motion. Motion carried.

APPROVAL OF MEETING MINUTES

Curt Brieske moved to approve the minutes of the March 6, 2013 meeting minutes. Ken French seconded the motion. Motion carried.

APPROVAL OF VOUCHERS AND FINANCIAL STATEMENT FOR MARCH

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

NEW BUSINESS

Approval of Personnel Contracts

Julie Meyers moved to approve the following personnel contracts: Ann Severson, long-term substitute covering Melissa Carrie's maternity leave; three driver education instructors for the Blair-Taylor School District – Ken Nereng, Robert Schulz and Randy Storlie. Peggy Pasker seconded the motion. Motion carried.

WASB New Board Member Gathering

A reminder that the WASB new board member gathering will be Wednesday evening, April 17, from 7 to 9 p.m. Details on the WASB website.

AGENCY ADMINISTRATOR'S REPORT

Ken French moved to approve the Agency Administrator's Report. Jo Ressie seconded the motion. Motion carried.

- April Superintendents Meeting - update from School Administrators Alliance
- School Visits summary
- Washburn Academy
- Summer Technology Academy
- Educator Effectiveness
- School Referendum Vote Results
- CESA Annual Convention – June 5, 2013 – featured speaker will be Laura Pinsonneault, DPI

- Congratulations to the Melrose-Mindoro Academic Decathlon Team – 1st place finish in division 4 at State Level of competition
- Insurance Renewal

BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL

- Discussion on placement of trophies/recognition plaques in schools from community club groups

ADJOURNMENT

Next meeting: Wednesday evening, May 1, 2013 at 7 p.m. at Riverview Inn, North Bend.

Joe Clark moved that the meeting adjourn. Ken French seconded the motion. Motion carried. The meeting adjourned at 8:30 p.m.

Respectfully submitted,
Guy Leavitt