

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

The Board of Control met on Wednesday, January 8, 2014 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: Dave Amundson, Curt Brieske, Jane Halverson, Dennis Havlik, Julie Meyers, Peggy Pasker, Jo Ressie, Mary Jo Rozmenoski and Jim Wright.

Member excused: Ken French

Also present: Guy Leavitt, Wayde Pollock and Michelle Kotek

### **APPROVAL OF MEETING AGENDA**

Curt Brieske moved to approve the agenda as distributed. Jo Ressie seconded the motion. Motion carried.

### **PUBLIC INPUT**

None

### **APPROVAL OF MEETING MINUTES**

Julie Meyers moved to approve the minutes of the December 4, 2013 meeting. Mary Jo Rozmenoski 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. Jane Halverson seconded the motion. Motion carried.

### **NEW BUSINESS**

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

Board discussed the WASB Convention Resolutions. David Amundson is the CESA #4 representative to the delegate convention in Milwaukee.

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

Jo Ressie moved to approve the contract for Susan Pierce, part-time custodian (replaces Karen Lemke). Julie Meyers seconded the motion. Motion carried.

#### ***Approve Resignation***

Jo Ressie moved to approve the resignation of Karen Lemke (part-time custodian). Jane Halverson seconded the motion. Motion carried.

#### ***Second Reading and Approval of Cell Phone Policy #4505***

Mary Jo Rozmenoski moved to approve the second reading of the Cell Phone Policy #4505. Jane Halverson seconded the motion. Motion carried.

#### ***Approval of Daily Rate Pricing for 2014-15***

Jo Ressie moved to approve the Daily Rate Pricing schedule for 2014-15. Peggy Pasker seconded the motion. Motion carried.

***Approve Environmental Services Contract for 2014-15 with CESA #10***

Jim Wright moved to approve the contract with CESA #10 to provide Environmental services to interested CESA #4 districts for 2014-15. Curt Brieske seconded the motion. Motion carried.

***Authorization to Solicit Audit proposals***

Jo Ressie moved to authorize the administrator to solicit audit proposals for the 2013-14 audit and the subsequent two years. Jane Halverson seconded the motion. Motion carried.

***Agency Administrator's Report***

- Update on CESA Statewide Network – reminder of the CSN breakfast on January 22 at the WASB Convention
- CESAs 50<sup>th</sup> year – brochure development
- CESA #4 Employee Evaluation
- CESA #4 Safety Plan
- WWLEARN (distance education network) – dissolving at the end of 2013-14

Mary Jo Rozmenoski moved to approve the Agency Administrator's Report. Jane Halverson seconded the motion. Motion carried.

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

Curt Brieske moved to go into closed session at 8:05 p.m. Jo Ressie seconded the motion. Roll call vote was taken: Curt Brieske – aye; Ken French – excused; Jane Halverson - aye; Dennis Havlik – aye; Julie Meyers – aye; Peggy Pasker – aye; Jo Ressie – aye; Mary Jo Rozmenoski - aye; Jim Wright – aye; and Dave Amundson – aye.

**RECONVENE TO OPEN SESSION**

Jane Halverson moved to return to open session at 8:27 p.m. Jo Ressie seconded the motion. Roll call vote was taken: Curt Brieske – aye; Ken French – excused; Jane Halverson - aye; Dennis Havlik – aye; Julie Meyers – aye; Peggy Pasker – aye; Jo Ressie – aye; Mary Jo Rozmenoski - aye; Jim Wright – aye; and Dave Amundson – aye .

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

Discussion on spring school board elections.

**ADJOURNMENT**

Next meeting: Wednesday evening, February 5, 2014 at 7 p.m. at CESA #4, West Salem.

Jo Ressie moved that the meeting adjourn. Julie Meyers seconded the motion. Motion carried. The meeting adjourned at 8:40 p.m.

Respectfully submitted,  
Guy Leavitt