

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, June 29, 2011 at Riverview Inn, North Bend, Wisconsin.

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

Board Members Present: Dave Amundson, Marlane Anderson, Curt Brieske, Joe Clark, Kristi Hanson, Errol Kindschy, Julie Meyers, Peggy Pasker, and Jo Ressie.

Members Absent: Marina Abt and Ken French

Also present: Guy Leavitt and Michelle Kotek.

APPROVAL OF MEETING AGENDA

Curt Brieske moved to approve the agenda as distributed. Errol Kindschy seconded the motion. Motion carried.

PUBLIC INPUT

None

APPROVAL OF MEETING MINUTES

Kristie Hansen moved to approve the minutes of the June 1, 2011 organizational meeting. Julie Meyers seconded the motion. Motion carried.

APPROVAL OF VOUCHERS AND FINANCIAL STATEMENT

Jo Ressie moved to approve the vouchers and financial statement for June as presented. Joe Clark seconded the motion. Motion carried.

NEW BUSINESS

First Reading of a Fund Balance Policy – No. 4201

The first reading of the Fund Balance Policy #4201 was conducted with the second reading and approval to be done at the August 3, 2011 Board of Control meeting.

First Reading of a Direct Deposit Policy Modification – No. 4602

The first reading of the Direct Deposit Policy modification #4602 was conducted with the second reading and approval to be done at the August 3, 2011 Board of Control meeting.

First Reading of the Wisconsin State Retirement Policy Modification – No. 3104

The first reading of the Wisconsin State Retirement Policy modification #3104 was conducted with the second reading and approval to be done at the August 3, 2011 Board of Control meeting.

Personnel Contract Approval

Kristi Hanson moved to approve the personnel contract for Maureen Hampton, part-time school psychologist for the Gale-Ettrick-Trempealeau School District. Peggy Pasker seconded the motion. Motion carried.

Printer Proposal

Jo Ressie moved to accept the proposal from Bauernfeind Business Technologies for covering the 11 current printers, 2 new color printers and 1 new monochrome printer for a contract period of two years. Marlane Anderson seconded the motion. Motion carried.

Server Upgrades/Storage Upgrades/software upgrades

Errol Kindschy moved to accept the proposal from Adoni Networks. Julie Meyers seconded the motion. Motion carried.

Asset Depreciation Level

Curt Brieske moved to increase the asset depreciation level from \$500 to \$1500 per single item for capitalization purposes. Kristi Hanson seconded the motion. Motion carried.

Adoption of HRA Continuation Resolution

Kristi Hanson moved to adopt the resolution to the Health Reimbursement Arrangement Plan to comply with requirements of the Patient Protection and Affordable Care Act. The provisions of the Amendment reflect HRA plan changes required by two particular provisions of the Affordable Care Act. First, the Affordable Care Act requires health plans to provide expanded claims and appeals procedures. Second, the Affordable Care Act prohibits health plans from retroactively terminating a participant’s coverage unless the participant commits an act, practice, or omission that constitutes fraud or makes an intentional misrepresentation of material fact. Joe Clark seconded the motion. Motion carried.

Resignations for Approval

Jo Ressie moved to approve the resignation of Peggy Vogel, School Improvement Services Director and Julie Krackow, Director of Special Education/Regional Service Network. Julie Meyers seconded the motion. Motion carried.

AGENCY ADMINISTRATOR’S REPORT

- Retirement System update
- Employee Handbooks – Grievance Procedure – find impartial mediators for school districts
- Google Apps for Schools

ADJOURN TO CLOSED SESSION UNDER WI STATUTE 19.85 1 [c] and [f] FOR PERSONNEL ISSUES

Kristi Hanson moved to go into closed session. Julie Meyers seconded the motion. Roll call vote was taken: Marina Abt - absent; Marlane Anderson – aye; Curt Brieske – aye; Joe Clark - aye; Ken French - absent; Kristi Hanson – aye; Errol Kindschy – aye; Julie Meyers – aye; Peggy Pasker – aye; Jo Ressie – aye; and David Amundson – aye. Motion carried – went into closed session at 8:38 p.m.

RECONVENE TO OPEN SESSION

Joe Clark moved to return to open session. Errol Kindschy seconded the motion. Roll call vote was taken: Marina Abt – absent; Marlane Anderson – aye; Curt Brieske – aye;

Joe Clark - aye; Ken French - absent; Kristi Hanson –aye; Errol Kindschy –aye; Julie Meyers –aye; Peggy Pasker –aye; Jo Ressie –aye; and David Amundson –aye. Motion carried. Returned into open session at 9 p.m.

REPORT OUT

Joe Clark moved to accept the retirement/resignation of Guy Leavitt, Administrator. Curt Brieske seconded the motion. Motion carried.

BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL

- Bob Fasbender will be the interim superintendent at Alma Center-Humbird-Merrillan
- Heath Insurance
- Union dues
- Employee handbooks
- Norwalk-Ontario-Wilton scheduled to be done with its construction project by July 15, 2011

FUTURE AGENDA ITEM

- Have future board meetings at the school districts of CESA #4 board members

ADJOURNMENT

Next meeting: Wednesday evening, August 3, 2011 at 7 p.m. at CESA #4, West Salem.
Errol Kindschy moved that the meeting adjourn. Julie Meyers seconded the motion. Motion carried.

The meeting adjourned at 9:20 p.m.

Respectfully submitted,
Michelle Kotek