

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

The Board of Control met on Wednesday, March 6, 2013 at CESA #4, 923 East Garland Street, West Salem, Wisconsin. Chairman Dave Amundson called the meeting to order at 7:07 p.m.

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

Members Absent: Marlane Anderson

Also present: Guy Leavitt and Michelle Kotek

**PUBLIC INPUT** - None

### **APPROVAL OF MEETING AGENDA**

Ken French moved to approve the agenda as distributed. Jo Ressie seconded the motion. Motion carried.

### **APPROVAL OF MEETING MINUTES**

Joe Clark moved to approve the minutes of the February 6, 2013 meeting. Ken French seconded the motion. Motion carried.

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

Tom Ward moved to approve the vouchers and financial statement for February as presented. Julie Meyers seconded the motion. Motion carried.

### **NEW BUSINESS**

***Approve Resolution to give Notice of Non-Renewal to staff who received preliminary notice of non-renewal for 2013-14***

Jo Ressie moved to approve the listing of employees to receive notice of non-renewal of contract. Peggy Pasker seconded the motion. Motion carried.

***Second Reading/Approval of Remote Participation Policy for Board of Control (Policy #1013)***

Ken French moved to approve the second reading of the Remote Participation Policy for Board of Control. Jo Ressie seconded the motion. Motion approved.

### ***ADJOURN TO CLOSED SESSION UNDER WI STATUTE 19.85 (1)[c] FOR DISCUSSION OF EMPLOYEE PERFORMANCE, COMPENSATION AND EVALUATION***

Curt Brieske moved to go into closed session. Julie Meyers seconded the motion. Roll call vote was taken: Marlane Anderson - absent, Dave Amundson- aye, Curt Brieske - aye, Joe Clark - aye, Ken French - aye, Dennis Havlik - aye, Julie Meyers - aye, Peggy Pasker - aye, Jo Ressie - aye, Tom Ward- aye, and Jim Wright- aye. Motion carried – went into closed session at 7:15 p.m.

### ***RECONVENE TO OPEN SESSION***

Ken French moved to go return to open session. Jo Ressie seconded the motion. Roll call vote was taken: Marlane Anderson – absent, Dave Amundson- aye, Curt Brieske - aye, Joe Clark - aye, Ken French - aye, Dennis Havlik - aye, Julie Meyers - aye, Peggy Pasker – aye, Jo Ressie - aye, Tom Ward- aye, and Jim Wright- aye. Motion carried – returned to open session at 7:25 p.m.

### ***Agency Administrator's Report***

- CESA #4 Technology video clip
- Annual Report / Annual Convention (June 5, 2013) - possible topics are flipped classroom, outside speaker of educator effectiveness evaluation, statewide student information system
- District Site Visits
- Summary of the Governor's Budget
- Successful Referendums
  - Bangor-- exceed revenue limit by \$600,000 as a non-recurring 3 year referendum – February
  - Whitehall-- \$12.5 million - February
- Upcoming Referendums
  - For April Vote
    - Arcadia \$23 million - April
    - Blair-Taylor \$16.9 million - April
    - Cashton \$12.2 million - April
    - De Soto \$4.95 million – April
  - For May Vote
    - Westby--The step-approach operating referendum would allow the district to exceed state-mandated revenue caps for a period of three years in the amount of \$300,000 (2013-14), \$400,000 (2014-15) and \$500,000 (2015-16).
  - Future Vote
    - West Salem –looking at new building
- Current Listing of CESA #4 employees
- Statewide Student Information System – Infinite Campus
- Exit summary comments from February 7 Educator Effectiveness Workshop

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

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

- Discussion among members on how the community members were given information on the area school referendums
- Cashton superintendent hired for superintendent position at Chippewa Falls

### **ADJOURNMENT**

Next meeting: Wednesday evening, April 3, 2013 at 7 p.m. at Drugan's Restaurant, rural Holmen.

Jo Ressie moved that the meeting adjourn. Julie Meyers seconded the motion. Motion carried. The meeting adjourned at 8:15 p.m.

Respectfully submitted,  
Guy Leavitt