

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, May 1, 2013 at Riverview Inn, rural Melrose, Wisconsin. Chairman Dave Amundson called the meeting to order at 8:05 p.m.

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

Members Absent: Peggy Pasker

Also present: Guy Leavitt and Michelle Kotek

PUBLIC INPUT

None

APPROVAL OF MEETING AGENDA

Ken French moved to approve the agenda as distributed. Joe Clark seconded the motion. Motion carried.

APPROVAL OF MEETING MINUTES

Curt Brieske moved to approve the minutes of the May 1, 2013 meeting minutes. Ken French seconded the motion. Motion carried.

APPROVAL OF VOUCHERS AND FINANCIAL STATEMENT FOR APRIL

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

NEW BUSINESS

Approve Resignations

Heidi Vanden Herik and Lu De Guzman, both occupational therapists will be resigning at the conclusion of their 2012-13 contracts. Julie Meyers moved to approve the two resignations. Jo Ressie seconded the motion.

Finalize June 5, 2013 Convention Agenda

A draft agenda for the June 5th Annual Convention was distributed and reviewed. Ken French moved to approve the agenda and Joe Clark seconded the motion. Motion carried.

ADJOURN TO CLOSED SESSION UNDER WI STATUTE 19.85 (1) [c] FOR PRELIMINARY DISCUSSION ON EMPLOYEE COMPENSATION FOR 2013-14

Tom Ward moved to go into closed session. Jim Wright seconded the motion. Roll call vote was taken: Marlane Anderson - aye, Dave Amundson - aye, Curt Brieske - aye, Joe Clark - aye, Ken French - aye, Dennis Havlik - aye, Julie Meyers - aye, Peggy Pasker - absent, Jo Ressie - aye, Tom Ward - aye, and Jim Wright - aye. Motion carried – went into closed session at 8:20 p.m.

RECONVENE TO OPEN SESSION

Ken French moved to return to open session. Julie Meyers seconded the motion. Roll call vote was taken: Marlane Anderson – aye, Dave Amundson - aye, Curt Brieske - aye, Joe Clark - aye, Ken

French - aye, Dennis Havlik - aye, Julie Meyers - aye, Peggy Pasker – absent, Jo Ressie - aye, Tom Ward- aye, and Jim Wright- aye. Motion carried – returned to open session at 8:30 p.m.

AGENCY ADMINISTRATOR’S REPORT

- Washburn Academy
- Summer Technology Academy
- Transportation Fuel Use Survey done by the Cooperative Network consisting of more than 600 businesses (primarily diesel fuel) and looking at samples of transportation contracts
- CESA #4 Health and Dental Insurance Bid process underway
- Professional Advisory Council meeting for superintendents on May 14 will focus on alternate compensation discussion
- Educator Effectiveness – 21 districts opted for DPI model and 5 have chosen the CESA #6 model
- Consumer Price Index – July 1, 2013 rate of 2.07% - salary recommendations to be brought to the June organizational meeting
- Affordable Care Act (ACA) – latest information will be shared by Sue Sieger and Janice Wavra on May 7

Jo Ressie moved to approve the Agency Administrator’s Report. Julie Meyers seconded the motion. Motion carried.

BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL

- Westby Board of Education voted to hold a May 7, 2013 referendum asking voters to allow the District to exceed the revenue limit by \$300,000 in 2013-14, \$400,000 in 2014-15, and \$500,000 in 2015-16, respectively. The purpose for this referendum is to provide funds for educational programming for students, transportation equipment, maintenance projects, and improving school security.
- Rural School Advisory Meeting hosted by Cashton School District tomorrow (May 2) from 9 am - 2 p.m.
- April 4 Legislative Forum was well received by those in attendance
- Breaking contract penalty fees

ADJOURNMENT

Next meeting: Wednesday evening, June 5, 2013 at 7 p.m. at CESA #4, West Salem for the Annual Convention meeting and the Organizational meeting will follow.

Ken French moved that the meeting adjourn. Jo Ressie seconded the motion. Motion carried. The meeting adjourned at 8:55 p.m.

Respectfully submitted,
Guy Leavitt