

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, June 5, 2013 at CESA #4, 923 East Garland Street, West Salem, Wisconsin.

Chairman Dave Amundson called the meeting to order at 8:30 p.m.

Board Members Present: Dave Amundson, Curt Brieske, Joe Clark, Ken French, Dennis Havlik, Peggy Pasker, Jo Ressie, Tom Ward, and Jim Wright. (one seat is currently vacant)

Members Absent: Julie Meyers

Also present: Guy Leavitt and Michelle Kotek

PUBLIC INPUT

None

APPROVAL OF MEETING AGENDA

Ken French moved to approve the agenda with the addition of 17.a. Resignations. Joe Clark seconded the motion. Motion carried.

ADMINISTER OATH OF OFFICE TO BOARD MEMBERS

Mr. Leavitt administered the oath of office to Dave Amundson, Jim Wright and Tom Ward.

NOMINATION OF TEMPORARY CHAIRPERSON

Jim Wright moved to nominate Dave Amundson as temporary Chair to conduct the election of board officers. Jo Ressie seconded the nomination. Motion carried unanimously.

NOMINATION/ELECTION OF CHAIRPERSON

Ken French moved to nominate Dave Amundson as Chair of the Board of Control. Joe Clark seconded the motion. Other nominations were called for from the floor. Tom Ward moved to close nominations and elect Dave Amundson as Chair. Ken French seconded the motion. Motion carried unanimously.

NOMINATION/ELECTION OF VICE-CHAIRPERSON

Curt Brieske moved to nominate Jo Ressie as Vice-Chair of the Board of Control. Ken French seconded the motion. Other nominations were called for from the floor. Ken French moved to close nominations and elect Jo Ressie as Vice-Chair. Curt Brieske seconded the motion. Motion carried unanimously.

NOMINATION/ELECTION OF TREASURER

Ken French moved to nominate Jim Wright as Treasurer of the Board of Control. Jo Ressie seconded the motion. Other nominations were called for from the floor. Peggy Pasker moved to close nominations and elect Jim Wright as Treasurer. Joe Clark seconded the motion. Motion carried unanimously.

APPROVAL OF MEETING MINUTES

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

OFFICIAL DEPOSITORY FOR 2013 – 2014 FISCAL YEAR

Tom Ward moved to approve Union State Bank of West Salem as the Official Depository for the 2013-14 fiscal year. Dennis Havlik seconded the motion. Motion carried.

AUTHORIZATION TO BORROW SHORT-TERM FUNDS FOR CASH FLOW PURPOSES

Ken French moved to authorize the CESA #4 Agency Administrator be authorized to borrow funds to meet short term cash flow needs up to \$500,000 for the 2013-2014 fiscal year as provided for by Wisconsin Statute 116.08(2) . Jim Wright seconded the motion. Motion carried.

AUTHORIZE AGENCY ADMINISTRATOR AS CUSTODIAN OF RECORDS UNDER 116.035 OF WI STATE STATUTES

Ken French moved that the CESA #4 Agency Administrator be authorized as the Custodian of CESA #4 records under 116.035 of the Wisconsin State Statutes. Curt Brieske seconded the motion. Motion carried.

APPROVAL OF VOUCHERS AND FINANCIAL STATEMENT FOR MAY

Tom Ward moved to approve the vouchers for May as presented. Ken French seconded the motion. Motion carried.

Jo Ressie moved to approve the Financial Statement for May as presented. Ken French seconded the motion. Motion carried.

APPOINTMENT OF THE WASB DELEGATE AND ALTERNATE

Ken French moved to appoint Dave Amundson as the WASB Delegate for 2013-14. Joe Clark seconded the motion. Motion carried. Jim Wright moved to appoint Joe Clark as the WASB alternate delegate. Ken French seconded the motion. Motion carried.

APPROVAL OF PERSONNEL CONTRACTS

Ken French moved to approve the personnel contract for the following new employees Nicole Cooksey as Math and Science Director; Megan Bagniefski, part-time Occupational Therapist; and Brenda Swoboda, Transition Coordinator. Jim Wright seconded the motion. Motion carried. Curt Brieske moved to approve the listing of current personnel contracts with applying an 2.07% increase at the discretion of the Agency Administrator. Ken French seconded the motion. Motion carried.

APPROVAL OF RESIGNATION

Ken French moved to approve the resignation of Julie Jensen, Instructional Services Director effective the end of her 2012-13 contract. Jo Ressie seconded the motion. Motion carried.

APPROVAL OF CESA #6 SEEDS CONTRACT

Ken French moved to approve the CESA #6 Seeds contract for those districts that have committed for 2013-14. Peggy Pasker seconded the motion. Motion carried.

APPROVAL OF HEALTH AND DENTAL INSURANCE RENEWAL FOR 2012-13

Tom Ward moved to approve the dental insurance renewal with no increase in premium and the health insurance renewal with no increase in premium with the increase in deductible as proposed. The plan would remain with the Wisconsin Counties Association Trust. Ken French seconded the motion. Motion carried.

AGENCY ADMINISTRATOR'S REPORT

- Will be training more staff in Educator Effectiveness this summer as we gear up to assist schools. Principal training and certification will take building principals between 30 – 40 hours of online training and completion of an online certification test. This training is a Teachscape training.
- Staff meeting this past Monday to begin planning for the Washburn Academy and the Summer Tech Academy for summer 2014. Times are changing and staff spent time brainstorming how these academy venues can change to adapt to the changing needs of our districts.
- After finally selecting Infinite Campus as the single statewide vendor for the Statewide Student Information System it appears we are going back to the drawing board. The Joint Finance Committee recommended pulling the funding for SSIS and requiring the DPI to re-bid SSIS as a multi-vendor system. This will require legislative approval but support of such a change seems to be there.
- Directors are working on preliminary budgets based on contracts returned from districts as well as anticipated revenues from workshops or trainings. Final budgets are not approved until the November Board of Control meeting. By this time, we have approvals on our state and federal grants as well as some income flowing in from trainings.
- State budget details are being hammered out this week. Major educational issues detailed at this time are:
 - Removal of special education vouchers from the budget
 - Removal of nearly all charter school language from the budget
 - Per pupil revenue cap increase of \$150 in each year of the biennium
 - Expansion of vouchers statewide
 - Further limits on re-hiring of annuitants (75 day break in service)

Things remain very fluid at this time as the Joint Finance committee met all day Tuesday.

BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL

- La Crosse will be approve the final building plans later this month for the new elementary school. They will be needing portable classrooms for the overflow of students at the other sites until the new school is built.
- West Salem has selected StruXture Architects for its next building project.

ADJOURNMENT

Next meeting will be August 7, 2013 at 7 p.m.

Ken French moved that the meeting adjourn. Jim Wright seconded the motion. Motion carried. The meeting adjourned at 9:05 p.m.

Respectfully submitted,
Guy Leavitt