

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, February 5, 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, Ken French, Jane Halverson, Dennis Havlik, Julie Meyers, Peggy Pasker, and Jim Wright.

Members Absent: Jo Ressie and Mary Jo Rozmenoski

Also present: Guy Leavitt, Wayde Pollock, Michelle Kotek, and Dave Smikrud

APPROVAL OF MEETING AGENDA

Ken French moved to approve the agenda with the addition of 3a. Administer Oath of Office and 7 e) Agency Administrator's Report. Julie Meyers seconded the motion. Motion carried.

ADMINISTER OATH OF OFFICE

Guy Leavitt administered the Oath of Office to Dave Smikrud who was appointed to represent the Blair-Taylor School District. Dave replaced Joe Clark on the Board of Control.

PUBLIC INPUT

None

APPROVAL OF MEETING MINUTES

Ken French moved to approve the minutes of the January 8, 2014 meeting. Curt Brieske seconded the motion. Motion carried.

APPROVAL OF VOUCHERS AND FINANCIAL STATEMENT FOR JANUARY

Jane Halverson moved to approve the vouchers and financial statement for January as presented. Peggy Pasker seconded the motion. Motion carried.

NEW BUSINESS

Review and Approval of Audit Proposal for 2014, 2015, and 2016

Wayde Pollock reviewed the proposals with the Board that were received. After reviewing them and board discussion, Ken French moved to approve the proposal from Johnson Block and Company. Julie Meyers seconded the motion. Motion carried.

Discuss/Approve Preliminary Notices of Non-renewal of contracts in accordance with State Statute 118.22

Curt Brieske moved to approve the listing of employees to receive preliminary notice of non-renewal of contracts. Ken French seconded the motion. Motion carried.

Distribution of Program and Services Catalog

Mr. Leavitt reviewed the Programs and Services Catalog for 2014-15. The catalog will be distributed to superintendents at their monthly meeting on February 11.

Discussion from WASB Convention

Breakout sessions were very worthwhile.

Agency Administrator's Report

- Youth Apprenticeship Application
- Board member Feedback on CSN Breakfast meeting
- Upcoming referendums in CESA #4 Region
- Possible Date Change for May Board of Control ~~May 7~~ to May 14
- Special Education Itinerant Programming

Jane Halverson moved to approve the Administrator's Report. Peggy Pasker seconded the motion. Motion carried.

BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL

Referendum discussion

ADJOURNMENT

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

Ken French moved that the meeting adjourn. Jim Wright seconded the motion. Motion carried. The meeting adjourned at 8:20 p.m.

Respectfully submitted,
Guy Leavitt