

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, March 5, 2014 at CESA #4, 923 East Garland Street, West Salem, Wisconsin. Chairman Dave Amundson called the meeting to order at 7:15 p.m.

Board Members Present: Dave Amundson, Curt Brieske, Ken French, Jane Halverson, Dennis Havlik, Julie Meyers, Peggy Pasker, Jo Ressie, Dave Smikrud, Mary Jo Rozmenoski, and Jim Wright.

Members Absent: none

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

PUBLIC INPUT

None

APPROVAL OF MEETING AGENDA

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

APPROVAL OF MEETING MINUTES

Curt Brieske moved to approve the minutes of the February 5, 2014 meeting. Julie Meyers seconded the motion. Motion carried.

APPROVAL OF VOUCHERS AND FINANCIAL STATEMENT FOR FEBRUARY

Jo Ressie moved to approve the vouchers and financial statement for February as presented. Mary Jo Rozmenoski seconded the motion. Motion carried.

NEW BUSINESS

2012-13 Audit Report

Dave Smikrud moved to approve the Audit Report as prepared by Johnson Block and presented by Wayde Pollock. Ken French seconded the motion. Motion carried.

Personnel Contract for Approval

Jane Halverson moved to approve the personnel contract for A. Tracey Goltz as a full-time Occupational Therapist for 2014-15. Jo Ressie seconded the motion. Motion carried.

Resignation for Approval

Ken French moved to approve the resignation of Amanda Jensen, full-time occupational therapist effective at the end of her 2013-14 contract. Julie Meyers seconded the motion. Motion carried.

CESA Vehicle Considerations

Agency Administrator discussed the status of the CESA vehicles and will be bringing information to a future meeting on the costs of replacing the administrator's vehicle, delivery van and feasibility of purchasing vehicle(s) for itinerants rather than reimbursing mileage.

Review Eligibility of Benefits Policy #3100

CESA #4 will be reviewing its benefits policy in response to the latest information on the Affordable Care Act. The threshold of hours may need to be increased.

Legislative Forum

CESA #4 is hosting the area legislators on Thursday evening, March 27 from 6:30 – 8:30 p.m.

Legislators that are confirmed to attend include: Senator Julie Lassa, Senator Jennifer Shilling, Rep. Jill Billings, Rep. Chris Danou, and Rep. Steve Doyle. Promote this activity with your local boards of education and administrators.

May Board Meeting Date Change

With the consensus of the board, the May date for the Board of control meeting has been moved to the second Wednesday – May 14.

Agency Administrator's Report

Eighteen of the twenty-six school site visits are completed and the remaining eight districts will be done before the end of the month.

BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL

- Thoughts for a speaker for the Annual meeting on June 4. Jerry Fiene from the Wisconsin Rural Schools Alliance was mentioned as a possibility.
- La Crosse and West Salem both have referendums up for vote on April 1.

ADJOURNMENT

Next meeting: Wednesday evening, April 2, 2014 at 7 p.m. at CESA #4, West Salem.

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

Respectfully submitted,
Guy Leavitt