

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, April 2, 2014 at CESA #4, 923 East Garland Street, West Salem, Wisconsin. Chairman Dave Amundson called the meeting to order at 7:09 p.m.

Board Members Present: Dave Amundson, Curt Brieske, Ken French, Jane Halverson, Julie Meyers, Jo Ressie, and Dave Smikrud.

Members Absent: Dennis Havlik, Peggy Pasker, Mary Jo Rozmenoski and Jim Wright.

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

PUBLIC INPUT

None

APPROVAL OF MEETING AGENDA

Ken French moved to approve the agenda with the addition of 7.d. Approve Resignation. Jane Halverson seconded the motion. Motion carried.

PUBLIC INPUT

None

APPROVAL OF MEETING MINUTES

Ken French moved to approve the minutes of the March 5, 2014 meeting. Dave Smikrud seconded the motion. Motion carried.

APPROVAL OF VOUCHERS AND FINANCIAL STATEMENT FOR MARCH

Jo Ressie moved to approve the vouchers and financial statement for March as presented. Curt Brieske seconded the motion. Motion carried.

NEW BUSINESS

First Reading of Access To Public Records Policy #8230

Ken French moved the first reading of the Access to Public Records Policy #8230 as well as the first reading of the Records Retention Policy #8240. Julie Meyers seconded the motion. Motion carried.

Finalize June 4, 2014 Convention Agenda

Curt Brieske moved to approve the June 4, 2014 Convention Agenda. Jo Ressie seconded the motion. Motion carried.

Resignation for Approval

Julie Meyers moved to approve the resignation of Toni Dakins, part-time occupational therapist effective April 1, 2014. Ken French seconded the motion. Motion carried.

Agency Administrator's Report

- School Site visits – all 26 districts have been completed.
- Agency Vehicles
- Itinerant travel
- Summer Maintenance

- Fuel Purchase RFP
- Career Building Software – “Career Cruising”
- April 1 election results – board races and school district referendum decisions

Ken French moved to approve the Agency Administrator’s report as distributed. Jane Halverson seconded the motion. Motion carried.

ADJOURNMENT

Next meeting: Wednesday evening, May 14, 2014 at 7 p.m. at Drugans, rural Holmen.

Ken French moved that the meeting adjourn. Curt Brieske seconded the motion. Motion carried. The meeting adjourned at 7:45 p.m.

Respectfully submitted,
Guy Leavitt