

## COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, May 14, 2014 at Drugans, rural Holmen. Chairman Dave Amundson called the meeting to order at 8:24 p.m.

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

Member excused: Julie Meyers

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 item 7.H. Health and Dental Insurance Renewal for 2014-15 and deletion of item 7.D. Approval of Technology Upgrades. Jane Halverson seconded the motion with the changes. Motion carried.

### **APPROVAL OF MEETING MINUTES**

Curt Brieske moved to approve the minutes of the April 2, 2014 meeting. 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. Mary Jo Rozmenoski seconded the motion. Motion carried.

### **NEW BUSINESS**

#### ***Approve Personnel Contracts***

Jane Halverson moved to approve the following personnel contracts: Betty Cook, part-time Occupational Therapist; Karen Maurer, part-time Occupational Therapist; Ken Nereng, part-time driver education instructor, Blair-Taylor; Robert Schulz, part-time driver education instructor, Blair-Taylor; and Randy Storlie, part-time driver education instructor, Blair-Taylor. Jo Ressie seconded the motion. Motion carried.

#### ***Reading and Approval of Access to Public Records Policy #8230 and Records Retention Policy #8240***

Ken French moved to approve the Access to Public Records Policy #8230 and Records Retention Policy #8240. Peggy Pasker seconded the motion. Motion carried.

#### ***Discussion and approval of delivery van purchase***

Jane Halverson moved to approve the purchase of 2014 Dodge Grand Caravan from Pischke Motors with the trade-in of the 2009 Dodge Caravan for \$18,663.50. Jo Ressie seconded the motion. Motion carried.

***Discussion and approval of parking lot sealcoating and striping***

Dave Smikrud moved to approve the bid from Modern Striping and Sealcoating in the amount of \$4,525.00 to sealcoat and stripe the parking lot. Mary Jo Rozmenoski seconded the motion. Motion carried.

***Discussion and approval of door access system update***

Dennis Havlik moved to approve the bid from Bankoe Systems Group for an additional card reader at the north entry door in the amount of \$1,355.01. Curt Brieske seconded the motion. Motion carried.

***Discussion and approval of carpet replacement in selected areas***

Jo Ressie moved to approve the bid from Killian's in the amount of \$16,500.00 for the installation of carpet in the areas of the individual offices, Rosewood and Distance conference rooms. Jane Halverson seconded the motion. Motion carried.

***Health/Dental Insurance Renewal***

Peggy Pasker moved to approve the Health and Dental Insurance renewal for 2014-15 as presented. Jo Ressie seconded the motion. Motion carried.

**ADJOURN TO CLOSED SESSION UNDER WI STATUTE 19.85 (1) [C] FOR PRELIMINARY DISCUSSION ON EMPLOYEE COMPENSATION FOR 2014-15.**

Jo Ressie moved to go into closed session. Jane Halverson seconded the motion. Roll call vote was taken: Curt Brieske - aye; Ken French - aye, Jane Halverson - aye, Dennis Havlik - aye, Julie Meyers - absent, Peggy Pasker - aye, Jo Ressie - aye, Mary Jo Rozmenoski - aye, Dave Smikrud - aye, and Jim Wright – aye and Dave Amundson – aye. Motion carried.

**RECONVENE TO OPEN SESSION**

Jane Halverson moved to return to open session. Jo Ressie seconded the motion. Roll call vote was taken: Curt Brieske - aye; Ken French - aye, Jane Halverson - aye, Dennis Havlik - aye, Julie Meyers - absent, Peggy Pasker - aye, Jo Ressie - aye, Mary Jo Rozmenoski - aye, Dave Smikrud - aye, and Jim Wright - aye and Dave Amundson – aye. Motion carried.

**REPORT OUT**

Jo Ressie moved to approve the recommendation of 1.65% for salary increases for 2014-15. Curt Brieske seconded the motion. Motion carried.

**AGENCY ADMINISTRATOR'S REPORT TO THE BOARD**

- WASB hosting workshop on Legal Authority and Duties of Wisconsin School Boards on June 17 at CESA #4 from 6 – 9 p.m. Cost is \$85. Register through WASB website.
- Fuel Cooperative work continues
- School District Fund Balance

Jo Ressie moved to approve the Administrator's Report. Jane Halverson seconded the motion. Motion carried.

**BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL**

- Cashton Elementary construction started
- Mary Jo Rozmenoski attended the National School Board Convention in New Orleans and recent WSPRA conference. Schools need to remember to spread the good news that is happening in their schools to their community members.

**FUTURE AGENDA ITEMS**

The June 4 meeting will consist of the Annual meeting with delegates representing all twenty-six districts as well as the organizational meeting to follow for the eleven member Board of Control.

**ADJOURNMENT**

Next meeting: Wednesday evening, June 4, 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 9:08 p.m.

Respectfully submitted,  
Guy Leavitt