

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, June 4, 2014 at CESA #4, 923 East Garland Street, West Salem, Wisconsin.

Chairman Dave Amundson called the meeting to order at 8:15 p.m.

Board Members Present: Dave Amundson, Curt Brieske , Ken French, Jane Halverson, Dennis Havlik, Julie Meyers, Peggy Pasker, Jo Ressie, Mary Jo Rozmenoski, Dave Smikrud, 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 18.a. Discuss and Approve Technology Upgrades. Jane Halverson seconded the motion. Motion carried.

ADMINISTER OATH OF OFFICE TO BOARD MEMBERS

Mr. Leavitt administered the oath of office to Curtis Brieske (Norwalk-Ontario-Wilton), Ken French, (La Crosse) and Jo Ressie (Cochrane-Fountain City). They were re-elected for another three year term expiring in 2017.

NOMINATION OF TEMPORARY CHAIRPERSON

Jo Ressie moved to nominate Dave Amundson as temporary Chair to conduct the election of board officers. Ken French seconded the nomination. Other nominations were called for from the floor. Curt Brieske moved to close nominations and elect Julie Meyers as Temporary Chairperson. Motion carried unanimously.

NOMINATION/ELECTION OF CHAIRPERSON

Jo Ressie moved to nominate Dave Amundson as Chairperson 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 Dave Amundson as Chairperson. Mary Jo Rozmenoski seconded the motion. Motion carried unanimously.

NOMINATION/ELECTION OF VICE-CHAIRPERSON

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

NOMINATION/ELECTION OF TREASURER

Julie Meyers moved to nominate Jim Wright as Treasurer of the Board of Control. Mary Jo Rozmenoski seconded the motion. Other nominations were called for from the floor. Dennis Havlik moved to close nominations and elect Jim Wright as Treasurer. Dennis Havlik seconded the motion. Motion carried unanimously.

APPROVAL OF MEETING MINUTES

Ken French moved to approve the revised minutes of the May 14, 2014 meeting. Jane Halverson seconded the motion. Motion carried.

OFFICIAL DEPOSITORY FOR 2014 – 2015 FISCAL YEAR

Ken French moved to approve Union State Bank of West Salem as the Official Depository for the 2014-15 fiscal year. Jane Halverson seconded the motion. Motion carried.

AUTHORIZATION TO BORROW SHORT-TERM FUNDS FOR CASH FLOW PURPOSES

Dave Smikrud 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 2014-2015 fiscal year as provided for by Wisconsin Statute 116.08(2) . Jo Ressie 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. Jane Halverson seconded the motion. Motion carried.

APPROVAL OF VOUCHERS AND FINANCIAL STATEMENT FOR MAY

Jo Ressie moved to approve the financial statement and vouchers for May as presented. Curt Brieske 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. Jane Halverson seconded the motion. Motion carried. Dave Amundson moved to appoint Jane Halverson as the WASB alternate delegate. Dennis Havlik seconded the motion. Motion carried.

APPROVAL OF PERSONNEL CONTRACTS

Jane Halverson moved to approve the listing of personnel contracts for 2014-15. Jim Wright seconded the motion. Motion carried.

APPROVAL OF RESIGNATIONS

Ken French moved to approve the resignations of Kate Bobholz, part-time audiologist and Kristine Schomberg, Parent Engagement Coordinator. Julie Meyers seconded the motion. Motion carried.

APPROVAL OF CESA #6 SEEDS CONTRACT

Mary Jo Rozmenoski moved to approve the CESA #6 Seeds contract for those districts that have committed for 2014-15 (\$33,390.00). Jane Halverson seconded the motion. Motion carried.

DISCUSS AND APPROVE TECHNOLOGY UPGRADES

Ken French moved to give authority to agency administrator to proceed with the technology upgrades once the finalized work plan is in place. Julie Meyers seconded the motion. Motion carried.

ADJOURN TO CLOSED SESSION UNDER WI STATUTE 19.85 (1) [c] FOR DISCUSSION ON ADMINISTRATOR COMPENSATION AND FRINGE BENEFITS FOR 2014-15

Dave Amundson moved to go into closed session at 8:35 p.m. Jo Ressie seconded the motion. Roll call vote was taken: Curtis Brieske - aye; Ken French - aye; Jane Halverson - aye; Dennis Havlik - aye; Julie Meyers - aye; Peggy Pasker - aye; Jo Ressie - aye; Mary Jo Rozmenoski - aye; Dave Smikrud - aye; Jim Wright - aye; and Dave Amundson - aye. Motion carried.

RECONVENE TO OPEN SESSION

Ken French moved to return to open session at 8:50 p.m. Dennis Havlik seconded the motion. Roll call vote was taken: Curtis Brieske - aye; Ken French - aye; Jane Halverson - aye; Dennis Havlik - aye; Julie Meyers - aye; Peggy Pasker - aye; Jo Ressie - aye; Mary Jo Rozmenoski - aye; Dave Smikrud - aye; Jim Wright - aye; and Dave Amundson - aye. Motion carried.

DISCUSS AND APPROVE ADMINISTRATOR VEHICLE PURCHASE

Curt Brieske moved to approve the purchase of the 2015 Ford Taurus with trade-in of the 2013 Ford Taurus from Brenengen's for \$10,334.80. Peggy Pasker seconded the motion. Motion carried.

AGENCY ADMINISTRATOR'S REPORT TO THE BOARD

- Mary Jo Rozmenoski has been appointed as the Region 6 WASB Director.
- WASB Workshop – Legal Authority and Duties of Wisconsin School Boards – June 17 at CESA #4 – register through WASB
- Skyward Training the last two days
- Itinerant Staffing for 2014-15
- Itinerant vehicles
- Professional Learning Communities for Board members – possible topic for fall Board Outreach
- Audit Services for West Salem and Reedsburg School Districts

BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL

- Update on La Crosse Northside Elementary School building project

FUTURE AGENDA ITEMS - None

ADJOURNMENT

Next meeting will be at Riverview Inn, North Bend (rural Melrose).

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

Respectfully submitted,
Guy Leavitt