

## **COOPERATIVE EDUCATIONAL SERVICE AGENCY #4**

The Board of Control met on Wednesday, August 7, 2013 at Badger Crossing 909 Front Street, Cashton, Wisconsin. Chairman Dave Amundson called the meeting to order at 8:05 p.m.

Board Members Present: Dave Amundson, Curt Brieske, Ken French, Dennis Havlik, Julie Meyers, Jo Ressie, and Jim Wright.

Members Absent: Joe Clark, Peggy Pasker, Tom Ward

Also present: Guy Leavitt and Michelle Kotek, Mary Jo Rozmenoski

### **ADMINISTER OATH OF OFFICE TO NEW BOARD MEMBER**

Guy Leavitt administered the oath of office to Mary Jo Rozmenoski, board member representing the Black River Falls School Board. Mary Jo replaces Marlane Anderson from Melrose-Mindoro on the Board of Control.

### **PUBLIC INPUT**

None

### **APPROVAL OF MEETING AGENDA**

Ken French moved to approve the agenda as distributed. Curt Brieske seconded the motion. Motion carried.

### **APPROVAL OF MEETING MINUTES**

Ken French moved to approve the minutes of the June 5, 2013 organizational meeting. Julie Meyers seconded the motion. Motion carried.

### **APPROVAL OF VOUCHERS AND FINANCIAL STATEMENT FOR JUNE AND JULY**

Jo Ressie moved to approve the vouchers and financial statement for June and July as presented. Ken French seconded the motion. Motion carried.

### **NEW BUSINESS**

#### ***Personnel Contracts for Approval***

Jo Ressie moved to approve personnel contracts for Kari Huth, Instructional Services Director (replacing Julie Jensen); Betty Cook – part-time coverage for maternity leave in the occupational therapy department and Toni Dakins, part-time occupational therapist (replacing Heidi Vanden Herik); Don Juve – part-time school psychologist; and Barb Ellmann, part-time school psychologist. Julie Meyers seconded the motion. Motion carried.

#### ***Approve Resignations***

Curt Brieske moved to approve the resignations of Abby Scholze, Educational Interpreter for Sparta and Heidi Vanden Herik, Occupational Therapist. Jim Wright seconded the motion. Motion carried.

### **AGENCY ADMINISTRATOR'S REPORT**

- New Employees
- Educator Effectiveness (Observer Training)
- WISEdash/WISExplore
- Flex Plan Vendor change – Employee Benefits Corporation
- Alternative Compensation Models
- Audit – August 26 – 30, 2013
- Managed Printing Contract – Bauernfeind Business Technologies
- Washburn Academy Summary
- School Psychologist/Speech and Language Shortages
- Skyward – Online Employee Expense Reimbursement

Curt Brieske moved to approve the Agency Administrator's Report. Mary Jo Rozmenoski seconded the motion. Motion carried.

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

Common Core discussion

### **ADJOURNMENT**

Next meeting: Wednesday evening, September 4, 2013 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 8:47 p.m.

Respectfully submitted,  
Guy Leavitt