

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, September 4, 2013 at CESA #4, 923 East Garland Street, West Salem, Wisconsin. Chairman Dave Amundson called the meeting to order at 7:10 p.m.

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

Members Absent: Julie Meyers and Tom Ward

Also present: Rita Greshik, Guy Leavitt and Michelle Kotek

PUBLIC INPUT

None

APPROVAL OF MEETING AGENDA

Ken French moved to approve the agenda as revised. Joe Clark seconded the motion. Motion carried.

APPROVAL OF MEETING MINUTES

Curt Brieske moved to approve the minutes of the August 7, 2013 meeting. Jo Ressie seconded the motion. Motion carried.

APPROVAL OF VOUCHERS FOR AUGUST

Ken French moved to approve the vouchers for August as presented. Jo Ressie seconded the motion. Motion carried.

NEW BUSINESS

APPROVAL OF PERSONNEL CONTRACTS

Jo Ressie moved to approve the personnel contracts for Mary Bennet, part-time Speech and Language Clinician for Gale-Etrick-Trempealeau and Dianne Pederson, full-time School Psychologist for Viroqua School District. Peggy Pasker seconded the motion. Motion carried.

BOARD OUTREACH ACTIVITY AT CESA #4

Will need to check dates to avoid already scheduled activities by statewide organizations.

ADJOURN TO CLOSED SESSION UNDER WI STATUTE 19.85 (1)[c] FOR DISCUSSION AND POSSIBLE ACTION PERTAINING TO AN EMPLOYEE PERFORMANCE ISSUE

Ken French moved to go into closed session. Joe Clark seconded the motion. Roll call vote was taken: Dave Amundson- aye, Curt Brieske - aye, Joe Clark - aye, Ken French - aye, Dennis Havlik - aye, Julie Meyers - absent, Peggy Pasker - aye, Jo Ressie - aye, Mary Jo Rozmenoski – aye, Tom Ward- absent, and Jim Wright- aye. Motion carried – went into closed session at 7:21 p.m.

RECONVENE TO OPEN SESSION

Jo Ressie moved to return to open session. Joe Clark seconded the motion. Roll call vote was taken: Dave Amundson- aye, Curt Brieske - aye, Joe Clark - aye, Ken French - aye, Dennis Havlik - aye, Julie Meyers – absent, Peggy Pasker - aye, Jo Ressie - aye, Mary Jo Rozmenoski – aye, Tom Ward- absent, and Jim Wright- aye. Motion carried – returned to open session at 7:58 p.m.

Joe Clark moved to approve the termination of Michele Lemke effective September 13, 2013. Dennis Havlik seconded the motion. Roll call vote was taken: Dave Amundson- aye, Curt Brieske - aye, Joe Clark - aye, Ken French - aye, Dennis Havlik - aye, Julie Meyers – absent, Peggy Pasker - aye, Jo Ressie - aye, Mary Jo Rozmenoski – aye, Tom Ward- absent, and Jim Wright- aye. Motion carried.

Agency Administrator's Report

- Payroll issue
- Visioning
- Educator Effectiveness – Teachscape
- Potential Policy Consideration
- CESA Organizational Chart
- Health Insurance Cost Survey by US Census Bureau
- CESA inventory –Skyward

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

BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL

- Cashton building project – in demolition stages of property acquired to be adding on elementary classrooms
- Blair-Taylor building project breaks ground on Tuesday
- La Crosse groundbreaking for north side elementary on September 6
- Westby's recent renovations will offer substantial energy savings for the district

ADJOURNMENT

Next meeting: Wednesday evening, October 2, 2013 at 7 p.m. at CESA #4. West Salem.

Jo Ressie moved that the meeting adjourn. Ken French seconded the motion. Motion carried. The meeting adjourned at 8:45 p.m.

Respectfully submitted,
Guy Leavitt