

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, October 2, 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, Ken French, Dennis Havlik, Julie Meyers, Jo Ressie, Mary Jo Rozmenoski, Tom Ward and Jim Wright.

Members Absent: Joe Clark and Peggy Pasker

Also present: Guy Leavitt, Yvonne Padgett, Wayne Pollock and Michelle Kotek

PUBLIC INPUT

None

APPROVAL OF MEETING AGENDA

Tom Ward moved to approve the agenda with the removal of 7. d Potential reading of a cell phone policy. Ken French seconded the motion with the removal of item 7.d. Motion carried.

APPROVAL OF MEETING MINUTES

Ken French moved to approve the minutes of the September 4, 2013 meeting. Julie Meyers seconded the motion. Motion carried.

APPROVAL OF VOUCHERS FOR SEPTEMBER

Tom Ward moved to approve the vouchers for September as presented. Ken French seconded the motion. Motion carried.

NEW BUSINESS

APPROVAL OF PERSONNEL CONTRACTS

Jo Ressie moved to approve the personnel contracts for Kate Bobholz, part-time educational audiologist; Lance Ellmann, part-time Crisis Prevention Intervention trainer; Wayne Pollock, Director of Business Services; and Vickie O'Dell, part-time School Psychologist, Cochrane-Fountain City. Julie Meyers seconded the motion. Motion carried.

WISCONSIN RURAL SCHOOLS CONVERENCE

The Wisconsin Rural Schools Conference will be held November 13 – 14 , 2013 at Stoney Creek Inn in Rothschild. The theme of this year's conference is *Empowering Rural Schools For Tomorrow*.

BOARD OUTREACH ACTIVITY AT CESA #4 – OCTOBER 17, 2013

Billie Finco and Sherri Torkelson will present the latest on information contained in the new District Accountability Report Card and what Educator Effectiveness means for district staff.

DISCUSSION OF THE AFFORDABLE CARE ACT

The health insurance marketplace open enrollment period opened on October 1. Americans must have some form of health insurance by January 1, 2014 or they risk paying a federal government tax penalty. For part-time school employees, the health insurance marketplace may be a less expensive alternative compared to what their portion of the insurance premium would be offered by the school district.

ADJOURN TO CLOSED SESSION UNDER WI STATUTE 19.85 (1)[b] TO CONSIDER DISMISSAL, DEMOTION, LICENSING OR DISCIPLINE OF ANY PUBLIC EMPLOYEE OR PERSON LICENSED BY A BOARD OR COMMISSION OR THE INVESTIGATION OF CHARGES AGAINST SUCH PERSON

Ken French moved to go into closed session. Curt Brieske seconded the motion. Roll call vote was taken: Dave Amundson - aye, Curt Brieske - aye, Joe Clark - absent, Ken French - aye, Dennis Havlik - aye, Julie Meyers - aye, Peggy Pasker - absent, Jo Ressie – aye, Mary Jo Rozmenoski – aye, Tom Ward - aye, and Jim Wright - aye. Motion carried – went into closed session at 7:25 p.m.

RECONVENE TO OPEN SESION

Ken French moved to return to open session. Julie Meyers seconded the motion. Roll call vote was taken: Dave Amundson - aye, Curt Brieske - aye, Joe Clark - absent, Ken French - aye, Dennis Havlik - aye, Julie Meyers – aye, Peggy Pasker - absent, Jo Ressie - aye, Mary Jo Rozmenoski – aye, Tom Ward - aye, and Jim Wright - aye. Motion carried – returned to open session at 7:45 p.m.

Agency Administrator’s Report

- Will be attending the Common Core Hearing in Madison tomorrow (October 3)
- In board member packets are copies from of the communication toolkit from the DPI website regarding the Common Core as well as copies from the meeting held in August from the group opposed to the Common Core.

Jim Wright moved to approve the Agency Administrator’s Report. Jo Ressie seconded the motion. Motion carried.

BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL

- West Salem looking at a spring building referendum for a grades 4-8 building on district property by the elementary school. Looking at possible uses for the current middle school by various community groups.
- The name has yet to be determined on the new elementary building in La Crosse.

Jim Wright moved to approve the Agency Administrator’s Report. Jo Ressie seconded the motion. Motion carried.

ADJOURNMENT

Next meeting: Wednesday evening, November 6, 2013 at 7 p.m. at CESA #4, West Salem.

Ken French moved that the meeting adjourn. Mary Jo Rozmenoski seconded the motion. Motion carried. The meeting adjourned at 8 p.m.

Respectfully submitted,
Guy Leavitt