

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, November 6, 2013 at CESA #4, 923 East Garland Street, West Salem, Wisconsin. Vice- Chair Jo Ressie called the meeting to order at 7:07 p.m.

Board Members Present: Curt Brieske, Joe Clark, Ken French, Dennis Havlik, Julie Meyers, Peggy Pasker, Jo Ressie, Mary Jo Rozmenoski, and Tom Ward.

Members Absent: Dave Amundson 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 as distributed. Mary Jo Rozmenoski seconded the motion. Motion carried.

APPROVAL OF MEETING MINUTES

Tom Ward moved to approve the minutes of the October 2, 2013 meeting. Curt Brieske seconded the motion. Motion carried.

APPROVAL OF VOUCHERS AND FINANCIAL STATEMENT FOR OCTOBER

Ken French moved to approve the Financial Statement as distributed. Julie Meyers seconded the motion. Motion carried. Mary Jo Rozmenoski moved to approve the vouchers for October as presented. Julie Meyers seconded the motion. Motion carried.

NEW BUSINESS

APPROVAL OF 2013-2014 PROJECTED PROGRAM BUDGETS

Peggy Pasker moved to approve the 2013-14 Projected Program Budgets. Curt Brieske seconded the motion. Motion carried.

FIRST READING OF THE CELL PHONE REIMBURSEMENT POLICY #4505

Peggy Pasker moved to make the discussed changes to the cell phone policy and bring it back to the December 4 meeting for a first reading. Ken French seconded the motion. Motion carried.

APPROVAL OF PERSONNEL CONTRACT

Dennis Havlik moved to approve the part-time personnel contract for Kristine Schomberg as part-time Wisconsin Statewide Parent Educator Initiative Coordinator (60 day contract). Julie Meyers seconded the motion. Motion carried.

APPROVAL OF THE VISION AND MISSION STATEMENTS FOR THE AGENCY FOR 2013-14

Tom Ward moved to approve the 2013-14 Vision Statement as "Serving and leading for excellence in education." Ken French seconded the motion. Motion carried.

The group discussed the two options that the staff arrived at for the Mission Statement. Joe Clark moved to approve the 2013-14 Mission Statement as "Working together to provide leadership and

service addressing the diverse needs of schools and communities.” Dennis Havlik seconded the motion. Motion carried.

Joe Clark left at 8 p.m.

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- absent , Curt Brieske - aye, Joe Clark -absent, Ken French - aye, Dennis Havlik - aye, Julie Meyers - aye, Peggy Pasker - aye, Jo Ressie - aye, Mary Jo Rozmenoski – aye; Tom Ward- aye, and Jim Wright- absent. Motion carried – went into closed session at 8 p.m.

RECONVENE TO OPEN SESION

Ken French moved to go return to open session. Mary Jo Rozmenoski seconded the motion. Motion carried. Returned to open session at 8:10 p.m.

Agency Administrator’s Report

- Madison Common Core - October 3
- WASB Regional Meeting at Tomah High School– October 8
- WASDA Drive-In – Eau Claire – October 16
- State Supts. Educational Data Advisory Committee – October 17
- Board Outreach Session on October 17 was cancelled
- Rural Schools Hearing at Royall High School - afternoon of November 6
- Changes to “Use or Lose” Rule for Health Flexible Spending Accounts (FSAs)
- Act 10/32 Litigation Update – status of review by the Wisconsin Supreme Court
- Wisconsin Legislature reviewing the Common Core model standards

BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL

None

ADJOURNMENT

Next meeting: Wednesday evening, December 4, 2013 at 7 p.m. at Drugans, Holmen.

Tom Ward moved that the meeting adjourn. Julie Meyers seconded the motion. Motion carried. The meeting adjourned at 8:25 p.m.

Respectfully submitted,
Guy Leavitt