

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, December 4, 2013 at Drugan's Restaurant in rural Holmen. Chairman Dave Amundson called the meeting to order at 8:20 p.m.

Board Members Present: Dave Amundson, Joe Clark, Ken French, Jane Halverson, Julie Meyers, Jo Ressie, Mary Jo Rozmenoski, and Jim Wright.

Members Absent: Curt Brieske, Dennis Havlik and Peggy Pasker

Also present: Guy Leavitt, Wayde Pollock and Michelle Kotek

APPROVAL OF MEETING AGENDA

Ken French moved to approve the agenda with the addition of 3.a. Administer the Oath of Office to Board Member newly appointed from West Salem. Jim Wright seconded the motion. Motion carried.

ADMINISTER OATH OF OFFICE

Mr. Leavitt administered the Oath of Office to Jane Halverson. Ms. Halverson replaces Tom Ward from the West Salem School District.

PUBLIC INPUT

None

APPROVAL OF MEETING MINUTES

Ken French moved to approve the minutes of the November 6, 2013 meeting. Joe Clark seconded the motion. Motion carried.

APPROVAL OF VOUCHERS AND FINANCIAL STATEMENT FOR NOVEMBER

Wayde Pollock reviewed the vouchers and financial statement for the Board.

Joe Clark moved to approve the financial statement and vouchers for November as presented. Julie Meyers seconded the motion. Motion carried.

REVIEW ADMINISTRATOR EVALUATION PROCEDURE AND TIMELINES

Mr. Leavitt's evaluation form (done yearly) was distributed to board members to complete and return to David Amundson, Chair in the attached envelope. The Board will discuss the compiled results with Mr. Leavitt at the January meeting.

NEW BUSINESS

CESA Statewide Network Breakfast meeting at WASB Convention

Mr. Leavitt discussed the CSN breakfast meeting scheduled for January 22, 2014 during the WASB convention in Milwaukee. Board members are reminded to RSVP to Michelle by January 8 if you plan to attend the breakfast.

First Reading of Cell Phone Policy #4505

Ken French moved to approve version 2 of the Cell Phone Policy. Joe Clark seconded the motion. Motion carried.

Discussion on Daily Rate Pricing for 2014-15

Mr. Leavitt reviewed the current daily pricing structure as well as the proposed for the coming year. Further discussion and approval of the pricing structure will be done at the January board meeting.

Board of Control Membership

Discussion of the makeup of the Board of control with the change of board members from West Salem and the potential change in Blair-Taylor as well as other board members whose terms are coming up for renewal at their local April 2014 elections.

Agency Administrator's Report to the Board

- BrightBytes – is a learning analytics organization that measures student learning outcomes using data analysis and educational research. This is particularly useful to schools that are moving toward launching a 1:1 technology initiative as it gives them some effectiveness data.
- The Soaring Project – special education initiative that was launched in the 2013-14 school year by DPI through the Regional Service Network.
- Revisit Internal Safety Plan – Our original plan was drafted a number of years ago and we are in the process revisiting the document. A planning team will meet next week to review the existing plan and make suggestions for updates.
- Employee Assistance Plan – Julie Meyers moved to approve the Gundersen Health Systems Employee Assistance Plan for the agency. Jane Halverson seconded the motion. Motion carried. The plan will be available to all employees and their immediate families regardless if they are members of the agency's health insurance plan.
- Update on employee theft of Agency Funds

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

BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL

- Cochrane-Fountain City looking at the possible addition of an Assistant Principal/Activities Director position
- Blair-Taylor building project is going well
- La Crosse- new Northside Elementary (you can check the progress online at www.lacrosseschools.org)
- La Crosse Promise
- Cashton will have the Elementary Project Contractor bid opening on December 12. Looking at the addition of 21,100 sq. feet and remodeling of 4,100 sq. feet.
- Dave Amundson – 20th year on Cashton School Board and has reached Level 5 status with the WASB

FUTURE AGENDA ITEMS

- 2nd reading and approval of cell phone policy
- Approve day rate pricing structure for 2014-15

ADJOURNMENT

Next meeting: Wednesday evening, January 8, 2014 at 7 p.m. at CESA #4, West Salem.

Ken French moved that the meeting adjourn. Joe Clark seconded the motion. Motion carried. The meeting adjourned at 9:40 p.m.

Respectfully submitted,
Guy Leavitt