

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

The Board of Control met on Wednesday, January 7, 2015, CESA #4, 923 East Garland Street, West Salem, Wisconsin. Chairman Dave Amundson called the meeting to order at 6:40 p.m.

Board Members Present: Dave Amundson, Curt Brieske, Ken French, Jane Halverson, Dennis Havlik, Julie Meyers, Peggy Pasker, Jo Ressie, Mary Jo Rozmenoski, Dave Smikrud and Jim Wright.

Also present: Guy Leavitt, Wayde Pollock, Brent Nelson (auditor with Johnson Block) and Dr. Dennis Richards, Wisconsin Association of School Boards and Michelle Kotek.

### **APPROVAL OF MEETING AGENDA**

Ken French moved to approve the agenda as distributed with the change in the order of the agenda items. Jo Ressie seconded the motion. Motion carried.

### **PUBLIC INPUT**

None

### **AUDIT REPORT – JOHNSON BLOCK**

Brent Nelson, Auditor with Johnson Block, reviewed the 2013-14 Audit Report. Ken French moved to approve the audit report. Jo Ressie seconded the motion. Motion carried.

### **READING AND APPROVAL OF MEETING MINUTES**

Jo Ressie moved to approve the minutes of the December 10, 2014 meeting. Dave Smikrud seconded the motion. Motion carried.

### **NEW BUSINESS**

#### ***Approve Resignation***

Jo Ressie moved to approve the resignation of Guy Leavitt, Administrator, effective June 30, 2015. Ken French seconded the motion. Motion carried.

#### ***Presentation from WASB/Discussion and Approval of Contract***

Dr. Dennis Richards, WASB Search Consultant, discussed how WASB could assist the Board of Control in their Administrator Search. Mary Jo Rozmenoski moved to approve a contract with WASB Search Consultants to assist CESA #4 in their Administrator Search not to exceed \$6500. Jane Halverson seconded the motion. Motion carried.

#### ***First Reading of Eligibility of Benefits Policy #3100***

Discussion and first reading to amend the Eligibility of Benefits Policy #3100 to align with the Affordable Care Act.

#### ***Board Discussion/Input on WASB Convention Resolutions***

Discussion on the WASB Convention Resolutions. Dave Amundson will represent the CESA #4 Board of Control as the Delegate. Ken French moved to have Dave Amundson vote in the best interests of the Board regarding WASB Convention Resolutions. Dave Smikrud seconded the motion. Motion carried.

#### ***Approve Personnel Contract***

Jane Halverson moved to approve a full-time School Audiologist contract for Tori Ashton for the 2015-16 school year. Julie Meyers seconded the motion. Motion carried.

**APPROVAL OF VOUCHERS AND FINANCIAL STATEMENT FOR DECEMBER**

Jim Wright moved to approve the vouchers and financial statement for December as presented. Julie Meyers seconded the motion. Motion carried.

**AGENCY ADMINISTRATOR'S REPORT**

- Insurance consortium – informational meeting on January 13. Speakers will be Suzie Kaiser and Janice Wavra
- Fiscal Support Service
- Identifying Key Work in the Agency
- Gathering data for Triennial evaluation to be submitted to DPI in June

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

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

- La Farge will have an April vote with two questions (\$1.92 million construction of a community wellness facility addition to K-12 building; and \$5.6 million improvements and addition to K-12 building)
- West Salem will also have referendum questions for April vote
- Open Records Request discussion
- Assembly School Accountability Bill

**ADJOURNMENT**

Next meeting: Wednesday evening, February 4, 2015 at 6:30 p.m. at CESA #4, West Salem

Ken French moved that the meeting adjourn. Julie Meyers seconded the motion. Motion carried. The meeting adjourned at 8:10 p.m.

Respectfully submitted,



Guy Leavitt