

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

The Board of Control met on Wednesday, February 4, 2015, CESA #4, 923 East Garland Street, West Salem, Wisconsin. Chairman Dave Amundson called the meeting to order at 6:30 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, 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. Jane Halverson seconded the motion. Motion carried.

### **PUBLIC INPUT**

None

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

Curt Brieske moved to approve the minutes of the January 7, 2015 meeting. Ken French seconded the motion. Motion carried.

### **DISCUSSION WITH WASB SEARCH CONSULTANT**

Dr. Dennis Richards met with the board members regarding the search process and gathering information on traits they are looking for in the next administrator and to compose questions for the application.

### **NEW BUSINESS**

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

Julie Meyers moved to approve the resignation of Lacie Ketelhut, health educator, effective February 6, 2015. Jo Ressie seconded the motion. Motion carried.

#### ***Second Reading and Approval of amended Eligibility of Benefits Policy #3100***

Jo Ressie moved to approve the second reading and approval of the amended Eligibility of Benefits Policy #3100. Ken French seconded the motion. Motion carried.

#### ***CESA #10 Environmental Services Contract for 2015-16***

Jane Halverson moved to approve the contract with CESA #10 to cover the contract for environmental services for the schools in the CESA #4 region for the 2015-16 school year. Jim Wright seconded the motion. Motion carried.

#### ***Discussion from WASB Convention***

The CSN breakfast meeting was well received and provided an opportunity for board members to network with others from across the state.

### **APPROVAL OF VOUCHERS AND FINANCIAL STATEMENT FOR JANUARY**

Jane Halverson moved to approve the vouchers and financial statement for January as presented. Julie Meyers seconded the motion. Motion carried.

### **AGENCY ADMINISTRATOR'S REPORT**

- February 10 Professional Advisory Council meeting – three districts will provide updates to the superintendent group as to how their alternative compensation models have been received within their districts
- CSN Updates – Wisconsin Safe and Healthy Schools Initiative anticipates increased funding for 15-16. Tracy Herlitzke is the director of this project.
- Health Insurance Consortium – insurance representatives met with superintendents in January and a second meeting is being planned for those interested.
- Copier and Printer contracts – will be looking at getting proposals since our current contract will be expiring this summer
- School Referenda – six of the CESA #4 school districts have referendum questions ready for either a February or April vote.
- CESA #4 Program and Services Catalog for 2015-16 was distributed to the board members

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

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

- Congratulations to Dennis Havlik, Westby, on reaching his 20 year mark as a school board member

### **ADJOURNMENT**

Next meeting: Wednesday evening, March 4, 2015 at 7 p.m. at Drugans, rural Holmen.

Dave Smikrud moved that the meeting adjourn. Jo Ressie seconded the motion. Motion carried. The meeting adjourned at 8 p.m.

Respectfully submitted,  
Guy Leavitt