

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, March 4, 2015, at Drugan's Restaurant, rural Holmen, Wisconsin. Chairman Dave Amundson called the meeting to order at 7:45 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 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

Ken French moved to approve the minutes of the February 4, 2015 meeting. Jo Ressie seconded the motion. Motion carried.

APPROVAL OF VOUCHERS AND FINANCIAL STATEMENT FOR FEBRUARY

Dave Smikrud moved to approve the vouchers and financial statement for February as presented. Ken French seconded the motion. Motion carried.

NEW BUSINESS

Review Board Member Questions for CESA Satisfaction Survey

Guy Leavitt reviewed the draft survey questions with the Board. They will be emailed out to school board members within the week.

WASB New Board Member Gathering

WASB has confirmed that the New Board Member gathering for Region 6 will be held at CESA #4 on Thursday, April 23 from 7 – 9 p.m. Registration is not required.

AGENCY ADMINISTRATOR'S REPORT

- Day at the Capitol – March 18, 2015 hosted by the WASB
- Tentative Board Outreach
- State Supt. Tony Ever's letter regarding the Badger Exam
- Administrative rules – *Milwaukee Journal* article
- School Site Visits – 18 of 26 completed
- March Professional Advisory Council – UW-La Crosse and Viterbo addressing teacher shortage concerns from superintendents
- Governor's proposal as it relates to CESAs

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

ADJOURN TO CLOSED SESSION UNDER WI STATUTE 19.85 (1) [c] TO CONSIDER ADMINISTRATOR TRANSITION

Ken French moved to go into closed session. Jane Halverson seconded the motion. Roll call vote was taken: Curt Brieske - aye, Ken French - aye, Jane Halverson - aye, Dennis Havlik - aye, Julie Meyers - aye, Peggy Pasker - aye, Jo Ressie - aye, Mary Jo Rozmenoski - aye, David Smikrud - aye, Jim Wright - aye, and David Amundson - aye. Adjourned into closed session at 8:20 p.m.

RECONVENE TO OPEN SESSION

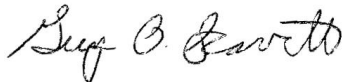
Jane Halverson moved to return to open session. Ken French seconded the motion. Roll call vote was taken: Curt Brieske - aye, Ken French - aye; Jane Halverson - aye, Dennis Havlik - aye, Julie Meyers - aye, Peggy Pasker - aye, Jo Ressie - aye, Mary Jo Rozmenoski - aye, David Smikrud - aye, Jim Wright - aye, David Amundson - aye. Returned to open session at 8:32 p.m.

ADJOURNMENT

Next meeting: Tuesday evening, March 10, 2015 at 7 p.m. at CESA #4, West Salem

Jo Ressie moved that the meeting adjourn. Ken French seconded the motion. Motion carried. The meeting adjourned at 8:40 p.m.

Respectfully submitted,



Guy Leavitt