

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, April 1, 2015, CESA #4, 923 East Garland Street, West Salem, Wisconsin. Chairman Dave Amundson called the meeting to order at 7:02 p.m.

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

Absent: Dennis Havlik

Also present: Guy Leavitt, Wayde Pollock, 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 BOARD MEETING MINUTES

Ken French moved to approve the minutes of the March 4, 10, 17, 24, 31 meetings. Jim Wright seconded the motion. Motion carried.

APPROVE VOUCHERS AND FINANCIAL STATEMENT FOR THE MONTH OF MARCH

Dave Smikrud moved to approve the vouchers and financial statement for the month of March. Ken French seconded the motion. Motion carried.

NEW BUSINESS

- First reading of the changes to the following three policies and : health insurance #3101, dental insurance #3102 and Vacation #3208
- Jane Halverson moved to approve the long-term sub contract for Krista Sherin, Speech and Language for Sparta; Randy Storlie, part-time driver education for Blair-Taylor and Ken Nereng, part-time driver education for Blair-Taylor. Jo Ressie seconded the motion. Motion carried.
- Jane Halverson moved to finalize the June 3, 2015 Annual Convention Agenda. Ken French seconded the motion. Motion carried.

AGENCY ADMINISTRATOR'S REPORT TO THE BOARD

- Letter to the Joint Finance Committee and area legislators on behalf of the Board of Control
- Health Insurance Consortium conversation on hold until 2016-17
- Copier and Printer Contracts – visiting with area firms to obtain proposals to bring back to the Board
- WASB Day at the Capitol feedback from March 18
- CESA site visits were completed Tuesday afternoon. All twenty-six districts completed in the last six weeks.

- Gale-Ettrick-Trempealeau new superintendent – Aaron Engel (from Auburndale) effective July 1, 2015
- Sharon Ennis, has been named interim part-time superintendent in Wonewoc-Union Center
- Local Government Property Insurance Fund – Governor is proposing eliminating the fund. WI League of Municipalities is looking at creating their own fund in the event that the state fund is eliminated in the budget.

ADJOURN TO CLOSED SESSION UNDER WI STATUTE 19.85 (1) [c] TO DISCUSS 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 - absent, 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 7:35 pm

RECONVENT TO OPEN SESSION

Julie Meyers 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 - absent, Julie Meyers - aye, Peggy Pasker - aye, Jo Ressie - aye, Mary Jo Rozmenoski - aye, David Smikrud - aye, Jim Wright - aye, and David Amundson - aye. Returned to open session at 8:15 pm

ADJOURNMENT

Jane Halverson moved to adjourn. Jo Ressie seconded the motion. Motion carried unanimously. Adjourned at 8:20 p.m.

Next meeting: Tuesday evening, May 5, 2015 at 7 p.m. at Drugan’s Restaurant, rural Holmen.

Respectfully submitted,
Guy Leavitt