



Guy Leavitt, Administrator
Cooperative Educational Service Agency #4
923 East Garland Street, West Salem, WI 54669
(608) 786-4800; (800) 514-3075; Fax (608) 786-4801
www.cesa4.k12.wi.us

Service...Above and Beyond

Board of Control Meeting

Tuesday, May 5, 2015

Drugan's Restaurant

W7665 Sylvester Road, Holmen, WI 54636

(608) 526-4144

7 p.m.

MEETING AGENDA

1. Call meeting to order by Chair
2. Roll call of members present
3. Public Input
4. Approval of meeting agenda
5. Reading and approval of April 1, 2015 board meeting minutes
6. Approve vouchers and financial statement for the month of April
7. New Business
 - a) Approve personnel contracts
 - b) Second Reading and Approval of Amendments to Policies
 - Health Insurance #3101
 - Dental Insurance #3102
 - Vacation #3208
 - c) Approve Health and Dental Insurance Renewal for 15-16 from WCA Group Health Trust
 - d) Discuss and Approve Adoni Technology Support Contract
8. Agency Administrator's Report to the Board
9. Adjourn to closed session under WI Statute 19.85 (1) [c] for preliminary discussion on employee compensation for 2015-16.
10. Return to Open Session
11. Board of Control Member Input/Cracker Barrel
12. Future Agenda Items
13. Adjournment

Next Meeting – June 3, 2015, 7 p.m. – Annual Meeting & Organizational Meeting,
CESA #4, West Salem