

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Tuesday, May 5, 2015, Drugan's Restaurant, rural Holmen, Wisconsin. Chairman Dave Amundson called the meeting to order at 8:12 p.m.

Board Members Present: Dave Amundson, Curt Brieske, Ken French, Jane Halverson, Dennis Havlik, Julie Meyers, Jo Ressie, and Dave Smikrud.

Absent: Peggy Pasker, Mary Jo Rozmenoski, and Jim Wright

Also present: Guy Leavitt, Wayde Pollock, Michelle Kotek, Cheryl Gullicksrud

PUBLIC INPUT

None

APPROVAL OF MEETING AGENDA

Ken French moved to approve the agenda as distributed. Jane Halverson seconded the motion. Motion carried.

READING AND APPROVAL OF BOARD MEETING MINUTES

Ken French moved to approve the minutes of the April 1, 2015 meetings. Julie Meyers seconded the motion. Motion carried.

APPROVE VOUCHERS AND FINANCIAL STATEMENT FOR THE MONTH OF APRIL

Jo Ressie moved to approve the vouchers and financial statement for the month of April. Ken French seconded the motion. Motion carried.

NEW BUSINESS

- Jane Halverson moved approval of the contract for Patrick Thibodeau, part-time Welding Coordinator for the Sparta School District and Cheryl Gullicksrud, CESA #4 Administrator. Jo Ressie seconded the motion. Motion carried.
- Jo Ressie moved for the second reading and approval of the amendments to policies – Health Insurance #3101, Dental Insurance #3102 and Vacation #3208. Julie Meyers seconded the motion. Motion carried.
- Jane Halverson moved approval of the health and dental insurance renewal for 2015-16 from WCA Group Health Trust. Ken French seconded the motion. Motion carried.
- Julie Meyers moved to approve the Adoni Technology support contract for 2015-16. Dave Smikrud seconded the motion.

AGENCY ADMINISTRATOR'S REPORT TO THE BOARD

- Copier/Printer Proposals
- Local Government Property Insurance Fund – update
- Employee Contracts and Compensation
- Annual Meeting Update on presentation
- New Administrators in Coulee Region
 - Aaron Engel, Gale-Ettrick-Trempealeau
 - Sharon Ennis, Wonewoc-Union Center

-Bärry Schmitt, Independence

-Kristin Mueller, Holmen

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

ADJOURN TO CLOSED SESSION UNDER WI STATUTE 19.85 (1) [c] FOR PRELIMINARY DISCUSSION ON EMPLOYEE COMPENSATION FOR 2015-16

Jane Halverson moved to go into closed session. Curt Brieske 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 - absent, Jo Ressie - aye, Mary Jo Rozmenoski - absent, David Smikrud - aye, and Jim Wright - absent, David Amundson - aye. Adjourned into closed session at 8:35 pm

RECONVENE TO OPEN SESSION

Ken French moved to return to open session. Dave Smikrud 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 - absent, Jo Ressie - aye, Mary Jo Rozmenoski - absent, David Smikrud - aye, and Jim Wright – absent, David Amundson - aye. Returned to open session at 8:45 pm

ADJOURNMENT

Ken French moved to adjourn. Julie Meyers seconded the motion. Motion carried unanimously. Adjourned at 8:50 p.m.

Next meeting: Wednesday evening, June 3, 2015 at 7 p.m. at CESA #4, 923 East Garland Street, West Salem

Respectfully submitted,
Guy Leavitt