

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, June 3, 2015 at CESA #4, 923 East Garland Street, West Salem, Wisconsin.

Chairman Dave Amundson called the meeting to order at 8:07 p.m.

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

Members Absent: Peggy Pasker

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

PUBLIC INPUT

None

APPROVAL OF MEETING AGENDA

Ken French moved to approve the agenda with the addition of approval of copier/printer proposal. Jane Halverson seconded the motion. Motion carried.

ADMINISTER OATH OF OFFICE TO BOARD MEMBERS

Mr. Leavitt administered the oath of office to Dennis Havlik (Westby), Julie Meyers (Bangor), and David Smikrud (Blair-Taylor).

NOMINATION OF TEMPORARY CHAIRPERSON

Jo Ressie moved to nominate Dave Amundson as temporary Chair to conduct the election of board officers. Julie Meyers seconded the nomination. Other nominations were called for from the floor. Dave Smikrud moved to close nominations and elect Dave Amundson as Temporary Chairperson. Jane Halverson seconded the motion. Motion carried unanimously.

NOMINATION/ELECTION OF CHAIRPERSON

Jane Halverson moved to nominate Dave Amundson as Chairperson of the Board of Control. Curt Brieske seconded the motion. Other nominations were called for from the floor. Dennis Havlik moved to close nominations and elect Dave Amundson as Chairperson. Ken French seconded the motion. Motion carried unanimously.

NOMINATION/ELECTION OF VICE-CHAIRPERSON

Ken French moved to nominate Jo Ressie as Vice-Chairperson of the Board of Control. Julie Meyers seconded the motion. Other nominations were called for from the floor. Dennis Havlik moved to close nominations and elect Jo Ressie as Vice-Chairperson. Ken French seconded the motion. Motion carried unanimously.

NOMINATION/ELECTION OF TREASURER

Jo Ressie moved to nominate Jim Wright as Treasurer of the Board of Control. Julie Meyers seconded the motion. Other nominations were called for from the floor. Dennis Havlik moved to close nominations and elect Jim Wright as Treasurer. Ken French seconded the motion. Motion carried unanimously.

APPROVAL OF MEETING MINUTES

Ken French moved to approve the minutes of the May 5, 2015 meeting. Jim Wright seconded the motion. Motion carried.

OFFICIAL DEPOSITORY FOR 2015 – 2016 FISCAL YEAR

Jo Ressie moved to approve Union State Bank of West Salem as the Official Depository for the 2015-16 fiscal year. Ken French seconded the motion. Motion carried.

AUTHORIZATION TO BORROW SHORT-TERM FUNDS FOR CASH FLOW PURPOSES

Jo Ressie moved to authorize the CESA #4 Agency Administrator be authorized to borrow funds to meet short term cash flow needs up to \$500,000 for the 2015-2016 fiscal year as provided for by Wisconsin Statute 116.08(2). Jane Halverson seconded the motion. Motion carried.

AUTHORIZE AGENCY ADMINISTRATOR AS CUSTODIAN OF RECORDS UNDER 116.035 OF WI STATE STATUTES

Jo Ressie moved that the CESA #4 Agency Administrator be authorized as the Custodian of CESA #4 records under 116.035 of the Wisconsin State Statutes. Ken French seconded the motion. Motion carried.

APPROVAL OF VOUCHERS AND FINANCIAL STATEMENT FOR MAY

Ken French moved to approve the financial statement and vouchers for May as presented. Jo Ressie seconded the motion. Motion carried.

APPOINTMENT OF THE WASB DELEGATE AND ALTERNATE

Jane Halverson moved to appoint Dave Amundson as the WASB Delegate for 2015-16 and Julie Meyers seconded the motion. Motion carried. Jo Ressie moved to appoint Mary Jo Rozmenoski as the WASB Alternate. Julie Meyers seconded the motion. Motion carried.

APPROVAL OF PERSONNEL CONTRACTS

Julie Meyers moved to approve contracts for Lisa Rochester, part-time physical therapy assistant and Christine Bothun, full-time occupational therapist for 2015-2016. Jane Halverson seconded the motion. Motion carried.

APPROVAL OF RESIGNATION

Ken French moved to approve the resignation of Sandy Kressig, part-time occupational therapist. Dennis Havlik seconded the motion. Motion carried.

DISCUSS AND APPROVE PROPERTY AND CASUALTY INSURANCE

Curt Brieske moved to approve the insurance proposal from the Insurance Center to cover the General Liability/Auto Liability, Auto Physical Damage, Property including Equipment Breakdown (Boiler & Machinery), Crime, and Worker's Compensation for the 2015-16 fiscal year. Jane Halverson seconded the motion. Motion carried.

APPROVE COPIER AND PRINTER PROPOSAL

Jim Wright moved to approve the 36 month proposal from Tri-State Business Machines for two large black and white copiers, one color printer and three small copier/printer units. Dave Smikrud seconded the motion. Motion carried.

AGENCY ADMINISTRATOR'S REPORT TO THE BOARD

- Teacher licensure proposal discussed
- Civics Test requirement discussed
- Talking points from School Administrators Alliance – John Forester
- Mr. Leavitt thanked the Board of Control for their support during his eight year tenure at CESA #4.

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

BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL

- Black River Falls found the time capsule from 1962 as they began destruction in preparation for their new building.
- Cashton – renovating the high school building
- Julie Meyers elected President of the Bangor Board of Education
- Districts discussed which of their athletic teams were moving on in tournament play

ADJOURNMENT

Next meeting will be July 1st at 7 p.m. at the CESA #4 Office in West Salem.

Ken French moved that the meeting adjourn. Jim Wright seconded the motion. Motion carried. The meeting adjourned at 8:45 p.m.

Respectfully submitted,
Guy Leavitt