

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, August 6, 2014 at Riverview Inn, rural Melrose, Wisconsin. Chairman Dave Amundson called the meeting to order at 8:10 p.m.

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

Board members excused: Jane Halverson, Dennis Havlik and Jim Wright.

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

PUBLIC INPUT

None

APPROVAL OF MEETING AGENDA

Ken French moved to approve the agenda as distributed. Julie Meyers seconded the motion. Motion carried.

APPROVAL OF MEETING MINUTES

Curt Brieske moved to approve the minutes of the June 4, 2014 organizational meeting. Jo Ressie seconded the motion. Motion carried.

APPROVAL OF VOUCHERS AND FINANCIAL STATEMENT FOR JUNE AND JULY

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

NEW BUSINESS

Personnel Contracts for Approval

Jo Ressie moved to approve a contract for Tammy Case, Itinerant Teacher of the Visually Impaired for 2014-15 and Ann Berg, part-time School Psychologist for La Farge. Ken French seconded the motion. Motion carried.

AGENCY ADMINISTRATOR'S REPORT

- Summer Maintenance Updates
- Safety Plan
- Act 10 Upheld
- September Professional Advisory Council Meeting – Attorney Kirk Strang will address open records request
- Educator Effectiveness

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

BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL

- Mary Jo Rozmenoski looking for names of school board members who may be interested in representing the region on the WASB Policy Resolutions committee. There are up to three meetings per year (Friday night into Saturday meeting format). Travel and lodging expenses are reimbursed by the WASB. Please share this with your local boards and let Mary Jo know of any potential interest and she will forward names of those interested to the WASB. The commitment would be for a two-year term.

ADJOURNMENT

Next meeting: Wednesday evening, September 3, 2014 at 7 p.m. location to be determined.

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

Respectfully submitted,
Guy Leavitt