

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, September 3, 2014 at CESA #4, 923 East Garland Street, West Salem, Wisconsin. Chairman Dave Amundson called the meeting to order at 7:18 p.m.

Board Members Present: Dave Amundson, Curt Brieske, Ken French, Jane Halverson, Dennis Havlik, Julie Meyers, Peggy Pasker, Jo Ressie, Mary Jo Rozmenoski, Dave Smikrud 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. Jane Halverson seconded the motion. Motion carried.

APPROVAL OF MEETING MINUTES

Ken French moved to approve the minutes of the August 6, 2014 meeting. Jane Halverson seconded the motion. Motion carried.

APPROVAL OF VOUCHERS AND FINANCIAL STATEMENT FOR AUGUST

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

NEW BUSINESS

First Reading of Amended Policy #4502 Personal Vehicle Use

Discussion and first reading on updating policy to include twice per month expense reimbursement claim procedure.

First Reading of Amended Policy #4603 Monthly Expense Reimbursement

Discussion and first reading on updating policy to include twice per month expense reimbursement claim procedure.

Discussion and Approval of CESA #4 Safety Plan

Jo Ressie moved to approve the CESA #4 Safety Plan as distributed. Peggy Pasker seconded the motion. Motion carried.

AGENCY ADMINISTRATOR'S REPORT

- CPR certification training for interested staff – Sept. 3
- Waiting for finalization from DPI for October Board Outreach Activity
- WASB Region 6 Meeting and Election – Tuesday, September 23 at Viroqua High School. Two candidates running to represent the region are Mary Jo Rozmenoski, Black River Falls School Board and David Skoyen, Whitehall School Board.
- September 9 Professional Advisory Council Meeting (Supts.) will feature Attorney Kirk Strang on open records requests and staff non-renewals.
- Educator Effectiveness Training opportunities handout

- WISElearn Digital Content Project – Kaye Henrickson, CESA #4
- CESA #4 Itinerant Billing/Accounting presentation – September 10

Julie Meyers moved to approve the Agency Administrator’s Report. Jo Ressie seconded the motion. Motion carried.

BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL

- Northside Elementary (La Crosse) open house September 18 at 3:30 p.m.
- West Salem Elementary currently has construction in progress for security at entrance
- Arcadia has installed astroturf athletic field
- Blair-Taylor students back September 8 – few days later for construction
- Black River Falls referendum – November ballot- new elementary school, addition and remodeling of the high school, secure entrances at all schools, parking lot construction, demolition of Third Street School and redevelopment of site, removal of portable classrooms \$22.5 million
- Blair-Taylor open house – September 12 at 5:30 p.m.
- Cashton Elementary building tour – September 6 at 10 a.m.

ADJOURNMENT

Next meeting: Wednesday evening, October 1, 2014 at 7 p.m. at Badger Crossing, Cashton

Ken French moved that the meeting adjourn. Jane Halverson seconded the motion. Motion carried. The meeting adjourned at 8:20 p.m.

Respectfully submitted,
Guy Leavitt