

## **COOPERATIVE EDUCATIONAL SERVICE AGENCY #4**

The Board of Control met on Wednesday, October 1, 2014 at Badger Crossing Restaurant, 909 Front Street, Cashton, WI 54669. Chairman Dave Amundson called the meeting to order at 8:25 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.

Board members excused: Peggy Pasker

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. Curt Brieske seconded the motion. Motion carried.

### **APPROVAL OF MEETING MINUTES**

Ken French moved to approve the minutes of the September 3, 2014 meeting. Jane Halverson seconded the motion. Motion carried.

### **APPROVAL OF VOUCHERS AND FINANCIAL STATEMENT FOR SEPTEMBER**

Ken French moved to approve the transfer of funds from the Local Government Investment Pool to Union State Bank. Dave Smikrud seconded the motion. Motion carried.

Ken French moved to approve the vouchers and financial statement for September as presented. Julie Meyers seconded the motion. Motion carried.

### **NEW BUSINESS**

#### ***Second Reading and Approval of Amended Policy #4502 Personal Vehicle Use***

Jane Halverson moved to approve the second reading of the amended policy #4502 Personal Vehicle Use policy. Jo Ressie seconded the motion. Motion carried.

#### ***Second Reading and Approval of Amended Policy #4603 Monthly Expense Reimbursement***

Dave Smikrud moved to approve the second reading of the amended policy #4603 Monthly Expense Reimbursement policy. Ken French seconded the motion. Motion carried.

#### ***Approval of Personnel Contracts***

Mary Jo Rozmenoski moved to approve the personnel contracts of Shawna Hathaway, part-time maintenance (job share) and Teresa Nuttelman, part-time 4-K Coordinator for DPI grant funded project. Ken French seconded the motion. Motion carried.

#### ***School Administrators Alliance Survey***

Discussion on information distributed from the SAA survey with responses to questions posed to each of the gubernatorial candidates.

***Board Action on Bid Specification for Snow Removal 2014-15***

Discussion on development of bid specifications for snow removal. Mr. Leavitt and Wayde Pollock will develop.

**AGENCY ADMINISTRATOR'S REPORT**

- Surveys prepared and information gathered for superintendents
- Board Outreach – cancelled for October 2 due to insufficient registrations
- WASB Region 6 meeting – Mary Jo Rozmenoski was elected as director to Represent Region 6 for the Wisconsin Association of School Boards
- October 14 Professional Advisory Council Meeting – Kevin Hickman, President of the WI School Public Relations Association will address importance of a good public relations plan for school districts, regardless of their size
- Fuel Purchasing Cooperative Opportunity
- Washburn Academy Business Partnership – met with the local business partners on Monday evening to discuss changes to the Washburn Academy and the most effective way to keep local business partners engaged with area educators
- Wisconsin Rural Schools Association Conference will be held November 12 and 13 at the Holiday Inn Convention Center in Stevens Point

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

**BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL**

Cashton High School renovations underway

**ADJOURNMENT**

Next meeting: Wednesday evening, November 5, 2014 at 7 p.m. at CESA #4, West Salem.

Ken French moved that the meeting adjourn. Jane Halverson seconded the motion. Motion carried. The meeting adjourned at 9 p.m.

Respectfully submitted,  
Guy Leavitt