

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, November 5, 2014 at CESA #4, 923 East Garland Street, West Salem, Wisconsin. Chairman Dave Amundson called the meeting to order at 7:05 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: Wayde Pollock, and Michelle Kotek. Guy Leavitt was excused.

PUBLIC INPUT

None

APPROVAL OF MEETING AGENDA

Ken French moved to approve the agenda as distributed. Dave Smikrud seconded the motion. Motion carried.

APPROVAL OF MEETING MINUTES

Ken French moved to approve the minutes of the October 1, 2014 meeting. Jane Halverson seconded the motion. Motion carried.

APPROVAL OF VOUCHERS AND FINANCIAL STATEMENT FOR OCTOBER

Wayde stated that the transfer of funds was moved from the Local Government Investment Pool to First National Bank rather than Union State Bank as stated at the October meeting.

Jo Ressie moved to approve the vouchers and financial statement for October as presented. Curt Brieske seconded the motion. Motion carried.

NEW BUSINESS

2014-15 Program Budgets

Jane Halverson moved to approve the program budgets for 2014-15 as presented. Peggy Pasker seconded the motion. Motion carried.

Discuss and Approve Snow Removal Bid

Ken French moved to approve the snow removal bid from Kreibich Landscaping at same rate as 2013-14 winter season. Dave Smikrud seconded the motion. Motion carried.

Discuss and First Reading of revised Access to Public Records Policy #8230

Discussion and first reading of the revised Access to Public Records Policy #8230.

AGENCY ADMINISTRATOR'S REPORT

- School Referendum election results - Black River Falls – passed; Hillsboro – failed; and Sparta - passed
- HVAC Updates
- WASB Board of Control Breakfast – during WASB Convention in Milwaukee (Wednesday January 21, 2015)
- Fuel Purchasing – information shared with superintendents at their Oct 14 meeting

- Coulee Region United Educators (CRUE) - Kristen Odegaard, CRUE Executive Director will be our guest speaker for our November 10 Superintendents meeting.
- Staff Evaluations - This system closely mirrors the system being used in our schools and employees have been receptive to the change.

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

BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL

- Board decided to continue the tradition of taking up a collection to donate to a charity in one of the local board members' districts. The collection will be done at the December meeting.
- The board members agreed to move its December meeting to the second Wednesday of the month (December 10).

ADJOURNMENT

Next meeting: Wednesday evening, December 10 at 7 p.m. at Drugans, rural Holmen

Ken French moved that the meeting adjourn. Jo Ressie seconded the motion. Motion carried. The meeting adjourned at 7:45 p.m.

Respectfully submitted,
Michelle Kotek