

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, December 10, 2014 at Drugans , rural Holmen, Wisconsin. Chairman Dave Amundson called the meeting to order at 8:26 p.m.

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

Board members excused: 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 November 5, 2014 meeting. Curt Brieske seconded the motion. Motion carried.

APPROVAL OF VOUCHERS AND FINANCIAL STATEMENT FOR NOVEMBER

Jo Ressie moved to approve the vouchers and financial statement for November as presented. Jane Halverson seconded the motion. Motion carried.

NEW BUSINESS

Second Reading and Approval of Access to Public Records Policy #8230

Dave Smikrud moved to approve the Access to Public Records Policy #8230. Jane Halverson seconded the motion. Motion carried.

Discussion and Approval of recommended pricing for 2015-16

Curt Brieske moved to approve the increase of Administrative services pricing by 1.5% for the 2015-16 school year. The day rate pricing would remain the same as 2014-15. Jo Ressie seconded the motion. Motion carried.

Discussion of Cooperative Health Insurance

Mr. Leavitt will be meeting with insurance representatives December 12 to discuss private exchanges.

Discussion and follow-up from WIRSA Conference

Conference was very worthwhile in November at Stevens Point. Initiatives that may keep teachers living in rural districts such as loan forgiveness, what ideas to keep staff living in the school district they teach in and broadband expansion in rural areas. Membership in the Wisconsin Rural Schools Alliance is a very worthwhile connection to keep the voice of rural school districts in the forefront of legislators.

ADJOURN TO CLOSED SESSION

Adjourn to closed session under WI Statute 19.85 1 (c) to consider Agency Administrator contract and evaluation

Jo Ressie moved to go into closed session at 8:50 p.m. Julie Meyers seconded the motion. Roll call vote was taken: Curt Brieske – aye; Ken French – aye; Jane Halverson - aye; Dennis Havlik – aye; Julie Meyers – aye; Peggy Pasker – aye; Jo Ressie – aye; Mary Jo Rozmenoski - aye; Dave Smikrud – aye; Jim Wright – absent; and Dave Amundson – aye.

RECONVENE TO OPEN SESSION

Jo Ressie moved to return to open session at 9:10 p.m. Ken French seconded the motion. Roll call vote was taken: Curt Brieske – aye; Ken French – aye; Jane Halverson - aye; Dennis Havlik – aye; Julie Meyers – aye; Peggy Pasker – aye; Jo Ressie – aye; Mary Jo Rozmenoski - aye; Dave Smikrud - aye; Jim Wright – absent; and Dave Amundson – aye.

AGENCY ADMINISTRATOR’S REPORT

- Bob Butler, Staff Counsel from WASB, presented information on Teacher and Administrator Contracts at yesterday’s Superintendents’ meeting. Mallory Knipe, School Social Worker from Black River Falls District will provide presentation on poverty at the January meeting. (Bob Butler powerpoint handout)
- Health Insurance – meeting with insurance representatives on forming private exchanges. January 2015 insurance renewals are much higher than in the recent past in the private sector.
- HVAC Updates
- WASB Board of Control Breakfast – Wednesday, January 21 at the School Board Convention – Wright Room AB, Hilton Milwaukee City Center at 8 a.m. (handout)
- Wisconsin Public Schools at a Glance - statistics on school data in the state (handout)
- Spring Board outreach – March 26 – suggested topics
- WISElearn data – statewide initiative as a single repository for data collection

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

BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL

Blair-Taylor School District new building dedication December 7, 2014
Buffalo County health consortium

ADJOURNMENT

Next meeting: Wednesday evening, January 7, 2015 at 6:30 p.m. at CESA #4, West Salem

Dave Smirked moved that the meeting adjourn. Jo Ressie seconded the motion. Motion carried. The meeting adjourned at 9:30 p.m.

Respectfully submitted,
Guy Leavitt