

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

The Board of Control met on Wednesday, January 6, 2016 at the Westview Inn, 174 South Leonard Street, West Salem, Wisconsin. Chairman Dave Amundson called the meeting to order at 8 p.m.

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

Excused: Jim Wright

Also present: Cheryl Gullicksrud, Wayde Pollock, Michelle Kotek and Lanae Nickelotti, auditor with Johnson Block.

### **APPROVAL OF MEETING AGENDA**

Ken French moved to approve the agenda as distributed. Jane Halverson seconded the motion. Motion carried.

**PUBLIC INPUT** - None

### **AUDIT REPORT – JOHNSON BLOCK**

Lanae Nickelotti, Auditor with Johnson Block presented the audit report for the CESA #4 Agency for fiscal year ending June 30, 2015. Jo Ressie moved to approve the audit report as presented and distributed. Julie Meyers seconded the motion. Motion carried.

### **READING AND APPROVAL OF BOARD MEETING MINUTES**

Ken French moved to approve the meeting minutes of the December 2, 2015 meeting. Dave Smikrud seconded the motion. Motion carried.

### **APPROVE VOUCHERS AND FINANCIAL STATEMENT FOR THE MONTH OF DECEMBER**

Ken French moved to approve the vouchers and financial statement for the month of December. Jo Ressie seconded the motion. Motion carried.

### **NEW BUSINESS**

#### **APPROVAL OF PERSONNEL CONTRACTS**

Jane Halverson moved to approve personnel contracts for Amy Kennedy, part-time event coordinator for SkillsUSA and Megan Stoffregen, part-time community health education program assistant. Jo Ressie seconded the motion. Motion carried.

#### **BOARD DISCUSSION ON WASB RESOLUTIONS**

Discussion on the WASB Convention Resolutions. Dave Amundson will represent the CESA #4 Board of Control. Mary Jo Rozmenoski is the alternate for the Board. Ken French moved and Dave Smikrud seconded the motion to have Dave Amundson use his own discretion on voting on the WASB Resolutions. Motion carried.

#### **AGENCY ADMINISTRATOR'S REPORT**

- WASB State Convention – Jan. 18 – 22 in Milwaukee
- CSN Board of Control Breakfast – January 20 Milwaukee Hilton City Center
- Legislative Sharing Breakfast – Friday, Feb. 19 at Mauston High School

- CESA #4 Hosting WASB Board member workshop on the evening of May 10
- January 12 Superintendents (PAC) mtg will include a STEM presentation and show how educators can incorporate new LEGO MindStorm kits into their curriculum. Information will also be provided on the TEACH 2.0 grant application which 22 of the CESA #4 districts will be eligible for.
- RFP document has been prepared by Chris Olson – General Engineering Company for the air conditioning repair/replacement project. We will discuss, approve the bid and award the contract at the February 3 meeting.
- Dr. John Ulferts will be presenting at our June 1<sup>st</sup> Annual Convention. He will speak on how to attract and retain teachers in rural school districts.
- Every Student Succeeds Act
- Wisconsin legislative bills AB 489, AB 481 and Senate Education Committee

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

**ADJOURN TO CLOSED SESSION UNDER WI STATUTE 19.85 (1) [c] TO CONSIDER AGENCY ADMINISTRATOR EVALUATION**

Ken French moved to go into closed session. Jane Halverson seconded the motion. Roll call vote was taken: Kevin Bauman - aye; Ken French - aye; Jane Halverson - aye, Dennis Havlik -aye, Julie Meyers - aye, Peggy Pasker – aye; Jo Ressie - aye, Mary Jo Rozmenoski - aye, David Smikrud - aye, Jim Wright - excused, and David Amundson - aye. Adjourned into closed session at 8:41 p.m.

**RECONVENE TO OPEN SESSION**

Ken French moved to return to open session. Mary Jo Rozmenoski seconded the motion. Roll call vote was taken: Kevin Bauman - aye; Ken French - aye; Jane Halverson - aye, Dennis Havlik - aye, Julie Meyers - aye, Peggy Pasker - aye, Jo Ressie - aye, Mary Jo Rozmenoski - aye, David Smikrud - aye, Jim Wright - excused, and David Amundson - aye. Returned to open session at 8:57 p.m.

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

None

**ADJOURNMENT**

Ken French moved to adjourn. Jo Ressie seconded the motion. Motion carried. Adjourned at 9 p.m.

Next meeting: Wednesday evening, February 3, 2015 at 7 p.m. at CESA #4.

Respectfully submitted,  
Cheryl Gullicksrud