

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, February 3, 2016 at the CESA #4 Office, 923 East Garland Street, West Salem, Wisconsin. Chairman Dave Amundson called the meeting to order at 7:05 pm

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, and Michelle Kotek

APPROVAL OF MEETING AGENDA

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

PUBLIC INPUT - None

READING AND APPROVAL OF BOARD MEETING MINUTES

Ken French moved to approve the meeting minutes of the January 6, 2016 meeting. Jo Ressie seconded the motion. Motion carried.

APPROVE VOUCHERS AND FINANCIAL STATEMENT FOR THE MONTH OF JANUARY

Ken French moved to approve the vouchers and financial statement for the month of January. Julie Meyers seconded the motion. Motion carried.

NEW BUSINESS

APPROVAL OF CESA #10 ENVIRONMENTAL SERVICES CONTRACT FOR 2016-17

Jane Halverson moved to approve the CESA #10 Environmental Services Contract for 2016-17. Jo Ressie seconded the motion. Motion carried.

DISCUSS AND APPROVE CONDENSING UNIT BID

Mary Jo Rozmenoski moved to approve the Condensing Unit Bid from Bernie Buchner Mechanical at an amount of \$44,400 for the Mechanical and Electrical Work and \$1,500 for the Temperature Control Work. Jane Halverson seconded the motion. Motion carried.

2016-17 PROGRAM AND SERVICES CATALOG

The catalogs were distributed to the board members and Cheryl highlighted programs.

DISCUSSION FROM WASB CONVENTION

Mary Jo Rozmenoski has been elected to the office of 2nd Vice President of WASB Executive Committee.

APPROVE REDUCTION IN CONTRACT DAYS FOR EMPLOYEE

Ken French moved to approve the reduction in days for Jill Severson from 190 – 158 days for the 2015-16 contract year per the employee's request. Jo Ressie seconded the motion. Motion carried.

AGENCY ADMINISTRATOR'S REPORT

- Legislative Sharing Session – February 19 in Mauston
- WASB Spring Academy Workshop – May 10 (evening) at CESA #4 (registration through WASB)
- Professional Advisory Council speaker for February is Attorney Kirk Strang – discussion on teacher contract language
- Feature story in the January-February 2016 issue of Wisconsin School News is the Mississippi Valley Conference Adapted Sports league
- Proposed Policies from the Wisconsin Legislature

Jo Ressie moved approval of the administrator's report. Ken French seconded the motion. Motion carried.

BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL

Interested in having Kaye Henrickson provide a short presentation on Social Media Management Services for the March 2 meeting.

ADJOURNMENT

Ken French moved to adjourn. Julie Meyers seconded the motion. Motion carried. Adjourned at 8 p.m.

Next meeting: Wednesday evening, March 2, 2016 at 7 p.m. at CESA #4.

Respectfully submitted,
Cheryl Gullicksrud