

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, May 4, 2016 at Drugan's Restaurant, W7665 Sylvester Road, Holmen, Wisconsin. Chairman Dave Amundson called the meeting to order at 8:05 p.m.

Ken French was recognized for his five years of service (2011-2016) to the Board of Control before the start of the meeting. Ken represented the La Crosse School District Board of Education.

Cheryl Gullicksrud administered the Oath of Office to Bill Oldenburg from the La Crosse School District Board of Education.

Roll call of board members present: Dave Amundson, Jane Halverson, Julie Meyers, Bill Oldenburg, Peggy Pasker, Jo Ressie, Gerald Roethel, Mary Jo Rozmenoski, Jeff Stalheim, and Jim Wright.

Excused: Kevin Bauman

Also present: Cheryl Gullicksrud, Wayde Pollock, and Michelle Kotek

APPROVAL OF MEETING AGENDA

Jane Halverson moved to approve the meeting agenda with noted changes. Peggy Pasker seconded the motion. Motion carried.

PUBLIC INPUT - None

READING AND APPROVAL OF BOARD MEETING MINUTES

Jo Ressie moved to approve the meeting minutes of the April 6, 2016 meeting. Julie Meyers seconded the motion. Motion carried.

APPROVE VOUCHERS AND FINANCIAL STATEMENT FOR THE MONTH OF APRIL

Jane Halverson moved to approve the vouchers and financial statement for the month of April. Jo Ressie seconded the motion. Motion carried.

NEW BUSINESS

APPROVE PERSONNEL CONTRACTS

Jane Halverson moved to approve the personnel contract for Nancy Rogers, Deaf and Hard of Hearing teacher and Jessica Sloan, Instructional Services Director both for the 2016-17 school year. Julie Meyers seconded the motion. Motion carried.

APPROVE HEALTH AND DENTAL INSURANCE RENEWAL FOR 2016-17

Mary Jo Rozmenoski moved approval of the health and dental insurance renewal for 2016-17 from WCA Group Health Trust. Jeff Stalheim seconded the motion. Motion carried.

DISCUSS AND APPROVE ADONI TECHNOLOGY SUPPORT CONTRACT

Julie Meyers moved to approve the Adoni Technology Contract to a month to month contract at the same rate as the previous contract. Bill Oldenburg seconded the motion. Motion carried.

AGENCY ADMINISTRATOR'S REPORT

- WASB Board Member Training – May 10
- David Gagnon, Program Director of the Field Day Lab at UW-Madison will be the featured speaker at the May 10 superintendents' meeting.
- Replacement of the CESA #4 air condensing unit has been completed
- Posted part-time special education consultant position this week
- DPI is scheduling meetings in May in each CESA to collect information on the Wisconsin educator shortages happening across the state. The meeting at CESA #4 is the morning of May 18.
- We will be recognizing Gaye Tylka at our May staff meeting for nearly 24 years of service to CESA #4. Gaye will be retiring June 30.
- Wisconsin legislature has concluded their 2015-16 session and is in recess until January 2017.

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

The closed session was tabled until the June 1st meeting.

BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL

Discussion on what districts do for teacher appreciation.

ADJOURNMENT

Bill Oldenburg moved to adjourn. Jo Ressie seconded the motion. Motion carried. Adjourned at 8:40 p.m.

Next meeting: Wednesday evening, June 1, 2016 at 7 p.m. at CESA #4 for the Annual meeting to be followed by the Organizational meeting.

Respectfully submitted,
Cheryl Gullicksrud