

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, July 1, 2015 at CESA #4, 923 East Garland Street, West Salem, Wisconsin. Chairman Dave Amundson called the meeting to order at 7 p.m.

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

Absent: Dave Smikrud and Jim Wright.

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

PUBLIC INPUT

None

APPROVAL OF MEETING AGENDA

Ken French moved to approve the revised agenda with the addition of 8.c, 8.d, 8.e. Jane Halverson seconded the motion. Motion carried.

ADMINISTER THE OATH OF OFFICE

Cheryl Gullicksrud administered the oath of office to Peggy Pasker, La Farge School District. Peggy was reelected to the Board of Control at the June 3 Annual Meeting.

READING AND APPROVAL OF BOARD MEETING MINUTES

Ken French moved to approve the organizational meeting minutes of the June 3, 2015 meeting. Julie Meyers seconded the motion. Motion carried.

APPROVE VOUCHERS AND FINANCIAL STATEMENT FOR THE MONTH OF JUNE

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

NEW BUSINESS

- Jane Halverson moved approval of the personnel contract for Nicole Kuecker, full-time Occupational Therapist. Ken French seconded the motion. Motion carried.
- Jo Ressie moved approval of the CESA #6 contract for (CMS 4 Schools, MyQuickReg and SEEDS) for the 2015-16 fiscal year. Ken French seconded the motion. Motion carried.
- Jane Halverson moved approval of the resignation of Rebecca Odness, Educational Interpreter at Arcadia effective at the conclusion of the August 2015 Summer School Program. Ken French seconded the motion. Motion Carried.
- Air Conditioning Update
- Agency Administrator Transition Plan

BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL

- Curt Brieske, Board member from Norwalk-Ontario-Wilton, announced that he will be leaving the Board since he will become a bus driver for the school district. CESA will contact Kelly Burhop to see if another N-O-W Board member is interested in the seat.
- Jo Ressie announced that Cochrane-Fountain City School District will host the October 21 WASB Region 6 workshop/meeting from 4 – 9 p.m. Details to be forthcoming from the WASB.

ADJOURNMENT

Ken French moved to adjourn. Curt Brieske seconded the motion. Motion carried. Adjourned at 7:28 p.m. Potluck dinner followed the meeting.

Next meeting: Wednesday evening, August 5, 2015 at 7 p.m. at CESA #4, at Badger Crossing Restaurant, Cashton.

Respectfully submitted,
Cheryl Gullicksrud