

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, August 5, 2015 at Badger Crossing Restaurant, Cashton, Wisconsin. Chairman Dave Amundson called the meeting to order at 8:10 p.m.

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

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

APPROVAL OF MEETING AGENDA

Ken French moved to approve the agenda as distributed with correction on item 7. to reflect July and not ~~June~~. Jo Ressie seconded the motion. Motion carried.

Dave Amundson presented Curt Brieske, Board member from the Norwalk-Ontario-Wilton School Board with a clock. Mr. Brieske had been on the CESA #4 Board of Control for nine years.

PUBLIC INPUT

None

ADMINISTER THE OATH OF OFFICE

Cheryl Gullicksrud administered the oath of office to Kevin Bauman, Norwalk-Ontario-Wilton School District. Mr. Bauman will replace Curt Brieske on the Board of Control.

READING AND APPROVAL OF BOARD MEETING MINUTES

Ken French moved to approve the meeting minutes of the July 1, 2015 meeting. Jane Halverson seconded the motion. Motion carried.

APPROVE VOUCHERS AND FINANCIAL STATEMENT FOR THE MONTH OF JULY

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

NEW BUSINESS

- Dave Smikrud moved to approve the resignation of Sharon Carlson, part-time deaf and hard of hearing teacher effective July 21, 2015. Julie Meyers seconded the motion. Motion carried.
- Jane Halverson moved approval of the personnel contract for Timothy Craig, part-time Occupational Therapy Assistant. Julie Meyers seconded the motion. Motion Carried.
- Agency Administrator's Report to the Board
 - Air Conditioning System Update – wait until late winter/early spring to begin the bid process with installation proposed in Spring
 - Academic and Career Planning Director update
 - Polycom Equipment
 - Agency Administrator Transition Status

Jo Reesie moved to approve the report. Ken French seconded the motion. Motion carried.

ADJOURNMENT

Ken French moved to adjourn. Jo Ressie seconded the motion. Motion carried. Adjourned at 8:45 p.m.

Next meeting: Wednesday evening, September 2, 2015 at 7 p.m. at CESA #4, at Castle Hill Supper Club, rural Merrilan.

Respectfully submitted,
Cheryl Gullicksrud