

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, September 2, 2015 at Castle Hill Supper Club, rural Merrilan, Wisconsin. Chairman Dave Amundson called the meeting to order at 8:25 p.m.

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

Excused: Dennis Havlik

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

APPROVAL OF MEETING AGENDA

Ken French moved to approve the revised agenda with the addition of 7.d. Approve Personnel Contracts. 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 August 5, 2015 meeting. Jo Ressie seconded the motion. Motion carried.

APPROVE VOUCHERS AND FINANCIAL STATEMENT FOR THE MONTH OF AUGUST

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

NEW BUSINESS

Approve Resignations

Jane Halverson moved to approve the resignation of Kari Huth, instructional services director effective September 4, 2015 and John Wilk, part-time maintenance. Peggy Pasker seconded the motion. Motion carried.

Board Outreach Activity

Board Outreach Activity – September 24 (6:30 – 8:30 p.m.) Jeff Pertl from DPI will present information on what the 2015-17 budget bill means to local school districts.

Agency Administrator's Report to the Board

- WASB Region 6 Meeting at Cochrane-Fountain City on October 21.
- Working on the Work (WOW) sessions on educator effectiveness topics held at CESA #4
- August 31 – CESA #4 all-staff inservice for the start of the new year
- Employee changes/updates
- Professional Advisory Council Meeting – Sept 8 – Active Shooter Presentation by the Monroe County Sheriff's Department; Educator Effectiveness Update from Katie Rainey, introduce four new superintendents to the group.
- New Polycom videoconferencing technology in place in the Heritage Conference room – connected various sites for the Educator Effectiveness sessions on August 11 and 21.

- Toured the addition to Northern Hills Elementary in Onalaska last week.
 - Jim Kuchta, Superintendent at De Soto, resigned and is now the superintendent at Amery.
- Jane Halverson moved to approve the Agency Administrator's report. Ken French seconded the motion. Motion carried.

Approve Personnel Contracts

Jo Ressie moved to approve the part-time contracts for Jan Marson, instructional services director and Robbie Martin, part-time maintenance. Ken French seconded the motion. Motion carried.

BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL

Interest in having board outreach activity with the area legislators

ADJOURNMENT

Ken French moved to adjourn. Jo Ressie seconded the motion. Motion carried. Adjourned at 8:55 p.m.

Next meeting: Wednesday evening, October 7, 2015 at 7 p.m. at Blair-Taylor School District (N31024 Elland Road, Blair).

Respectfully submitted,
Cheryl Gullicksrud