

## **COOPERATIVE EDUCATIONAL SERVICE AGENCY #4**

The Board of Control met on Wednesday, March 1, 2017, at Westview Inn Restaurant, 174 South Leonard Street, West Salem, Wisconsin. Chairman Dave Amundson called the meeting to order at 8:02 p.m.

Board Members Present: David Amundson, Kevin Bauman, Jane Halverson, Julie Meyers, Bill Oldenburg, Peggy Pasker, Jo Ressie, Gerald Roethel, Mary Jo Rozmenoski, David Smikrud and Jim Wright.

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

**PUBLIC INPUT** - None

### **APPROVAL OF MEETING AGENDA**

Jo Ressie moved to approve the revised meeting agenda as distributed. Jane Halverson seconded the motion. Motion carried.

### **READING AND APPROVAL OF FEBRUARY 1, 2017 MEETING MINUTES**

Bill Oldenburg moved to approve the meeting minutes of the February 1, 2017 meeting. Jane Halverson seconded the motion. Motion carried.

### **APPROVE VOUCHERS AND FINANCIAL STATEMENT FOR THE MONTHS OF FEBRUARY**

Jane Halverson moved to approve the vouchers and financial statement for the month of February. Bill Oldenburg seconded the motion. Motion carried.

### **NEW BUSINESS**

#### **APPROVAL OF PERSONNEL CONTRACT**

Julie Meyers moved approval of the driver education instructor contracts for Randy Storlie and Todd Pozarski for the Blair-Taylor School District. Jane Halverson seconded the motion. Motion carried.

#### **PROGRAM IDEAS FOR ANNUAL MEETING – JUNE 7, 2017**

Topics of generational differences or /servant leadership focus for students. Cheryl will look at potential speakers and check on their availability for the meeting.

#### **APPROVAL OF CESA #10 CONTRACT FOR 2017-18**

Jane Halverson moved to approve the vision-impaired services and the environmental health and safety program contract from CESA #10 for 2017-18. Julie Meyers seconded the motion. Motion carried.

#### **AGENCY ADMINISTRATOR'S REPORT TO THE BOARD**

- Vision Sharing Conversation on March 20 with Legislators (Senators Shilling and Vinehout and Representatives Doyle and Nerison are planning to attend)
- DPI School District Boundary Appeal Board
- WASB Day at the Capitol – March 15
- Summer maintenance projects – resealing of parking lot and repurposing of the Discovery Room
- Holmen School District – will have 3 questions on their referendum for an April 4<sup>th</sup> vote. 1) for additional parking at high school and two athletic fields; 2) construction of additional seating and installing synthetic turf at Empire Stadium at high school; and 3) main entry reconstructions to include

security camera surveillance systems and public street development to relieve school traffic congestion at the intersection of Briggs and McHugh Road.

- Recognition to the following high schools named as pacesetters for impressive student advanced placement access and excellence in exam scores in Wisconsin for 2015-16: Onalaska, Hillsboro, Holmen, La Crosse Central and Viroqua

Jane Halverson moved to approve the Agency Administrator's report. Bill Oldenburg seconded the motion. Motion carried.

Wayde Pollock shared information from Johnson Block Audit firm for proposal for the upcoming 16-17 audit (\$300 increase from previous year and year 2 and 3 would have \$100 increases respectively) and proposals for 17-18 and 18-19. Jane Halverson moved to approve Johnson Block as the audit firm to conduct CESA #4 audit through 2018-19. Julie Meyers seconded the motion. Motion carried.

### **BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL**

Discussion on State Superintendency forum --decided not to pursue hosting since candidates will be at the March 15 Day at the Capitol event.

### **FUTURE AGENDA ITEMS**

- Policy handbook updates – board decided to let Administrator bring policies by section to the board for suggested updates as needed.

### **ADJOURNMENT**

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

Next meeting: Wednesday evening, April 5, 2017 at 7 p.m. Location: Golden Frog Restaurant, Fountain City.

Respectfully submitted,  
Cheryl Gullicksrud