

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, April 5, 2017, at Golden Frog Restaurant, 112 North Shore Drive, Fountain City, Wisconsin. Chairman Dave Amundson called the meeting to order at 8:05 pm

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

Jane Halverson moved to approve the revised meeting agenda as distributed with the addition of 7.d. Discussion and approval of parking lot sealcoating and striping. Julie Meyers seconded the motion. Motion carried.

READING AND APPROVAL OF MARCH 1, 2017 MEETING MINUTES

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

APPROVE VOUCHERS AND FINANCIAL STATEMENT FOR THE MONTHS OF MARCH

Dave Smikrud moved to approve the vouchers and financial statement for the month of March. Bill Oldenburg seconded the motion. Motion carried.

NEW BUSINESS

RECOGNITION OF BOARD MEMBERS

Cheryl Gullicksrud recognized those board members who will be leaving the Board of Control: Jo Ressie, Cochrane-Fountain City - 9 years of service; Bill Oldenburg, La Crosse for his one year of service, Peggy Pasker for her six years of service and Dave Smikrud for his five months of service to the Board of Control.

BOARD OF CONTROL MEMBERSHIP – seats of Kevin Bauman (Monroe County), La Crosse School District Representation and Buffalo/Trempealeau County seat (currently held by Cochrane-Fountain City) will be open for caucus and nominations at the Annual Convention on June 7th.

APPROVE CHANGE IN CREDIT CARD VENDOR FOR THE AGENCY

Bill Oldenburg moved to approve BMO Harris Bank – P Card system as the new vendor for the credit card for the agency. Jo Ressie seconded the motion. Motion carried.

DISCUSSION AND APPROVAL OF PARKING LOT SEALCOATING AND STRIPING

Discussion on the parking lot proposals for sealcoating and striping. Bids were received by Klaetsch Paving and Fahrner Asphalt Sealers. Jane Halverson moved to award the bid to Klaetsch Paving for \$5,400.00. Bill Oldenburg seconded the motion. Motion carried.

AGENCY ADMINISTRATOR'S REPORT TO THE BOARD

- New board member meeting – April 17 at 7 pm at CESA #4
- WASB Spring Academy – May 16 at 6 pm. Register thru WASB. Fee \$85
- School Site visits completed at 25 of the 26 districts. The last district will be done next week.
- Vision Sharing Session with Senators Shilling and Vinehout on March 20. Eighteen of the twenty-six school districts participated.
- Holmen passed two of the three referendum questions in yesterday's election
- Herb Kohl Student Scholarship and Teacher Fellowship winners announced. CESA #4 had seven Student Excellence Scholars, seven Teacher Fellowship winners and Five Student Initiative winners.
- Federal transgender Guidance withdrawn – currently no binding legal authority in Wisconsin to require a district to accommodate the request of a transgender student.
- Governor Walker's budget proposal
- President Trump's Education Budget for 2017 – overview by WiRSA

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

FUTURE AGENDA ITEMS

Approve 2017-2018 health and dental insurance contract

Approve 2017-2018 individual employee contracts

ADJOURNMENT

Bill Oldenburg moved to adjourn. Jo Ressie seconded the motion. Motion carried. Adjourned at 8:35 pm

Next meeting: Wednesday evening, May 3, 2017 at 7 p.m. Location: Drugans Restaurant, W7665 Sylvester Road, Holmen.

Respectfully submitted,
Cheryl Gullicksrud