

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, August 3, 2016 at Artic Springs Restaurant, N18078 County Road T, Galesville, Wisconsin. Chairman Dave Amundson called the meeting to order at 8:16 p.m.

Board Members Present: Dave Amundson, Kevin Bauman, Bill Oldenburg, Peggy Pasker, Jo Ressie, Mary Jo Rozmenoski, Jeff Stalheim, and Jim Wright.

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

Excused: Jane Halverson, Gerald Roethel and Julie Meyers

APPROVAL OF MEETING AGENDA

Jo Ressie moved to approve the meeting agenda with the removal of agenda item 8.c. Authorization to Borrow Short Term Funds for Cash Flow Purposes. Bill Oldenburg seconded the motion. Motion carried.

PUBLIC INPUT - None

ADMINISTER OATH OF OFFICE

Jim Wright took the Oath of Office after being re-elected to the Board at the annual meeting in June.

READING AND APPROVAL OF BOARD MEETING MINUTES

Jo Ressie moved to approve the organizational meeting minutes of the June 1, 2016 meeting. Jeff Stalheim seconded the motion. Motion carried.

APPROVE VOUCHERS AND FINANCIAL STATEMENT FOR JUNE AND JULY

Bill Oldenburg moved to approve the vouchers and financial statement for the month of June and July. Peggy Pasker seconded the motion. Motion carried.

NEW BUSINESS

APPROVE RESIGNATIONS

Jeff Stalheim moved to approve the resignations of Shawna Hathaway, cleaner; Tracy Hogden, special education director; Becky Martin, program assistant and Colleen Mulder, WI Statewide Parent Education Initiative Coordinator. Kevin Bauman seconded the motion. Motion carried.

APPROVE PERSONNEL CONTRACTS

Jo Ressie moved to approve the personnel contract for Michael Risch, Deaf and Hard of Hearing Teacher; Lisa Aalgaard, Special Education Director; and Emily Nelson, Program Assistant. Mary Jo Rozmenoski seconded the motion. Motion carried.

APPROVE CESA #6 CONTRACT APPROVAL FOR SEEDS, CMS4 SCHOOL AND MQR

Jo Ressie moved to approve the contract for 2016-17 for the SEEDS, CMS4 Schools and MQR programs. Bill Oldenburg seconded the motion. Motion carried.

AGENCY ADMINISTRATOR'S REPORT

- WASB Fall Regional Meeting – September 27 at Northside Elementary in La Crosse. Pre-Regional meeting: How to Plan and Conduct Effective School Board Meetings. Feature presentation will focus on “Continuous Improvement of School Boards.”
- Washburn Academy Summary- 250 participants
- CESA #4 Grants Awarded – Children’s Health Insurance Program Reauthorization Act (CHIPRA) funding level to be determined over 3 years, Co-Teaching (\$10,000) , Financial Literacy Innovation (\$26,323), VISTA - \$3,000.
- Statewide Grants awarded: Academic and Career Planning - \$10,000; Gifted and Talented Grant - \$25,500 and WISExplore - \$9,595
- One superintendency change in CESA #4 is Dr. Kehl Arnson for the Viroqua School District.
- Discussion on 2016-17 meeting calendar – with consensus of board – meetings will remain on the first Wednesday evening of the month

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

BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL

The School District of Black River Falls will have an open house for Red Creek Elementary (410 County Road A, Black River Falls) on Monday, September 12 with guided tours at 4 p.m. and the ceremony at 6 p.m.

ADJOURNMENT

Jo Ressie moved to adjourn. Kevin Bauman seconded the motion. Motion carried. Adjourned at 8:50 p.m.

Next meeting: Wednesday evening, Sept. 7, 2016, 7 pm at Wasons’ Restaurant, W21282 Highway 54, Galesville, WI 54630.

Respectfully submitted,
Cheryl Gullicksrud