

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, December 7, 2016, at Drugan's Restaurant in rural Holmen, Wisconsin. Chairman Dave Amundson called the meeting to order at 8:15 pm

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

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

Absent: Jim Wright

ADMINISTER THE OATH OF OFFICE

Cheryl Gullicksrud administered the oath of office to David Smikrud who is replacing Jeff Stalheim from the Blair-Taylor School District on the Board of Control.

APPROVAL OF MEETING AGENDA

Bill Oldenburg moved to approve the meeting agenda as distributed. Jane Halverson seconded the motion. Motion carried.

PUBLIC INPUT - None

READING AND APPROVAL OF BOARD MEETING MINUTES

Jo Ressie moved to approve the meeting minutes of the November 2, 2016 meeting. Kevin Bauman seconded the motion. Motion carried.

APPROVE VOUCHERS AND FINANCIAL STATEMENT FOR THE MONTHS OF NOVEMBER

Bill Oldenburg moved to approve the vouchers and financial statement for the month of November. Jo Ressie seconded the motion. Motion carried.

NEW BUSINESS

APPROVE RESIGNATION

Jane Halverson moved to approve the resignation of Megan Anderson, part-time Children's Health Insurance Program Reauthorization program support and Prevention Network Assistant. Peggy Pasker seconded the motion. Motion carried.

DISCUSSION AND APPROVAL OF RECOMMENDED PRICING FOR 2017-18

Bill Oldenburg moved to retain the same daily pricing structure and administrative fees as in 2016-17. David Smikrud seconded the motion. Motion carried.

FIRST READING OF THE CELL PHONE POLICY

The Board reviewed the policy that was distributed.

AGENCY ADMINISTRATOR'S REPORT TO THE BOARD

- Discussion from the WiRSA Conference- theme was "Rural Schools – Creative Best Practice." CESA #4's REACTT project was selected as one of the innovative programs to be highlighted in one of the breakout sessions.
- AESA Conference – Savannah, Georgia – Billie Finco and Sherri Torkelson were part of the Wisconsin group to feature the WOW series of state-wide simultaneous professional development activities created and implemented collaboratively by CESAs and DPI.
- CESA Board of Control Appreciation breakfast will be Wednesday morning, January 18 at the Milwaukee Hilton City Center. Please RSVP to Michelle before January 3.
- CESA #4 December 13 superintendents' meeting feature presentation will be John Forester from the School Administrators Alliance to share insights on the recent election and the implication for the public schools.
- Planning for Washburn Academy 2017 professional development activities for educators is underway.
- Interviews for the school social worker position will begin on Thursday.
- Looking at the costs involved in upgrading audio system in Heritage Conference Room.

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

FUTURE AGENDA ITEMS

January 4, 2017 meeting – Audit Report from Johnson Block and administrator evaluation discussion

ADJOURNMENT

Bill Oldenburg moved to adjourn. Jane Halverson seconded the motion. Motion carried. Adjourned at 8:50 pm

Next meeting: Wednesday evening, January 4, 2017 at 7 pm at CESA #4.

Respectfully submitted,
Cheryl Gullicksrud