

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

The Board of Control met on Wednesday, August 2, 2017, at Badger Crossing Restaurant, 909 Front Street, Cashton, Wisconsin. Chairman Dave Amundson called the meeting to order at 8:21 p.m.

Board Members Present: David Amundson, Kevin Bauman, Larry Cyrus, Jane Halverson, Gerald Roethel, Mary Jo Rozmenoski, Sarah Staff and Jim Wright.

Excused: Dawn Comeau, Julie Meyers, Shawn Sedgwick

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

### **APPROVAL OF MEETING AGENDA**

Jane Halverson moved to approve the revised meeting agenda as distributed with the 7.b. Removal of the technology room updates and addition of 7.b. Approve resignation. Jim Wright seconded the motion. Motion carried.

**PUBLIC INPUT** - None

### **READING AND APPROVAL OF JUNE 7, 2017 ORGANIZATIONAL MEETING MINUTES**

Jane Halverson moved to approve the meeting minutes of the June 7, 2017 organizational meeting. Mary Jo Rozmenoski seconded the motion. Motion carried.

### **APPROVE VOUCHERS AND FINANCIAL STATEMENT FOR THE MONTHS OF JUNE AND JULY**

Jane Halverson moved to approve the vouchers and financial statement for the months of June and July. Kevin Bauman seconded the motion. Motion carried.

### **NEW BUSINESS**

#### **DISCUSSION AND APPROVAL OF DELIVERY VAN AND FLEET VEHICLE PURCHASE**

Mary Jo Rozmenoski moved to purchase the 2107 Dodge Grand Caravan SE with the trade-in of the 2014 van from Brenengens-Tomah and the 2018 Chevrolet Equinox with the trade-in of the 2008 Pontiac G-6 and the 2009 Chevrolet Cobalt from Brenengens-West Salem. Sarah Staff seconded the motion. Motion carried.

#### **APPROVE RESIGNATION**

Jim Wright moved to approve the resignation of Nicole Cooksey effective August 18, 2017 contingent on receipt of her resignation letter. Jane Halverson seconded the motion. Motion carried.

#### **FIRST READING OF RECOMMENDED REVISIONS TO POLICIES**

The Board discussed the recommended changes to the following policies: Bereavement Leave - #3203, Jury Duty - #3206, and Use of Agency Credit Cards - #4302.

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

- WASB Webinar – School District Referendums – August 9
- WASB Community Leadership Workshop – September 14
- WASB Regional Meeting – October 25, Westby Middle School
- CSN – three day summer conference in late June was hosted by CESA #4
- CESA #3 has hired Jamie Nutter as their new Administrator
- Jeff Eide, Blair-Taylor and Kehl Arnson, Viroqua will be the new members on Sub-Advisory
- Beginning of year staff meeting on August 14 and the itinerant staff meeting will be held August 22
- Paraprofessional summit has over 90 people registered for the end of August
- CESA University – September 6 in Stevens Point

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

**BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL** - None

**FUTURE AGENDA ITEMS**

Policy updates

**ADJOURNMENT**

Jane Halverson moved to adjourn. Sarah Staff seconded the motion. Motion carried. Adjourned at 9:15 p.m.

Next meeting: Wednesday evening, September 6 at 7 p.m. Location: CESA #4

Respectfully submitted,  
Cheryl Gullicksrud