



# CESA#2

INNOVATION. COLLABORATION. SERVICE.

Special Meeting of the Board of Control

Date: Tuesday, April 8<sup>th</sup>, 2014 at 6 pm

Location: Teleconference

Minutes

Committee	Members
Audit	Barbara Fischer, Tina Rossmiller and Jaye Tritz
Personnel	Duane Draeger, Jeff Hanna and Nancy Thompson
Policy	Jim Bousman, Dean Bowles, Jim Wahl and Brett Welhouse
<b>WASB Delegate and Alternate</b>	Jeff Hanna and Barbara Fischer

#	Item	Minutes	Action
1.	<b>Call to Order/Announcement of Compliance with Open Meeting Law</b>	Ms. Thompson called the meeting to order at 6:09 pm. Dr. Albrecht confirmed that the meeting is in compliance with the Open Meeting Law.	<b>Time:</b> 6:09 pm
2.	<b>Roll Call</b>	Ms. Barlass called the role.  <b>Present:</b> Bowles, Dean Fischer, Barbara Rossmiller, Tina Thompson, Nancy Tritz, Jaye Wahl, Jim  <b>Absent:</b> Bousman, Jim Draeger, Duane Hanna, Jeff Propp, Evelyn Welhouse, Brett  <b>Also present:</b> Albrecht, Gary Barlass, Nicole	

		Barrow, Bill	
3.	<b>Review and Approve Agenda</b>	Mr. Wahl made a motion to approve the agenda as presented. Ms. Tritz seconded the motion. The motion carried 6:0.	<b>Motion:</b> Wahl <b>Second:</b> Tritz  Motion carried 6:0
4.	<b>First Reading of the proposed changes to the following policies:</b>  <b>Policy 901 – Agency Administrator Responsibilities</b>  <b>Policy 904 – Staff Accountability</b>  <b>Policy 906 – Policy Implementation</b>  <b>Policy 3000 – Board Rights and Responsibilities</b>  <b>Policy 3117 – Orientation</b>  <b>Policy 3120 – Employment of Staff</b>  <b>Policy 3120-R – Employment of Staff – Administrative Rule</b>  <b>Policy 3120.01 – Job Descriptions</b>  <b>Policy 3120.06 – Hours of Employment/Length of the School Year</b>  <b>Policy 3122 – Nondiscrimination and Equal Employment Opportunity</b>  <b>Policy 3131 – Reduction in Staff</b>  <b>Policy 3132 – Layoff</b>  <b>Policy 3139 – Staff Discipline</b>  <b>Policy 3140 – Termination and Resignation and Breach of Contract</b>  <b>Policy 3142 – Non-Renewal of Contracted Employees</b>	<p>Policy 901 – Agency Administrator Responsibilities: A question was raised regarding the necessity of making reference to collective bargaining.</p> <p>Policy 3120 – Employment of Staff: A question was raised regarding the sentence pertaining to the misstatement of credentials. It was suggested that the Board may want to consider making all employees subject to this clause.</p> <p>Policy 3120-R – Employment of Staff – Administrative Rule: It was suggested that the second sentence be revised to agree in tense with the first sentence.</p> <p>Policy 3132 – Layoff: A question was raised regarding the interaction between this policy and COBRA.</p> <p>Policy 3140 – Termination and Resignation and Breach of Contract: A question was raised regarding the formula for determining the maximum amount of liquidated damages set at \$1,100.00.</p> <p>Policy 3210.02 – Technology Acceptable Use: A question was raised regarding the clarity of the second added sentence to the third paragraph. It was suggested that this be rewritten.</p> <p>Dr. Albrecht noted that the issues</p>	

	<p><b>Policy 3210.02 – Technology Acceptable Use</b></p> <p><b>Policy 3220 – Staff Evaluation</b></p> <p><b>Policy 3236 – Child Abuse Reporting</b></p>	<p>raised would be discussed with the attorney hired by CESA 2 and the responses shared with the Board of Control.</p>	
5.	<p><b>First reading of proposed language change to personnel contracts</b></p>		
6.	<p><b>Adjourn</b></p>	<p>Mr. Bowles made a motion to adjourn the meeting. Ms. Tritz seconded the motion. The motion carried 6:0. The meeting adjourned at 6:32 pm.</p>	<p><b>Motion:</b> Bowles  <b>Second:</b> Tritz  <b>Time:</b> 6:32 pm</p> <p>Motion carried 6:0</p>