



# CESA#2

INNOVATION. COLLABORATION. SERVICE.

Regular Meeting of the Board of Control  
 Date: Friday, January 17<sup>th</sup>, 2014 at 7:30 am  
 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 7:37 am. Dr. Albrecht confirmed that the meeting is in compliance with the Open Meeting Law.	<b>Time: 7:37 am</b>
2.	<b>Roll Call</b>	<p>Ms. Barlass called the roll.</p> <p><b>Present:</b>            Bowles, Dean            Fischer, Barbara            Thompson, Nancy            Tritz, Jaye            Wahl, Jim            Welhouse, Brett</p> <p><b>Absent:</b>            Bousman, Jim            Draeger, Duane            Hanna, Jeff            Propp, Evelyn            Rossmiller, Tina</p> <p><b>Also present:</b>            Albrecht, Gary            Barlass, Nicole</p>	

3.	<b>Review and Approve Agenda</b>	Ms. Thompson asked if any items needed to be removed from the consent agenda. No requests were made. Mr. Wahl made a motion to approve the agenda as presented. Ms. Tritz seconded the motion. The motion carried 6:0.	<b>Motion: Wahl Second: Tritz Motion carried 6:0</b>
4.	<b>Audit Committee Report and Payment of bills</b>	Ms. Tritz noted that CESA #2 had a balance of \$1,568,214.41 as of November 30, 2013. There were cash receipts of \$1,369,229.48 and cash disbursements of \$1,675,556.21, leaving a balance of \$1,261,887.68 on December 31, 2013. Ms. Tritz made a motion to approve the Audit Committee Report and pay the bills. Ms. Fischer seconded the motion. The motion carried 6:0.	<b>Motion: Tritz Second: Fischer Motion carried 6:0</b>
5.	<b>Action items (consent agenda):</b>	Mr. Bowles made a motion to approve the items in the consent agenda. Mr. Welhouse seconded the motion. The motion carried 6:0.	<b>Motion: Bowles Second: Welhouse</b>
	New Hire	Steve Koss, Instructor, Driver Ed	
	Resignation	Fred Wendt, Instructor, Driver Ed	
	Retirement	Sue Fell, Director of Special Education, WSEA	
6.	<b>Adjourn</b>	Mr. Wahl made a motion to adjourn the meeting at 7:43 am. Mr. Welhouse seconded the motion. The motion carried 6:0.	<b>Motion: Wahl Second: Welhouse Time: 7:43 am</b>