



Special Meeting of the Board of Control

Date: Tuesday, May 9th, 2017

Location: Teleconference originating from the CESA office at 8:00 am*

Number to call: 712-432-0375 passcode to enter: 935674#

Minutes

Committee	Members
Audit	Tom Bush and Jim Wahl
Personnel	Barb Fischer, Nancy Thompson (chair) and Marian Viney
Policy	Cindy Beuthin, Jim Bousman, Ron Buchanan and Evelyn Propp
WASB Delegate and Alternate	Barb Fischer (delegate), Marian Viney (alternate)
WASB CESA Board Members Breakfast	Tom Bush and Marian Viney

#	Item	Briefs	Action/Minutes
1.	Call to Order/Announcement of Compliance with Open Meeting Law	Ms. Thompson called the meeting to order at 8:01 am. Dr. Albrecht confirmed that the meeting is in compliance with the Open Meeting Law.	Time: 8:01 am
2.	Roll Call	Ms. Barlass called the roll. Present: Cindy Beuthin Ron Buchanan – arrived at 8:05 am Tom Bush Barb Fischer Nancy Thompson Marian Viney Absent: Jim Bousman Evelyn Propp Jim Wahl Also present: Dr. Gary Albrecht Nicole Barlass Nate Parrish, First Citizens State Bank Chris Todd, Linn Jt. 6 School District	

3.	Review and Approve Agenda	Ms. Viney made a motion to approve the agenda as presented. Ms. Beuthin seconded the motion. The motion carried 5:0.	Motion: Viney Second: Beuthin Motion carried 5:0
4.	Line of Credit/Short-term borrowing resolution with First Citizens Bank, Whitewater, WI	A discussion was held regarding the work done to date around the budget and the possibility of short-term borrowing. Dr. Albrecht noted that the Audit committee would more closely monitor the budget on a monthly basis moving forward. Mr. Buchanan made a motion to approve the line of credit/short-term borrowing resolution with the addition of the Agency Administrator as the signer on behalf of CESA 2. Ms. Viney seconded the motion. The motion carried 6:0.	Motion: Buchanan Second: Viney Motion carried 6:0
5.	Approval of D2L technology platform for Drivers Education program as recommended by Kurt Schultz	Dr. Albrecht noted that he, Dan Hanrahan, Tracy Elger and Sarah Heck had met with Kurt Schultz regarding the new platform. He also noted that Dawn Nardine of CESA 9 had confirmed that there would be no financial or other issues with not continuing with CESA 9's platform. Ms. Viney made a motion to approve D2L as the technology platform for Drivers Education. Mr. Buchanan seconded the motion. The motion carried 5:1, with Ms. Fischer dissenting.	Motion: Buchanan Second: Viney Motion carried 5:1
6.	Adjourn	Mr. Buchanan made a motion to adjourn the meeting. Ms. Viney seconded the motion. The motion carried 6:0 and the meeting adjourned at 8:16 am.	Motion: Buchanan Second: Viney Time: 8:16 am