

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

The Board of Control met on Wednesday, February 5, 2020 at the CESA #4 Office, 923 East Garland Street, West Salem, Wisconsin.

Chairman Dave Amundson called the meeting to order at 7:02 p.m.

Board Members Present: David Amundson, Kevin Bauman, Larry Cyrus, Jane Halverson, Julie Meyers, Mary Jo Rozmenoski, and Sarah Staff.

Excused: Dawn Comeau, Aaron Nemec, Gerald Roethel and Jim Wright.

Also present: Cheryl Gullicksrud and Wayde Pollock

### **APPROVAL OF MEETING AGENDA**

Jane Halverson moved to approve the meeting agenda as distributed. Kevin Bauman seconded the motion. Motion carried.

### **PUBLIC INPUT**

None

### **READING AND APPROVAL OF JANUARY 8, 2020 MEETING MINUTES**

Jane Halverson moved to approve the meeting minutes of the January 8, 2020 meeting. Julie Meyers seconded the motion. Motion carried.

### **APPROVE VOUCHERS AND FINANCIAL STATEMENT FOR THE MONTH OF JANUARY**

Julie Meyers moved to approve the vouchers and financial statement for the month of January. Sarah Staff seconded the motion. Motion carried.

### **NEW BUSINESS**

#### **DISCUSSION AND APPROVAL OF SERVICES TO BE INCLUDED IN CESA #4 2020-2021 PROGRAM AND SERVICES CATALOG**

Services reviewed by administrator

Jane Halverson moved to approve the CESA #4 2020-21 Service Catalog. Julie Meyers seconded the motion. Motion carried.

#### **DISCUSSION, SECOND READING, AND APPROVAL OF AMENDED VACATION POLICY #3208**

No discussion

Mary Jo Rozmenoski moved to approve amended vacation policy #3208. Kevin Bauman seconded the motion. Motion carried.

## **DISCUSSION FROM WASB CONVENTION**

- Barron School District presentation – abduction of student.
- Troy Gunderson – West Salem salary model
- Governor’s address
- Delegate Assembly
- Mental health/trauma sensitive schools presentation

## **AGENCY ADMINISTRATOR’S REPORT TO THE BOARD**

### Board Opportunities

- WASB Employee Contract Webinar – February 12 12-1 p.m., \$45
- WASB School Law Conference – February 19-20, Kalahari, \$175

### CESA #4 Activities

- The January PAC meeting included a discussion on e-learning strategies for snow days. Instructional Services Director Kaye Henrickson facilitated the discussion and provided information on a “Virtual Learning Time Planning Toolkit” available through the DPI website.
- Research has begun on options to replace the current 20-year-old telephone system. An initial walk-through meeting has been held with one vendor, and a meeting with a second vendor is scheduled next week. The goal is to have bids available for Board of Control review at the April meeting with the new system scheduled to be installed in May or early June.
- The Technical Incentive Grant program provides funds to districts whose Career and Technical Education (CTE) students complete specific training and education requirements. This fall 19 of the 25 districts in CESA #4 received grant funds, \$1000 per student completing requirements from this program. In total, our CESA #4 region received \$240,000 from the Technical Incentive Grant program. As more students are participating in the program this year, it is anticipated that the grant funding amount claimed by our districts will increase next year. If Carl Perkins and Youth Apprenticeship funding is included, our region received \$623,534 in CTE-related funds this year (not counting funds received in our region by the four districts which have their own Carl Perkins consortium).
- Social media project update – The number of districts interested in participating in the Early Childhood Social Media Literacy Project was insufficient (11) to keep participation fees at a reasonable level. For now, the project has been put on hold.
- Based on district requests for services, a job description is being finalized for a new director position. The new position would provide math and science support services and expand CESA #4’s ability to provide licensing and/or training support to address educator shortages.

### Legislative Update

DPI has begun sharing a weekly summary of legislative activities related to education. A copy of the last summary is attached to this report. If you would like to have this DPI summary forwarded to you, please let me know what email address you would like the document sent to.

Sarah Staff moved to approve the Agency Administrator's Report. Jane Halverson seconded the motion. Motion carried.

**ADJOURN TO CLOSED SESSION UNDER WI STATUTE 19.85 1 [c] TO CONSIDER AGENCY ADMINISTRATOR EVALUATION**

Sarah Staff moved to adjourn to closed session. Kevin Bauman seconded the motion. Roll call vote was taken: David Amundson – aye; Kevin Bauman – aye; Dawn Comeau – absent; Larry Cyrus, aye; Jane Halverson – aye; Julie Meyers – aye; Gerald Roethel – absent; Mary Jo Rozmenoski – aye; Aaron Nemec – absent; Sarah Staff – aye; Jim Wright – absent. Adjourned into closed session at 8:02 p.m.

Sarah Staff moved to return to open session. Larry Cyrus seconded the motion. Roll call vote was taken: David Amundson – aye; Kevin Bauman – are; Dawn Comeau – absent; Larry Cyrus – aye; Jane Halverson – aye; Julie Meyers – aye; Gerald Roethel – absent; Mary Jo Rozmenoski – aye; Aaron Nemec – absent; Sarah Staff – aye; Jim Wright – absent. Reconvened to open session at 8:19 p.m.

**REPORT OUT** – none

**BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL**

Agenda item for March meeting: consideration of a 6:30 p.m. start time for Board of Control meetings

**ADJOURNMENT**

Kevin Bauman moved to adjourn. Julie Meyers seconded the motion. Motion carried. Adjourned at 8:22 p.m.

Next meeting: Wednesday, March 4, 2020 at 7 p.m. at CESA #4

Repectfully submitted,  
Cheryl Gullicksrud