

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

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

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

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

Excused: Dawn Comeau

Also present: Michelle Kotek and Wayde Pollock

Via Remote Connection: Cheryl Gullicksrud

APPROVAL OF MEETING AGENDA

Sarah Staff moved to approve the meeting agenda as distributed. Jane Halverson seconded the motion. Motion carried.

PUBLIC INPUT

None

READING AND APPROVAL OF FEBRUARY 5, 2020 MEETING MINUTES

Julie Meyers moved to approve the meeting minutes of the February 5, 2020 meeting. Kevin Bauman seconded the motion. Motion carried.

APPROVE VOUCHERS AND FINANCIAL STATEMENT FOR THE MONTH OF FEBRUARY

Jane Halverson moved to approve the vouchers and financial statement for the month of February. Mary Jo Rozmenoski seconded the motion. Motion carried.

NEW BUSINESS

APPROVE RETIREMENT

Mary Jo Rozmenoski moved to approve the retirement of Cheryl Gullicksrud, CESA #4 Administrator, effective June 30, 2020. Sara Staff seconded the motion. Motion carried.

DISCUSSION AND APPROVAL OF ADMINISTRATIVE SEARCH CONSULTANT CONTRACT

Mary Jo Rozmenoski moved to approve the contract with the Wisconsin Association of School Board Association with Roger Foegen as the search consultant assigned to facilitate the search process for CESA #4. Jane Halverson seconded the motion. Motion carried.

DISCUSS CHANGE IN BOARD OF CONTROL MEETING TIME

Julie Meyers moved to set the start time of Board of Control meetings to 6:30 p.m. rather than the previous 7 p.m.start time. Jane Halverson seconded the motion. Motion carried.

APPROVE CESA #10 ENVIRONMENTAL SERVICES CONTRACT FOR 2020-21

Jane Halverson moved to approve the CESA #10 Environmental Services Contract for the upcoming 2020-21 school year. Jim Wright seconded the motion. Motion carried.

AGENCY ADMINISTRATOR'S REPORT

- WASB New School Board Member Gathering – Tuesday, April 21, 7-9 p.m.
- The February PAC meeting provided an opportunity for superintendents to meet members of the Western Technical College and to learn about the various outreach programs WTC provides to middle and high school students. Six members of the WTC staff introduced themselves and explained their role in supporting career and technical education initiatives in our region's schools.
- Plans remain on schedule to have proposals and bids on a new phone system available for Board review at the April meeting. Two vendor proposals are being submitted this week, and plans are being put together for staff members to have an opportunity next week to share their thoughts on each of the proposals and experience hands-on demonstrations.
- The first work session on NEOLA board policies was completed this week. The goal is to have current policies updated and ready for Board approval at the June Board of Control meeting.
- Grant writing services have been purchased from IM Education to assist in a search for funding to support the educational interpreter program being initiated by CESA 4 staff. IM Education is the regional non-profit organization which has provided writing coaches to support the CESA 4 REACCT program for the past five years.
- Based on increased district requests for services, a position has been posted for a school psychologist/special education director to join the CESA 4 team.

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

ADJOURNMENT

Jane Halverson moved to adjourn. Sarah Staff seconded the motion. Motion carried. Adjourned at 7:40 p.m.

Next meeting: Wednesday, April 1, 2020 at 6:30 p.m.

Respectfully submitted,
Michelle Kotek