

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, June 3, 2020 at the CESA #4 Office, 923 East Garland Street, West Salem, Wisconsin.

Chairman Dave Amundson called the meeting to order at 6:32 p.m.

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

Board Members Present Via Zoom Connection: Jane Halverson

Excused:

Also present: Cheryl Gullicksrud, Wayde Pollock, and Michelle Kotek

PUBLIC INPUT

None

APPROVAL OF MEETING AGENDA

Sarah Staff moved to approve the meeting agenda as distributed. Dawn Comeau seconded the motion. Motion carried.

READING AND APPROVAL OF MAY 6, 2020 MEETING MINUTES

Julie Meyers moved to approve the meeting minutes of the May 6, 2020 meeting. Dawn Comeau seconded the motion. Motion carried.

APPROVE VOUCHERS AND FINANCIAL STATEMENT FOR THE MONTH OF MAY

Sarah Staff moved to approve the vouchers and financial statement for the month of May 2020. Mary Jo Rozmenoski seconded the motion. Motion carried.

APPROVE RESIGNATION

Dawn Comeau moved to approve the resignation of Aubrey McDonald, Visually Impaired Teacher – effective at the end of her 2019-20 contract. Julie Meyers seconded the motion. Motion carried.

APPROVAL OF PERSONNEL CONTRACTS

Sarah Staff moved to approve the 2020-21 contracts for Samantha Richardson, Itinerant Visually Impaired Teacher (185 days) and Kathy Wacker, part-time Music Teacher for Tomah School District. Dawn Comeau seconded the motion. Motion carried.

DISCUSSION AND APPROVAL OF TELEPHONE UPGRADE PROJECT

Cheryl discussed the telephone replacement quotes received. Dawn Comeau moved to approve the quote from Five Star Telecom as presented for a 3-year commitment with the rates. Julie Meyers seconded the motion. Motion carried.

DISCUSS AND APPROVE PROPERTY, CASUALTY AND WORKER'S COMPENSATION INSURANCES

Dawn Comeau moved to approve the insurance proposal from the Insurance Center to cover the Property, General Liability & Auto Liability, Crime, Business Auto – Physical Damage, and Worker's Compensation for the 2020-21 fiscal year for \$30,202.00 Aaron Nemec seconded the motion. Motion carried.

AGENCY ADMINISTRATOR'S REPORT TO THE BOARD

Cheryl discussed the work that she has done with Steve LaValle from Neola on the policies and the potential timeline and framework that the new administrator and the Board could proceed with in the upcoming Board meetings.

CESA 4 Activities and Regional News

1. CESA 4 Superintendents have been meeting virtually every Tuesday to discuss a variety of topics related to current district challenges as well as ever-evolving plans for transitioning students back to school this summer and this coming fall. The Spring PAC meeting with legislators has been scheduled for Monday, June 15.
2. All CESA 4 activities and events scheduled through August have been converted to an online format.
3. A plan for re-opening the CESA 4 office building is being drafted. The plan will include a timeline for the gradual return of staff as well as protocols for maintaining a safe working environment. Guidelines from the county Health Department and the CDC are being used as resources.
4. Three maintenance projects are planned for this summer. The resurfacing of the parking lot is currently in progress, and quotes for repairs to the southwest portion of the roof and the cracked/heaved section of the copy room floor will be received in the next two weeks.
5. Dr. Arnson and I are both committed to making the transition of agency administrators a positive experience for all. We will be meeting multiple times before June 30 to facilitate that process. Kehl is excited to begin his new role at CESA 4.

State and National News

6. *CARES Act Grant Updates* - The funding allocations appropriated for local educational agencies (LEAs) in the CARES Act, known as the Elementary Secondary School Emergency Relief (ESSER) grant, are now available. While the application process to receive the funds will not be open until July, district officials are being encouraged to begin reviewing application requirements and collecting required data.
7. *DPI Waivers* - DPI has issued a number of waivers to school districts using an expedited process for hours of instruction, educator effectiveness, and the civics exam. These waivers are for one year only, the 2019-20 school year. As the planning process continues for the 2020-2021 school year, administrators are being encouraged to let DPI know if there are additional requirements for which waivers could be

helpful. In initial regional conversations, potential areas for waiver consideration included transportation, licensing, credits, accounting, and attendance.

FUTURE AGENDA ITEMS

- July – Dr. Arnson’s first meeting
- August – Annual Convention/Organizational Meeting

ADJOURNMENT

Dawn Comeau moved to adjourn. Julie Meyers seconded the motion. Motion carried.
Adjourned at 7:25 p.m.

Next meeting: Wednesday, July 8, 2020 at 6:30 p.m.

Respectfully submitted,
Michelle Kotek