

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, December 4, 2019, at Drugans in rural Holmen, Wisconsin. Chairman Dave Amundson called the meeting to order at 8 p.m.

Before the start of the meeting – Dawn Comeau, La Crosse Board member, had her name drawn for the annual holiday donation taken up from the group and she chose the Northside Elementary Clinic as the recipient of the funds collected.

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

Excused: Jane Halverson and Sarah Staff

Also present: Cheryl Gullicksrud, Wayde Pollock and Michelle Kotek

APPROVAL OF MEETING AGENDA

Dawn Comeau moved to approve the meeting agenda as distributed. Julie Meyers seconded the motion. Motion carried.

PUBLIC INPUT

None

READING AND APPROVAL OF NOVEMBER 6, 2019 MEETING MINUTES

Dawn Comeau moved to approve the meeting minutes of the November 6, 2019 meeting. Jim Wright seconded the motion. Motion carried.

APPROVE VOUCHERS AND FINANCIAL STATEMENT FOR THE MONTH OF NOVEMBER

Julie Meyers moved to approve the vouchers and financial statement for the month of November. Dawn Comeau seconded the motion. Motion carried.

NEW BUSINESS

DISCUSSION AND APPROVAL OF BUDGETS FOR 2019-2020

Wayde Pollock reviewed the proposed budgets for 2019-20. Dawn Comeau moved to approve the \$7.48 million budget for 2019-20. Kevin Bauman seconded the motion. Motion carried.

DISCUSSION AND APPROVAL OF RECOMMENDED PRICING FOR 2020-2021

Cheryl Gullicksrud recommended to the Board to keep the pricing structure for 2020-21 for programming and administration the same as the current year. Mary Jo Rozmenoski moved to approve Administrator's recommendation. Dawn Comeau seconded the motion. Motion carried.

DISCUSSION AND APPROVAL OF POLICY SERVICES SUPPORT PROVIDER

Cheryl Gullicksrud discussed the pricing structure and services provided by Neola for policy development, review and ongoing support in the future. Dawn Comeau approved CESA #4 to enter into an agreement with

Neola for Option 1 at \$14,900 along with the ongoing support/annual fee. Julie Meyers seconded the motion. Motion carried.

AGENCY ADMINISTRATOR’S REPORT TO THE BOARD

Board Opportunities

- 2020 WASB-WASDA-WASBO State Education Conference “Expanding Your Vision” – January 22-24 in Milwaukee. Early-bird registration is available until December 15.
- CESA Board of Control Appreciation Breakfast – Wednesday, January 22, State Education Convention, 8:30 a.m. at the Milwaukee Hilton Wright Room AB.

CESA #4 Activities and Regional News

- Laura Veglahn and Roger Fruit, Instructional Services Directors, were guest presenters at the November PAC meeting. They provided training on how to retrieve and use data found in DPI/s WISEDash 2.0 system and a review of Federal and State accountability reports.
- CESA #4 staff worked collaboratively to get information about the Federal Accountability packets to all districts prior to the December 5 mailing. In addition to the overview provided at the November PAC meeting, presentations were also made at the November Principals’ Meeting, Regional Service Network (RSN), Title I, and School Improvement Services (SIS) meetings. As Wisconsin’s planned changes to compliance and accountability factors have now been implemented, it is expected that additional schools will be identified as needing supports.

State and National News

All Wisconsin school districts will receive their second Joint Federal Accountability report packets tomorrow, December 5. These packets will include a cover letter with general information and a summary report of each school’s ranking in the state on ESSA (Every Student Succeeds Act) criteria and each district’s ranking on IDEA (Individuals with Disabilities Education Act) criteria. The data being assessed include student achievement, achievement growth, progress in attaining English language proficiency, graduation rate, and absenteeism. The Federal Accountability packets will also include a one-page list of next steps if a school/district is identified as needing supports.

Dawn Comeau moved to approve the Agency Administrator’s report. Jim Wright seconded the motion. Motion carried.

BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL - None

FUTURE AGENDA ITEMS

Administrator Evaluation
Auditor’s Report for 2018 - 2019

ADJOURNMENT

Jim Wright moved to adjourn. Mary Jo Rozmenoski seconded the motion. Motion carried. Adjourned at 8:30 p.m.

Next meeting: Wednesday evening, January 8, 2020 at 7 p.m. Location: CESA #4

Respectfully submitted, Cheryl Gullicksrud