

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

The Board of Control met on Wednesday, January 6, 2021 at CESA #4, 923 East Garland Street, West Salem, Wisconsin.

Chairman Dave Amundson called the meeting to order at 6:30 p.m.

Roll Call of members present: David Amundson, Kevin Bauman, Dawn Comeau (arrived at 6:34 p.m.) , Larry Cyrus, Jane Halverson, Julie Meyers, Gerald Roethel, Sarah Staff, and Jim Wright.

Via Zoom/Phone Connection: Mary Jo Rozmenoski, Lucas Dorn (Johnson Block Auditor)

Absent: Aaron Nemeč

Also present: Dr. Kehl Arnson, Wayde Pollock, and Michelle Kotek

### **PUBLIC INPUT**

None

### **APPROVAL OF MEETING AGENDA**

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

### **AUDIT REPORT – Lucas Dorn, Auditor (virtual presentation)**

Lucas Dorn presented the Audit Information for 2019-20 to the Board of Control. Jane Halverson moved to approve the audit report as presented. Kevin Bauman seconded the motion. Motion carried.

### **READING AND APPROVAL OF DECEMBER 2, 2020 MEETING MINUTES**

Jane Halverson moved to approve the December 2, 2020 meeting minutes as distributed. Larry Cyrus seconded the motion. Motion carried.

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

Julie Meyers moved to approve the vouchers and financial statement for the month of December. Jane Halverson seconded the motion. Motion carried.

### **NEW BUSINESS**

Board Discussion/Input on WASB Convention Resolutions for CESA #4 Delegate (Dave Amundson, delegate – Dawn Comeau – Alternate)

Kehl reviewed the proposed 2021 resolutions distributed by the WASB Policy and Resolutions committee. Dave Amundson will vote on behalf of the CESA #4 Board of Control.

## **AGENCY ADMINISTRATOR'S REPORT**

- CESA van delivery has been successful in our more limited approach this year; running only on Thursday and Friday rather than 4 days per week. Western Tech has been happy with the program and has asked for our standard schedule of 4 days per week delivery during the month of January. We will continue to be flexible and are prepared to adjust to the delivery needs of the region as we work through the spring.
- Work continues on our Programs and Services Catalog. We are developing services and programs for our “alternative licensing, credentialing and supports,” and for Instructional Coaching, and we continue to review and assess other areas of need.
- CESA employees adopted a family from the La Crosse County Holiday for Goodness Sake project.
- Holiday staff gatherings were held via Zoom in December before the holiday break.
- WiRSA-WI Rural Schools Association provided a summary of the bill proposed this week by Republican Legislators that impact school districts.
  1. COVID-19 Liability Exemption for Entities
  2. Department of Public Instruction
    - Open Enrollment Program Modifications
    - Virtual Instruction Reports
    - School Board Vote for Virtual Instruction
    - Athletic Eligibility for Open Enrollment Pupils
    - Interscholastic Athletics and Extracurricular Activities for Virtual Charter School
  3. Employee Trusts Funds: Rehired Annuitants in Critical Positions

Julie Meyers moved to approve the Agency Administrator’s Report. Dawn Comeau seconded the motion. Motion carried.

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

Jane Halverson moved to go into closed session. Julie Meyers seconded the motion. Roll call vote was taken: Kevin Bauman – aye; Dawn Comeau - aye; Larry Cyrus – aye; Jane Halverson - aye; Julie Meyers - aye; Gerald Roethel - aye; Mary Jo Rozmenoski - aye; Aaron Nemec – absent; Sarah Staff - aye; Jim Wright - aye; and David Amundson – aye. Adjourned into closed session at 7:10 p.m.

Jane Halverson moved to return to open session. Sarah Staff seconded the motion. Roll call vote was taken: Kevin Bauman - aye; Dawn Comeau - aye; Larry Cyrus - aye; Jane Halverson - aye; Julie Meyers - aye; Gerald Roethel - aye ; Mary Jo Rozmenoski - aye ; Aaron Nemec - absent; Sarah Staff - aye; Jim Wright - aye ; and David Amundson – aye . Reconvened to open session at 7:22 p.m.

## **REPORT OUT –**

None

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

Local school board elections

**FUTURE AGENDA ITEMS**

Roger Fruit Presentation

**ADJOURNMENT**

Julie Meyers moved to adjourn. Jane Halverson seconded the motion. Motion carried.

Adjourned at 7:25 p.m.

Next meeting: Wednesday, February 3, 2021 at 6:30 p.m.

Respectfully submitted,  
Michelle Kotek