

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, April 7, 2021, at Westview Inn Restaurant, 174 Leonard Street, West Salem, Wisconsin.

Chairman Dave Amundson called the meeting to order at 7:15 p.m.

Roll Call of members present: David Amundson, Kevin Bauman, Dawn Comeau, Larry Cyrus, Jane Halverson, Gerald Roethel, Mary Jo Rozmenoski, and Sarah Staff.

Excused: Julie Meyers, Aaron Nemecek and Jim Wright

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

PUBLIC INPUT

None

APPROVAL OF MEETING AGENDA

Sarah Staff moved to approve the revised meeting agenda as distributed with the noted additions of 7. d Approve Personnel Contracts for 2021 – 22, 7. e. Approve Health Insurance Renewal with WCA Group Health Trust and 7.f. Dental Insurance Renewal with Delta Dental. Dawn Comeau seconded the motion. Motion carried.

READING AND APPROVAL OF MARCH 3, 2021 MEETING MINUTES

Jane Halverson moved to approve the March 3, 2021 meeting minutes as distributed. Dawn Comeau seconded the motion. Motion carried.

APPROVE THE VOUCHERS AND FINANCIAL STATEMENT FOR THE MONTH OF MARCH

Mary Jo Rozmenoski moved to approve the vouchers and financial statement for the month of March. Dawn Comeau seconded the motion. Motion carried.

NEW BUSINESS

Appointment to the DPI School District Boundary Appeal Board

Mary Jo Rozmenoski moved to appoint Dave Amundson to the DPI School District Boundary Appeal Board for a two-year term. Kevin Bauman seconded the motion. Motion carried.

Approve Resignations/Retirements

Dawn Comeau moved to approve the following resignations/retirements:

- Jan Marson, EL Consultant/Reading Specialist, retiring at end of 2020-21 contract
- Kelly Maurer, Occupational Therapy Assistant, resigning at end of 2020-21 contract
- Samantha Richardson, Teacher of the Visually Impaired, resigning at end of 2020-21 contract

- Lily Rider, Itinerant Services Director, retiring June 15, 2021
 - Amy Tranel, Regional Coach for WI Center of Resilient Schools, resigning at end of 2020-21 contract
 - Michelle Drucker Williams, Physical Therapist, resigning at end of 2020-21 contract
- Jane Halverson seconded the motion. Motion carried.

Meeting was stopped at 7:25 p.m. while dinner was served. Meeting restarted at 7:46 p.m.

Approve Recommended Neola Policy Updates

Jane Halverson moved to approve the Volume 30, Number 1 – Feb. 2021 Neola recommendations to the policies noted. Dawn Comeau seconded the motion. Motion carried.

Approve Personnel Contract Listing for 2021-2022

Dawn Comeau moved to approve the personnel contract listing for 2021-22 with a 3 percent increase with the discretion of the Administrator to make other adjustments. Jane Halverson seconded the motion. Motion carried.

Approve Health Insurance Renewal

Dawn Comeau moved to approve the Health Insurance Renewal with a 2 percent decrease in premium from WI Counties Association with Group Health Trust. Sarah Staff seconded the motion. Motion carried.

Approve Dental Insurance Renewal

Dawn Comeau moved to approve the Dental Insurance Renewal with a zero increase in premium from Delta Dental. Mary Jo Rozmenoski seconded the motion. Motion carried.

AGENCY ADMINISTRATOR’S REPORT

- CESA #4 staff presented at the State WASBO Conference in mid March. Wayde Pollock and Laura Veglahn did an excellent job of representing CESA #4 to colleagues throughout the state.
- The customized programs and services contracts are in districts and are due back at the end of the month.
- Results from the three area school district referendums:
 - Alma Center-Humbird-Merrillan – \$4.9 million – energy efficiency projects, capital maintenance improvements, new athletic stadium complex (passed 360-235)
 - Bangor - \$2.7 million to exceed revenue cap by \$900,000 per year for three years beginning with the 2022-23 school year and ending with the 2024-25 school year for non-recurring purposes (passed 452-233)
 - Independence - \$2.1 million to exceed revenue limit by \$700,000 per year for 3 years beginning 2021-22, 2022-23 and 2023-24 (failed 140-120)
- Districts in CESA #4 report improved status for the process of vaccination. Most will be completed this month. With vaccinations on the increase, Superintendents at our last meeting asked if they could return to in person meeting. We are planning to meet in person for our May meeting.
- Jill Underly defeated Deb Kerr with 58% of the vote to 42% for Kerr for the Superintendent of Wisconsin Department of Public Instruction.

Sarah Staff moved to approve the report. Dawn Comeau seconded the motion. Motion carried.

BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL

Dave Amundson presented a clock to Jane Halverson. Jane was recognized for her 7.5 years of service to the CESA #4 Board of Control. Catherine Griffin has been appointed from the West Salem School Board to take Jane's seat on the Board of Control.

FUTURE AGENDA ITEMS

None

ADJOURNMENT

Jane Halverson moved to adjourn. Sarah Staff seconded the motion. Motion carried. Adjourned at 8 p.m.

Next meeting: Wednesday, May 5, 2021 at 6:30 p.m. at CESA #4

Respectfully submitted,
Michelle Kotek