

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, May 5, 2021, CESA #4 Office, 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, Larry Cyrus, Catherine Griffin, Mary Jo Rozmenoski, Sarah Staff and Jim Wright.

Excused: Julie Meyers, and Aaron Nemeck

Gerald Roethel arrived at 6:36 p.m.

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

PUBLIC INPUT

None

APPROVAL OF MEETING AGENDA

Dawn Comeau moved to approve the meeting agenda as distributed. Kevin Bauman seconded the motion. Motion carried.

OATH OF OFFICE

Catherine Griffin representing West Salem took the oath of office. Catherine replaces Jane Halverson who did not seek re-election this spring.

PRESENTATION: TRANSITION IMPROVEMENT GRANT – Brenda Swoboda

Brenda Swoboda, Western Regional Transition Coordinator for CESA's 4, 10 and 11 presented an overview of the work she provides to the school districts in western Wisconsin. The Transition Improvement Grant funded by the Department of Public Instruction was created to support school districts with a focus on four indicators:

- Graduation Rate (Indicator 1)
- Drop-Out Rates (Indicator 2)
- Transition goals (Indicator 13)
- Post School Outcomes (Indicator 14)

During the pandemic Brenda's support has been through a virtual capacity. She has also assisted with developing the University of Wisconsin-Whitewater course that is free and self-paced on best practices around developing a transition plan for students with disabilities. The purpose of this course is to ensure students with disabilities are graduating from high school and/or college and are career and community ready. The course provides educators with procedural and effective ways to assist students in planning for their future after high school. The intention of the course is that new and/or emergency licensed teachers, along with students involved in teacher preparatory courses will gain the knowledge and skills they need to provide effective transition planning for their students. After completion of this course, teachers will have gained the knowledge and skills to develop not only a compliant Postsecondary Transition Plan (PTP), but a practice plan for students with IEPs.

READING AND APPROVAL OF APRIL 7, 2021 MEETING MINUTES

Mary Jo Rozmenoski moved to approve the April 7, 2021 meeting minutes as distributed. Dawn Comeau seconded the motion. Motion carried.

APPROVE THE VOUCHERS AND FINANCIAL STATEMENT FOR THE MONTH OF APRIL

Sarah Staff moved to approve the vouchers and financial statement for the month of April. Dawn Comeau seconded the motion. Motion carried.

NEW BUSINESS

Approval of Personnel Contract

Catherine Griffin moved to approve a contract for Dawn Tauscher, Special Education Consultant for 2021-22. Dawn Comeau seconded the motion. Motion carried.

AGENCY ADMINISTRATOR'S REPORT

- School districts have been given their individualized 2021-2022 programs and services contract information and they are being returned. We will have an analysis and update at our June Board meeting.
- The CESA logo has been updated. We have been working with the Blu Group Company from La Crosse. We brainstormed with staff for the new tagline "Achieving Excellence Together". It previously was "Service...Above and Beyond". Kalli Rasmussen, CESA 4 Program Assistant, will be updating our website and other media items with the new logo and tagline.

Dawn Comeau moved to approve the report. Catherine Griffin seconded the motion. Motion carried.

BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL

Dialogue on what districts are doing for masking and number of days for quarantining.

FUTURE AGENDA ITEMS

A reminder that 4 board members will have their terms expiring at our June meeting. Julie Meyers, Aaron Nemece, Gerald Roethel and Sarah Staff.

ADJOURNMENT

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

Next meeting: Wednesday, June 2, 2021 at 6:30 p.m. at CESA #4 for the Annual Meeting and the organizational meeting will immediately follow.

Respectfully submitted,
Michelle Kotek