

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, June 2, 2021 at CESA #4, 923 East Garland Street, West Salem, Wisconsin.

Chairman Dave Amundson called the meeting to order at 7:55 p.m.

Board Members Present: Dave Amundson, Kevin Bauman, Dawn Comeau, Larry Cyrus, Catherine Griffin, Julie Meyers, Aaron Nemec, Gerald Roethel, Mary Jo Rozmenoski, and Sarah Staff.

Board Members Present via Remote Connection:

Members Excused: Jim Wright

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

PUBLIC INPUT

None

APPROVAL OF MEETING AGENDA

Julie Meyers moved to approve the revised meeting agenda with the addition of 16.a Approve Resignation. Dawn Comeau seconded the motion. Motion carried.

ADMINISTER OATH OF OFFICE TO BOARD MEMBERS

The re-elected board members took their oath of office: Sarah Staff, Blair-Taylor School District; Julie Meyers, Bangor School District; Aaron Nemec, La Farge School District; and Gerald Roethel, Westby School District.

NOMINATION OF TEMPORARY CHAIRPERSON

Dawn Comeau moved to nominate David Amundson as temporary Chair to conduct the election of board officers. Other nominations were called for from the floor. Julie Meyers seconded the motion. Motion carried unanimously.

NOMINATION/ELECTION OF CHAIRPERSON

Mary Jo Rozmenoski moved to nominate David Amundson as Chairperson of the Board of Control. Other nominations were called for from the floor. Dawn Comeau moved to close nominations and elect David Amundson as Chairperson. Motion carried unanimously.

NOMINATION/ELECTION OF VICE-CHAIRPERSON

Kevin Bauman moved to nominate Dawn Comeau as Vice-Chairperson of the Board of Control. Julie Meyers seconded the motion. Other nominations were called for from the floor. Julie Meyers moved to close nominations and elect Dawn Comeau as Vice-Chairperson. Catherine Griffin seconded the motion. Motion carried unanimously.

NOMINATION/ELECTION OF TREASURER

Dawn Comeau moved to nominate Julie Meyers as Treasurer of the Board of Control. Other nominations were called for from the floor. Dawn Comeau moved to close nominations and elect Julie Meyers as Treasurer. Larry Cyrus seconded the motion. Motion carried unanimously.

APPROVAL OF MEETING MINUTES

Dawn Comeau moved to approve the minutes of the May 5, 2021 meeting. Kevin Bauman seconded the motion. Motion carried.

OFFICIAL DEPOSITORY FOR 2021 – 2022 FISCAL YEAR

Julie Meyers moved to approve Union State Bank of West Salem as the Official Depository for the 2021-22 fiscal year. Dawn Comeau seconded the motion. Motion carried.

AUTHORIZE AGENCY ADMINISTRATOR AS CUSTODIAN OF RECORDS UNDER 116.035 OF WI STATE STATUTES

Sarah Staff moved that the CESA #4 Agency Administrator be authorized as the Custodian of CESA #4 records under 116.035 of the Wisconsin State Statutes. Aaron Nemec seconded the motion. Motion carried.

APPROVAL OF VOUCHERS AND FINANCIAL STATEMENT FOR MAY

Julie Meyers moved to approve the vouchers and financial statement for May as presented. Dawn Comeau seconded the motion. Motion carried.

APPOINTMENT OF THE WASB DELEGATE AND ALTERNATE

Mary Jo Rozmenoski moved to appoint Dave Amundson as the WASB Delegate for 2021-22 and Dawn Comeau as the WASB alternate delegate. Julie Meyers seconded the motion. Motion carried. (WASB State Convention is January 19-21, 2022)

SELECT/APPROVE OF MEETING DATES AND TIMES FOR 2021-22 BOARD OF CONTROL MEETINGS

Dawn Comeau moved to approve the meetings on 1st Wednesday of the month at 6:30 p.m. with the exception of no July 2021 meeting. Kevin Bauman seconded the motion. Motion carried.

APPROVE PERSONNEL CONTRACTS

Dawn Comeau moved to approve contracts for: Kisten Gillespie, WI Center for Resilient Schools Statewide Coach; Lisa Stein, WI Center for Resilient Schools Statewide Coach; Jill Ootsdyk, Physical Therapy Assistant; and Tiffany Janisch, Occupational Therapy Assistant. Sarah Staff seconded the motion. Motion carried.

APPROVE RESIGNATION

Mary Jo Rozmenoski moved to approve the last day of employment for Amy Tranel, WI Resilient Schools Statewide Coach, from June 30 to June 1, 2021. Dawn Comeau seconded the motion. Motion carried.

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

Dawn Comeau moved to approve the Insurance Center Renewal for 2021-22 as presented for the total of \$29,693.00. Julie Meyers seconded the motion. Motion carried.

AGENCY ADMINISTRATOR'S REPORT TO THE BOARD

- Celebrated the retirements of Jan Marson and Lily Rider with a social after work.
- Posted a Math/Science Consultant position
- Moving personnel – with Diane Eickmeier moving into the Teacher of the Visually Impaired position, Kelly Demers, School Psychologist will work with our Early Childhood programming grant, and Jennifer Rasmussen will work with the Research to Practice Inclusive Communities program for 2021-22.
- Very encouraged by Jill Underly's approach to work with CESAs.

Dawn Comeau moved to approve the Administrator's Report. Kevin Bauman seconded the motion. Motion carried.

BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL

Mary Jo Rozmenoski asked if there was any interest from the Board members to serve on the WASB policies/resolutions committee. The term would be two years. Please let Mary Jo Rozmenoski know of your interest.

ADJOURNMENT

Next meeting will be Wednesday, August 4, 2021 at 6:30 p.m. at Badger Crossing, Cashton.

Dawn Comeau moved that the meeting adjourn. Catherine Griffin seconded the motion. Motion carried. The meeting adjourned at 8:25 p.m.

Respectfully submitted,



Kehl Arnson, Ed.D.