

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, January 5, 2022 at CESA #4, 923 East Garland Street, West Salem, Wisconsin.

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

Board Members Present: Dave Amundson, Kevin Bauman, Dawn Comeau, Larry Cyrus, Catherine Griffin, Gerald Roethel, Mary Jo Rozmenoski, and Jim Wright.

Via Zoom Connection: Sarah Staff

Members Excused: Julie Meyers, Aaron Nemec

Also Present: Dr. Kehl Arnsen, Wayde Pollock and Michelle Kotek, Brent Nelson (auditor via Zoom connection)

PUBLIC INPUT

None

APPROVAL OF MEETING AGENDA

Dawn Comeau moved to approve the meeting agenda as distributed. Mary Jo Rozmenoski seconded the motion. Motion carried.

AUDIT REPORT

Brent Nelson, Johnson Block Auditor, reported on the Audit for CESA #4 for the fiscal year ending June 30, 2021. Dawn Comeau moved to approve the audit report. Jim Wright seconded the motion. Motion carried.

APPROVAL OF THE DECEMBER 1, 2021 BOARD MEETING MINUTES

Dawn Comeau moved to approve the minutes of the December 1, 2021 meetings. Mary Jo Rozmenoski seconded the motion. Motion carried.

APPROVAL OF VOUCHERS AND FINANCIAL STATEMENT FOR DECEMBER

Dawn Comeau moved to approve the vouchers and financial statement for the month of December as presented. Kevin Bauman seconded the motion. Motion carried.

NEW BUSINESS

Board Discussion/Input on WASB Convention Resolutions for CESA #4 Delegate

Dawn Comeau will vote on behalf of the CESA #4 Board of Control. It was recently announced that delegates have a virtual option to participate in the delegate assembly.

Approval of Personnel Contracts

Dawn Comeau moved to approve contracts for Nicole Bujnowski, Occupational Therapist, 1.0 FTE effective January 20, 2022 and Melissa Scharpf, Long Term Substitute for Deaf and Hard of Hearing Teacher to start in mid March through the end of the 2021-22 school year. Mary Jo Rozmenoski seconded the motion. Motion carried.

AGENCY ADMINISTRATOR'S REPORT TO THE BOARD

- Steph Wagner (CESA #4 Director) represented CESA 4 extremely well in a brief, but effective television interview in early December. The topic was the nationwide substitute teacher shortage.
- CESA Statewide Network update from the December meeting regarding ESSER funding.
- CESA Board of Control Appreciate Breakfast – January 19 has been cancelled
- COVID monitoring at the agency.
- Early in December, after legislative approval, the State Superintendent and the Governor shared the allocation of additional Coronavirus Relief Funding Dollars that each district will receive. A list of the compiled amounts for our 26 districts was distributed.

Dawn Comeau moved to approve the Agency Administrator's Report. Catherine Griffin seconded the motion. Motion carried.

ADJOURN TO CLOSED SESSION UNDER WISCONSIN STATUTE 19.85 1 [c] TO CONSIDER AGENCY ADMINISTRATOR EVALUATION

Dawn Comeau moved to go into closed session; Larry Cyrus seconded the motion. A roll call vote taken: Kevin Bauman – aye; Dawn Comeau - aye Larry Cyrus – aye; Catherine Griffin – aye; Gerald Roethel – aye; Mary Jo Rozmenoski – aye; Sarah Staff – aye (Zoom), and Jim Wright – aye; Dave Amundson – aye; Aaron Nemec – absent; Julie Meyers – absent. Adjourned into closed session at 7:15 p.m.

RECONVENE TO OPEN SESSION

Dawn Comeau moved to return to open session. Jim Wright seconded the motion. A roll call vote was taken: Kevin Bauman – aye; Dawn Comeau - aye Larry Cyrus – aye; Catherine Griffin – aye; Gerald Roethel – aye; Mary Jo Rozmenoski – aye; Sarah Staff – aye (Zoom), and Jim Wright – aye; Dave Amundson – aye; Aaron Nemec – absent; Julie Meyers – absent. Returned to open session at 7:52 p.m.

BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL

Discussion on the amount of interest and seats open on individual boards of education.

FUTURE AGENDA ITEMS

Credentialing presentation by Kaye Henrickson and Jen Rasmussen

ADJOURNMENT

Next meeting will be Wednesday, February 2, at 6:30 p.m. at CESA #4.

Dawn Comeau moved to adjourn. Catherine Griffin seconded the motion. Motion carried.
Meeting adjourned at 7:55 p.m.

Respectfully submitted,
Michelle Kotek