

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, June 1, 2022 at CESA #4, 923 East Garland Street, West Salem, Wisconsin.

Julie Meyers called the meeting to order at 7:45 p.m.

Board Members Present: Kevin Bauman, Larry Cyrus, Catherine Griffin, Julie Meyers, Gerald Roethel, Mary Jo Rozmenoski, Sarah Staff and Jim Wright

Members Excused: Dave Amundson, Katie Berkedal

Members Absent: Aaron Nemec

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

PUBLIC INPUT

None

APPROVAL OF MEETING AGENDA

Mary Jo Rozmenoski moved to approve the meeting agenda with the removal of Item #16 Approve Personnel Contracts. Jim Wright seconded the motion. Motion carried.

ADMINISTER OATH OF OFFICE TO BOARD MEMBERS

Kehl Arnson administered the oath of office to the following board members elected to the Board of Control: Catherine Griffin, Mary Jo Rozmenoski and Jim Wright.

NOMINATION OF TEMPORARY CHAIRPERSON

Mary Jo Rozmenoski moved to nominate Julie Meyers as temporary Chair to conduct the election of board officers. Jim Wright seconded the nomination. Motion carried unanimously.

NOMINATION/ELECTION OF CHAIRPERSON

Mary Jo Rozmenoski moved to nominate David Amundson as Chairperson of the Board of Control. Julie Meyers seconded the motion. Motion carried unanimously.

NOMINATION/ELECTION OF VICE-CHAIRPERSON

Kevin Bauman moved to nominate Jim Wright as Vice-Chairperson of the Board of Control. Catherine Griffin seconded the motion. Motion carried unanimously.

NOMINATION/ELECTION OF TREASURER

Mary Jo Rozmenoski moved to nominate Julie Meyers as Treasurer of the Board of Control. Jim Wright seconded the motion. Motion carried unanimously.

APPROVAL OF MEETING MINUTES

Sarah Staff moved to approve the minutes of the May 4, 2022 meeting. Jim Wright seconded the motion. Motion carried.

OFFICIAL DEPOSITORY FOR 2022 – 2023 FISCAL YEAR

Catherine Griffin moved to approve Union State Bank of West Salem as the Official Depository for the 2022-23 fiscal year. Larry Cyrus seconded the motion. Motion carried.

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

Mary Jo Rozmenoski moved that the CESA #4 Agency Administrator be authorized as the Custodian of CESA #4 records under 116.035 of the Wisconsin State Statutes. Kevin Bauman seconded the motion. Motion carried.

APPROVAL OF VOUCHERS AND FINANCIAL STATEMENT FOR MAY

Mary Jo Rozmenoski moved to approve the vouchers and financial statement for May as presented. Jim Wright seconded the motion. Motion carried.

APPOINTMENT OF THE WASB DELEGATE AND ALTERNATE

Jim Wright moved to appoint Dave Amundson as the WASB Delegate for 2022-23 and Catherine Griffin as the WASB alternate delegate. Kevin Bauman seconded the motion. Motion carried. (WASB State Convention is January 18- 20, 2023.)

SELECT/APPROVE OF MEETING DATES AND TIMES FOR 2022-23 BOARD OF CONTROL MEETINGS

Sarah Staff moved to approve the meetings on 1st Wednesday of the month at 6:30 p.m. with the exception of November 9, 2022 (2nd Tuesday of the month). Jim Wright seconded the motion. Motion carried.

APPROVE RESIGNATION

Jim Wright moved to approve the resignation of Jennifer Fink, part-time English Language Learner Teacher as well as Aime Hatchett, Paraprofessional for the Vision Program both effective June 30, 2022. Larry Cyrus seconded the motion. Motion carried.

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

Sarah Staff moved to approve the Insurance Center Proposal for 2022-2023 for the total of \$30,116.00. Catherine Griffin seconded the motion. Motion carried.

AGENCY ADMINISTRATOR'S REPORT TO THE BOARD

- Temporary increase on the mileage reimbursement rate from 55.5 cents a mile to 60 cents a mile through August 2022. In August, Wayde will reevaluate the situation.
- Update on the purchase of the fleet vehicle purchase – supply chain delays have forced our supplier to reschedule our delivery on the vehicles to this fall.
- DPI announced to the CSN last week that there will be a reallocation of end of year funds to support early learning and funding to support school nurses identified in certain regions.
- Paul Fischer will be attending the CESA Statewide Network meetings with Kehl to meet his counterparts across the state and I plan to meet with him at the CESA office to work through his transition and support him through the process.

Mary Jo Rozmenoski moved to approve the Administrator's Report. Kevin Bauman seconded the motion. Motion carried.

BOARD OF CONTROL INPUT/CRACKER BARREL

Julie Meyers thanked Kehl for his two years of service to CESA 4.

ADJOURNMENT

Next meeting will be Wednesday, July 6, 2022 at 6:30 p.m. at CESA 4

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

Respectfully submitted,
Michelle Kotek