

## **COOPERATIVE EDUCATIONAL SERVICE AGENCY #4**

The Board of Control met on Wednesday, August 4, 2021 at Badger Crossing Restaurant, 909 Front Street, Cashton, 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, Sara Staff and Jim Wright.

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

### **PUBLIC INPUT**

None

### **APPROVAL OF MEETING AGENDA**

Sarah Staff moved to approve the meeting agenda as distributed. Dawn Comeau seconded the motion. Motion carried.

### **APPROVAL OF THE JUNE 2, 2021 ORGANIZATIONAL MEETING MINUTES**

Dawn Comeau moved to approve the minutes of the June 2, 2021 Organizational meeting. Catherine Griffin seconded the motion. Motion carried.

### **APPROVAL OF VOUCHERS AND FINANCIAL STATEMENT FOR THE MONTHS OF JUNE AND JULY**

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

### **APPROVE CESA #4 RESIGNATIONS**

Dawn Comeau moved to approve the following resignations:

- Brenda Swoboda, Transition Improvement Grant Coordinator, effective June 30, 2021
- Katie Zavodny-Olson, Occupational Therapist, effective June 30, 2021
- Wendy Ellis, Regional Coach for the WI Center for Resilient Schools, effective August 2, 2021

Mary Jo Rozmenoski seconded the motion. Motion carried.

### **APPROVE CESA #4 PERSONNEL CONTRACTS**

Sarah Staff moved to approve the following personnel contracts:

- Amie Hatchett, Vision Paraeducator (180 days)
- Chelsea Adams, Math/Science Instructional Services Director (180 days)
- Jennifer Riggle, School Psychologist (100 days)

Mary Jo Rozmenoski seconded the motion. Motion carried.

## **DISTRICT SUMMARIZATION OF PURCHASED SERVICES**

Wayde distributed information comparing 2020-21 versus 2021-22 purchased services from CESA #4 school districts.

## **AGENCY ADMINISTRATOR'S REPORT TO THE BOARD**

1. Landscaping work in progress in the main entry way of the CESA #4 building
2. Superintendent collaborations have continued throughout the summer
3. Seven of the twelve CESA administrators met earlier this week to discuss planning to coordinate collaboration and statewide communication through PAC meetings. We have decided to schedule the superintendent meetings on the first Friday of each month and then join a statewide meeting with DPI, legal, and other partners on topics that affect all school districts across the state. Our local superintendents were supportive of this idea to combine meetings whenever possible.
4. Dr. Arnson presented a session on program evaluation at a conference for Wisconsin Center for Charter Schools.
5. In process of updating audio equipment in the conference rooms.
6. DPI has announced that they are not allowing their staff to attend any in-person meetings through October 11.

Dawn Comeau approved the Agency Administrator's Report. Mary Jo Rozmenoski seconded the motion.

## **BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL**

- Mary Jo Rozmenoski stated that the WASB Policy and Resolutions Committee looking for another interested board member from the region to serve on the committee.
- Gerald Roethel promoted WI Rural Schools Conference – October 24 – 26, Glacier Canyon Conference Center, WI Dells. Conference fee is \$90/per member.

## **ADJOURNMENT**

Next meeting will be Wednesday, September 1, 2021 at 6:30 p.m. Location to be determined.

Sarah Staff moved that the meeting adjourn. Dawn Comeau seconded the motion. Motion carried at 8:30 p.m.

Respectfully submitted,  
Kehl Arnson, Ed.D.