

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, September 1, 2021 at Westview Inn Restaurant, 174 Leonard Street South, West Salem, Wisconsin.

Chairman Dave Amundson called the meeting to order at 8 p.m.

Board Members Present: Dave Amundson, Dawn Comeau, Larry Cyrus, Catherine Griffin, Julie Meyers, Gerald Roethel, Mary Jo Rozmenoski, Sara Staff and Jim Wright.

Members Excused: Kevin Bauman and Aaron Nemecek

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 with removal of *7. B. 66.30 Agreement with Holmen*. Dawn Comeau seconded the motion. Motion carried.

APPROVAL OF THE AUGUST 4, 2021 MEETING MINUTES

Mary Jo Rozmenoski moved to approve the minutes of the August 4, 2021 meeting. Jim Wright seconded the motion. Motion carried.

APPROVAL OF VOUCHERS AND FINANCIAL STATEMENT FOR AUGUST

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

APPROVE CESA #4 PERSONNEL CONTRACT

Sarah Staff moved to approve a contract for Melissa Berget, 1.0 FTE Occupational Therapist. Dawn Comeau seconded the motion. Motion carried.

AGENCY ADMINISTRATOR'S REPORT TO THE BOARD

- Highlights from the Back to School Staff Meetings held last week. We will be incorporating the “Carousel” collaboration activity monthly with directors to find out the needs in districts that we could assist with.
- Paraprofessional Summit was very successful. 120 district staff members attended between the 2 days.
- First Superintendents meeting will be this Friday. One of the changes this year will be the coordination of the statewide Zoom meeting incorporated to hear from state level speakers.
- All districts continue to hear updates on ESSER funds and reporting requirements. Accountability measures have been introduced and our staff will be discussing the topics with superintendents on Friday.

Julie Meyers moved to approve the administrator’s report. Dawn Comeau seconded the motion. Motion carried.

BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL

- Masking guidelines that the districts have currently in place

FUTURE AGENDA ITEMS

ADJOURNMENT

Next meeting will be Wednesday, October 6, 2021 at 6:30 p.m. at CESA #4. Catherine Griffin moved to adjourn the meeting. Mary Jo Rozmenoski seconded the motion. Motion carried. Meeting adjourned at 8:20 p.m.

Respectfully submitted,
Michelle Kotek