

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, October 6, 2021 at CESA #4, 923 East Garland Street, West Salem, Wisconsin.

Chairman Dave Amundson called the meeting to order at 6:40 p.m.

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

Members Excused: Aaron Nemec

Also Present: Dr. Kehl Arnson, and Michelle Kotek

PUBLIC INPUT

None

APPROVAL OF MEETING AGENDA

Dawn Comeau moved to approve the meeting agenda with the addition of 7.d. Approve Vehicle Purchase Plan. Sarah Staff seconded the motion. Motion carried.

APPROVAL OF THE SEPTEMBER 1, 2021 MEETING MINUTES

Julie Meyers moved to approve the minutes of the September 1, 2021 meeting. Dawn Comeau seconded the motion. Motion carried.

APPROVAL OF VOUCHERS AND FINANCIAL STATEMENT FOR SEPTEMBER

Mary Jo Rozmenoski moved to approve the vouchers and financial statement for the month of September as presented. Dawn Comeau seconded the motion. Motion carried.

NEW BUSINESS

APPROVE 66.30 AGREEMENT WITH HOLMEN SCHOOL DISTRICT FOR OTA SERVICE

Chelsea Nicksic was recently hired by Holmen School District as an Occupational Therapy Assistant. Holmen had one day a week available for us to assist the Gale-Ettrick-Trempealeau School District OT caseload. Julie Meyers moved to approve the agreement. Dawn Comeau seconded the motion. Motion carried.

APPROVE RECOMMENDED NEOLA POLICY UPDATES – Volume 30, No. 2, Sept. 2021

Dawn Comeau moved to approve the policy updates as distributed. Sarah Staff seconded the motion. Motion carried.

AGENCY ADMINISTRATOR'S REPORT TO THE BOARD

- State Senators Brad Pfaff and Jeff Smith were our featured speakers at the October 1st Superintendents' meeting. Topics of interest included: importance of the education budget, status of the redistricting, and open enrollment timelines.
- Dr. Arnson testified along with Dave Honish, CESA #8 Administrator, at the State Assembly Committee meeting regarding keeping year-round schedule for payroll for their employees who are teaching in districts.
- CESA University, professional development for CESA staff, was held September 8 and 9 and was done virtually. Kelly Palmer was the featured speaker. She has had leadership roles with LinkedIn, Yahoo and Stanford University. CESA #4 had 30 staff members participate.
- WASB Fall Regional Meeting for Region 6 will be October 28 from 6 – 9 p.m. at Stoney Creek in Onalaska. The Zoom option will be held on October 27 from 7 – 8 p.m. (no cost).
- Concerns surrounding volatile activities at school board meetings has been recognized at the national level.

Dawn Comeau moved to approve the Agency Administrator's report. Mary Jo Rozmenoski seconded the motion. Motion carried.

APPROVE VEHICLE PURCHASE PLAN

Kehl discussed the information that Wayde had prepared on the current Enterprise leasing program of the Hyundai Santa Fes. Information was shared on the cost savings to CESA if we changed to a purchase program on the vehicles. Board members raised questions and asked for more clarification before deciding on the purchase plan. Catherine Griffin moved to table the purchase plan. Sarah Staff seconded the motion. Motion carried. Agenda item tabled.

ADJOURNMENT

Next meeting will be Wednesday, October 13, 2021 at 6:30 p.m. with a virtual option to further discuss the Enterprise purchase plan.

Dawn Comeau moved to adjourn the meeting. Julie Meyers seconded the motion. Motion carried. Meeting adjourned at 7:45 p.m.

Respectfully submitted,
Michelle Kotek