

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, November 3, 2021 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, Julie Meyers, Gerald Roethel, Mary Jo Rozmenoski, Sarah Staff and Jim Wright.

Members Excused: Aaron Nemec

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

PUBLIC INPUT

None

APPROVAL OF MEETING AGENDA

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

PRESENTATION: TRACY HOGDEN, RSN DIRECTOR

Tracy shared information on her role with the Regional Service Network (RSN). The four primary functions of the network include:

- Support systems improvement and systems change by developing districts' capacity to use data for analysis and action planning so that practices are implemented effectively in order to advance educational achievements for students with disabilities within a multi-level system of support.
- Develop leadership capacity by providing support and training around technical and adaptive change so that districts know the conditions under which effective teaching and learning happen.
- Develop collaborative relationships so that districts' efforts to promote academic, career, and community-based opportunities for students with disabilities are coordinated and aligned.
- Engage in ongoing professional learning to develop and apply knowledge of grant initiatives and skills that impact adult practices to advance achievement with disabilities.

Services provided by the RSN, are free of charge regardless of CESA membership. Specifically, the RSN provides the following to our districts:

- College and Career Ready Individual Educational Programs (CCR-IEP) trainings and ongoing learning.
- Professional learning, coaching, mentoring, and technical assistance for Results Driven Accountability Procedural Compliance Self-Assessment.
- Targeted technical assistance to all Special Education Leadership through onsite visits, mentoring and coaching.
- CESA RSN meetings and networking within the CESA #4 region.

The Department of Public Instruction does a self-assessment in all the school districts once every five years. We have eleven districts in self-assessment this year. The DPI gave districts a pass last year. Thus, we have more districts in the process this year.

APPROVAL OF THE OCTOBER 6 AND 13, 2021 MEETING MINUTES

Mary Jo Rozmenoski moved to approve the minutes of the October 6 and October 13, 2021 meetings. Dawn Comeau seconded the motion. Motion carried.

APPROVAL OF VOUCHERS AND FINANCIAL STATEMENT FOR OCTOBER

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

UPDATE ON ENTERPRISE AGREEMENT – WAYDE POLLOCK

Wayde met with Enterprise on October 14 and processed the agreement to order the ten 2022 Nissan Rogues. Delivery of the vehicles is expected in late May/June of 2022. Enterprise agreed to let CESA #4 continue with the current lease on the delivery van through the end of the school year when we will reevaluate whether we will have a need to continue with a van.

AGENCY ADMINISTRATOR'S REPORT TO THE BOARD

1. Last week I attended the first day of the WiRSA Conference in Wisconsin Dells. Several universities were present promoting their educator training programs. Several schools participated in the job fair and held interviews for teachers entering the workforce.
2. I met with the DPI and WISH Center Director to talk about the future of the Resilient Schools Network. This is the two-year grant that is in its second year. DPI notified us that they have been unable to secure funding and will have to allow the program to dissolve at the end of the contract this year. DPI is of course not able to extend a contract with us without a funding source available. I have been working with our staff to determine if there is another funding source to continue the project ourselves.

3. The WASB Fall Regional Meeting for Region 6 was in-person last Thursday evening in Onalaska. Wednesday evening was the virtual option. Attendance was lower than what I would like to see, and the program was very good and Mary Jo and John Ashley did a wonderful job as always.
4. On Tuesday of last week, we hosted the Regional WASDA meeting here at CESA 4. The meeting included a welcome and update from Jon Bales, WASDA Executive Director, and a full morning of legal updates from Attorney Kirk Strang related to Covid-19 issues, board meetings, staff and student speech and expression, Title IX issues, and ended with a lengthy question and answer session. The information was very current and helpful, and the superintendents present were very engaged. The afternoon of the meeting centered on a detailed legislative update from John Forester, Executive Director of the School Administrators Alliance. Although the year continues to present significant political challenges, superintendents were again engaged and asked very good questions. We received some sincere thanks from WASDA for helping to save the meeting by hosting at CESA 4 on short notice.
5. This fall I have been partnering with UW-Platteville as the acting University Supervisor for two student teachers training in three of our districts (De Soto, West Salem and Bangor). This process has been very rewarding as I have been able to work closely with the cooperating teachers supporting the students as well as working directly with the student teachers. I enjoy the opportunity to be walking the halls and visiting with teachers, students and the principals throughout the semester.... and hopefully adding some good new teachers to our region.
6. You may have noticed the materials displayed in the back of the room. This is part of our Curriculum Development and Support Services project as our Director, Steph Wagner, assists districts in the amelioration of curriculum and with the selection and implementation of high quality classroom materials.

BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL

FUTURE AGENDA ITEMS

Discuss and Approve the 2021-22 Budget

Discuss and Approve the 2022-23 Day Rate for Project Catalog

ADJOURNMENT

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

Respectfully submitted,
Michelle Kotek