

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, December 1, 2021 at Badger Crossing Restaurant, 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, Gerald Roethel, Mary Jo Rozmenoski, and Jim Wright.

Members Excused: Aaron Nemec, Sarah Staff

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 as distributed. Dawn Comeau seconded the motion. Motion carried.

APPROVAL OF THE NOVEMBER 3, 2021 BOARD MEETING MINUTES

Julie Meyers moved to approve the minutes of the November 3, 2021 meeting. Dawn Comeau seconded the motion. Motion carried.

APPROVAL OF VOUCHERS AND FINANCIAL STATEMENT FOR NOVEMBER

Catherine Griffin moved to approve the vouchers and financial statement for the month of November as presented. Dawn Comeau seconded the motion. Motion carried.

DISCUSSION AND APPROVAL OF BUDGETS FOR 2021-2022

Wayde reviewed the \$9.2 million proposed budget for 2021-22. Dawn Comeau moved to approve the budget as presented. Jim Wright seconded the motion. Motion carried.

DISCUSSION AND APPROVAL OF RECOMMENDED PRICING FOR 2022-2023

Kehl and Wayde recommended keeping the per day pricing structure as well as the administrative costs the same for 2022-23 as the current year. Dawn Comeau moved to approve the pricing recommendation for 2022-23. Mary Jo Rozmenoski seconded the motion. Motion carried.

AGENCY ADMINISTRATOR'S REPORT TO THE BOARD

- Distributed the summary of the board member salaries in the area 26 school districts.
- CESA Board of Control Appreciation Breakfast at the WASB State Convention on January 19 from 8:30 – 9:30 am at the Hilton, Room Wright A/B.
- Building the Heart of Successful Schools Conference – Thursday and Friday. We have 239 attendees registered for this virtual conference.
- Kaye Henrickson will be presenting at the SLATE conference next week – “Cultivating Professional Learning Through a Certified Educational Technology Leader Certification”
- Service Catalog is being updated and I am happy to report to the superintendents next week that the administrative costs and daily rate costs for districts will stay the same next year.
- Please complete my evaluation document and mail to Dave in the enclosed envelope by December 21st.

Dawn Comeau moved to approve the Agency Administrator's Report. Jim Wright seconded the motion. Motion carried.

BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL

None

FUTURE AGENDA ITEMS

Johnson and Block Audit Report

ADJOURNMENT

Next meeting will be Wednesday, January 5, 2022 at 6:30 p.m. at CESA #4. Catherine Griffin moved to adjourn at 8:25 p.m. Dawn Comeau seconded the motion. Motion carried.

Respectfully submitted,
Michelle Kotek