

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

The Board of Control met on Wednesday, July 6, 2022 at CESA #4, 923 East Garland Street, West Salem, Wisconsin.

Dave Amundson called the meeting to order at 6:30 p.m.

Board Members Present: Dave Amundson, Kevin Bauman, Larry Cyrus, Julie Meyers, Gerald Roethel, Mary Jo Rozmenoski, Sarah Staff and Jim Wright

Attending Virtually: Katie Berkedal

Members Excused: Aaron Nemec, Catherine Griffin

Also present: Paul Fischer, Wayde Pollock and Michelle Kotek

### **PUBLIC INPUT**

None

### **APPROVAL OF MEETING AGENDA**

Sarah Staff moved to approve the meeting agenda with the addition of 8.C. Approve Resignation. Kevin Bauman seconded the motion. Motion carried.

### **OATH OF OFFICE TO BOARD MEMBERS**

Michelle Kotek administered the oath of office to the following board members elected to the Board of Control: Katie Berkedal, La Crosse School District (replaces Dawn Comeau) and Dave Amundson, Cashton.

### **APPROVAL OF JUNE 1, 2022 ORGANIZATIONAL MEETING MINUTES**

Julie Meyers moved to approve the minutes of the June 1, 2022 organizational meeting. Mary Jo Rozmenoski seconded the motion. Motion carried.

### **APPROVAL OF VOUCHERS AND FINANCIAL STATEMENT FOR JUNE**

Julie Meyers moved to approve the vouchers and financial statement for June as presented. Kevin Bauman seconded the motion. Motion carried.

### **APPROVAL OF PERSONNEL CONTRACTS**

Jim Wright moved to approve the personnel contracts for Jean Lydon, 1.0 FTE Program Assistant, Kesha Semingson, 1.0 FTE Physical Therapy Assistant, and Deborah Benish, Visually Impaired Teacher, 74 days. Julie Meyers seconded the motion. Motion carried.

## **APPROVAL OF TECHNOLOGY SUPPORT SERVICE CONTRACT – WAYDE POLLOCK**

Mary Jo Rozmenoski moved to approve the Technology Support Service Contract with 3RT. Sarah Staff seconded the motion. Motion carried.

## **APPROVE RESIGNATION**

Sarah Staff moved to approve the resignation of Jesse Jackson effective June 30, 2022. Larry Cyrus seconded the motion. Motion carried.

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

- Tri-State Business Machines replaced our three copiers with two newer certified-used models on June 13<sup>th</sup>. Since two of the machines were over 17 years old, we were having issues with them printing from newer software programs. The machines allow printing from Chromebooks.

- Extended School Year Contract – Itinerant Staff

Extended school year contracts (services provided in June, July and August) were developed for districts to have our itinerant staff provide services such as: deaf and hard of hearing, vision, orientation and mobility, physical therapy, occupational therapy and audiology. The following districts are participating:

- ❖ Arcadia
- ❖ Black River Falls
- ❖ Blair-Taylor
- ❖ Holmen
- ❖ Independence
- ❖ La Crosse
- ❖ Sparta
- ❖ Tomah
- ❖ Viroqua

- Meet and Greet with Paul Fischer- with Staff on July 11 (2 sessions- morning and afternoon)
- One of our CESA employees, tragically lost her teenage daughter June 14 in an accidental jet ski accident.
- CSN Summer Meeting – Update
- Luther Olson will be the new CESA Statewide Network Liaison replacing Jim Rickabaugh

- CESA Statewide Network has scheduled their meetings for 2022-23 and they will be held in person in Madison
- Department of Health and Human Services Grant Funding Opportunity – more details to come regarding supporting school nurses
- Paul Fischer will take the place of Kehl Arnson on the WI Rural Schools Alliance Board

Sarah Staff moved to approve the Administrator's Report. Jim Wright seconded the motion. Motion carried.

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

Board of Control Membership

### **FUTURE AGENDA ITEMS**

### **ADJOURNMENT**

Sarah Staff moved the meeting adjourn. Kevin Bauman seconded the motion. Meeting adjourned at 7:10 p.m.

Next meeting: Wednesday, August 3, 2022 at 6:30 p.m. at Castle Hill Supper Club, Merrilan.

Respectfully submitted,  
Michelle Kotek