

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, March 2, 2016 at the CESA #4 Office, 923 East Garland Street, West Salem, Wisconsin. Chairman Dave Amundson called the meeting to order at 7:05 pm

Board Members Present: Dave Amundson, Kevin Bauman, Ken French, Jane Halverson, Dennis Havlik, Julie Meyers, Peggy Pasker, Dave Smikrud, and Jim Wright.

Excused: Jo Ressie and Mary Jo Rozmenoski

Also present: Cheryl Gullicksrud, Kaye Henrickson, Wayde Pollock, and Michelle Kotek

APPROVAL OF REVISED MEETING AGENDA

Ken French moved to approve the revised meeting agenda as distributed. Jane Halverson seconded the motion. Motion carried.

PUBLIC INPUT

None

READING AND APPROVAL OF BOARD MEETING MINUTES

Ken French moved to approve the meeting minutes of the February 3, 2016 meeting. Julie Meyers seconded the motion. Motion carried.

APPROVE VOUCHERS AND FINANCIAL STATEMENT FOR THE MONTH OF FEBRUARY

Ken French moved to approve the vouchers and financial statement for the month of February. Jane Halverson seconded the motion. Motion carried.

NEW BUSINESS

PRESENTATION ON SOCIAL MEDIA MANAGEMENT SERVICES

Kaye Henrickson shared her findings on how CESA #4 districts are using social media.

- Very few districts using Instagram
- Twitter – principals, superintendents and some teachers use twitter as individual accounts - not as much districts accounts
- 17 of the 26 districts have a fully functional Facebook presence (of those 17 – 1 in 3 have consistent or systemic posts)
- 42% of CESA #4 districts have social media accessible on website

STEM – Inquiry learning – have students problem solve- CESA has various items to loan out to districts

- Make and take kits that focus on a book at the elementary or middle school level that show teachers how inexpensive items can be used to make items around the content of the book
- Spheros (programmable ball that students can maneuver with apps and learn beginning programming code) Spark education has ready-made lesson plans/standards aligned for teachers to use
- LEGO mindstorm kits (have trained over 70 educators on how to utilize the kits in their classrooms).

Cheryl acknowledged Kaye Henrickson who was recently awarded the International Society in Education (ISTE) “Making It Happen” award given in partnership with the Wisconsin Educational Multimedia and Technology Association (WEMTA). Kaye will be honored at the WEMTA Conference in early April.

FIRST READING OF MODIFIED FIXED ASSET ACCOUNTING SYSTEM POLICY NO. 4001

Wayde discussed the recommended changes to the Fixed Asset Accounting System Policy No. 4001

APPROVE PERSONNEL CONTRACTS

Dave Smikrud moved to approve the part-time contracts for Randy Storlie and Ken Nereng who provide driver education instruction to Blair-Taylor students. Ken French seconded the motion. Motion carried.

APPROVE CANCELLATION OF OLD OUTSTANDING CHECKS

Jane Halverson moved to approve the cancellation of old outstanding checks as per the listing that was distributed. Ken French seconded the motion. Motion carried.

AGENCY ADMINISTRATOR’S REPORT

- WASB New Board Member Gathering – evening of April 19
- WASB Board Member Training – May 10 – Overview and Legal Roles and Responsibilities of School Boards. Register through WASB Website.
- Pre-Construction meeting on February 24 for condensing unit replacement
- Eleven school district site visits completed to review the 2016-17 CESA Programs and Services.
- Spring School Referendums – Bangor and Independence had successful referendums on the February 16 election while Tomah, West Salem and Westby have referendums coming up for a April 5 vote.
- Dr. Knadle, Viroqua superintendent, announced his upcoming retirement. They are using the WASB to assist them in their search process.
- CESA #4 Schools names as Wisconsin Title I Schools of Recognition who will be recognized at the State Capitol Rotunda on March 14
 - Lincoln Elementary – Alma Center-Humbird-Merrillan
 - Arcadia Elementary – Arcadia
 - Ettrick Elementary – Gale-Ettrick-Trempealeau
 - Hintgen Elementary – La Crosse
 - North Woods International School – La Crosse
 - Norwalk-Ontario-Wilton Elementary – Norwalk-Ontario-Wilton
 - Royall Intermediate – Royall
 - Maplewood Elementary – Sparta
 - Camp Douglas Elementary – Tomah
 - Wyeville Elementary – Tomah
 - Wonewoc-Center Elementary – Wonewoc-Union Center

Ken French moved to approve the Agency Administrator’s report. Jane Halverson seconded the motion. Motion carried.

BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL

- Dr. Steve Salerno, Associate Superintendent of Human Resources in La Crosse was selected as the new superintendent for the Mt. Horeb School District.

- Dave Smikrud did not run for reelection for his school board seat. Jeff Stahlheim will be taking his seat on the Board of Control.
- Dennis Havlik announced that he did not run for reelection to the Westby School Board. He is confident another board member will be interested in the Board of Control seat.
- Interested in having another director present on programming – academic and career planning for an upcoming meeting discussion/presentation

ADJOURNMENT

Ken French moved to adjourn. Kevin Bauman seconded the motion. Motion carried. Adjourned at 8:05 pm

Next meeting: Wednesday evening, April 6, 2016 at 7 p.m. at CESA #4.

Respectfully submitted,
Cheryl Gullicksrud