

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, February 1, 2017, at CESA #4, 923 East Garland Street, West Salem, Wisconsin. Chairman Dave Amundson called the meeting to order at 7 p.m.

Board Members Present: David Amundson, Kevin Bauman, Jane Halverson, Bill Oldenburg, Gerald Roethel, David Smikrud and Jim Wright.

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

Excused: Julie Meyers, Peggy Pasker, Jo Ressie and Mary Jo Rozmenoski

APPROVAL OF MEETING AGENDA

Bill Oldenburg moved to approve the meeting agenda as distributed. Jane Halverson seconded the motion. Motion carried.

PUBLIC INPUT - None

SCHOOL MENTAL HEALTH PRESENTATION

Tracy Herlitzke presented an overview of the Wisconsin School Mental Health Framework. Tracy reviewed the three systems (pyramids) of care that school districts can utilize with the assistance of community-based providers. The Youth Risk Behavior Survey will be offered in the Spring of 2017 to all CESA #4 middle and high schools. The results from the Wisconsin statewide survey taken in 2013 showed that one in five children experience a mental disorder in a given year. CESA #4 will be hosting a workshop this spring to assist districts in writing their AODA grants.

READING AND APPROVAL OF BOARD MEETING MINUTES

Bill Oldenburg moved to approve the meeting minutes of the January 4, 2017 meeting. Jane Halverson seconded the motion. Motion carried.

APPROVE VOUCHERS AND FINANCIAL STATEMENT FOR THE MONTHS OF JANUARY

Jane Halverson moved to approve the vouchers and financial statement for the month of January. Bill Oldenburg seconded the motion. Motion carried.

NEW BUSINESS

AUDIT BID PROCESS

Wayde Pollock discussed the audit contract that has finished and recommends contracting on a year by year basis at this time and will ask Johnson and Block to provide a quote for the audit for year ending June 30, 2017. Johnson Block has recently opened up a La Crosse office.

2017-18 PROGRAM AND SERVICES CATALOG

Cheryl Gullicksrud discussed the new programs and updates in levels of programming in the services that will be offered to school districts in 2017-18.

DISCUSSION FROM WASB CONVENTION

Members discussed the various sessions they participated in and one of the inspirational speakers they heard.

APPROVAL OF PERSONNEL CONTRACTS

Jane Halverson moved to approve a part-time accounting and payroll assistant contract to Ethel Johnson and part-time La Crosse County Prevention Network assistant contract to Kimberly Gutierrez. Kevin Bauman seconded the motion. Motion carried.

AGENCY ADMINISTRATOR'S REPORT TO THE BOARD

- WASB Legal and Human Resources Conference – February 23 – Wisconsin Dells
- Vision Sharing Conversation on Public Education – March 20, CESA #4
- Redefining Ready!” initiative has been rescheduled for May 17
- Handheld and lavalier microphones and receivers for use in the conference rooms to be installed February 22, 2017.
- Working on the Work event on educator effectiveness held on January 31 and February 1 at CESA #4
- West Salem Elementary nominated as a Wisconsin representative to the National Blue Ribbon Schools program. To be eligible for nomination, a school must be among the top schools in the state for overall achievement on statewide assessments or in closing gaps between student groups.

David Smikrud moved to approve the Agency Administrator's report. Jane Halverson seconded the motion. Motion carried.

BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL

FUTURE AGENDA ITEMS

- Discuss CESA #4 outreach efforts

ADJOURNMENT

Bill Oldenburg moved to adjourn. Jim Wright seconded the motion. Motion carried. Adjourned at 8:40 p.m.

Next meeting: Wed. evening, March 1, 2017 at 7 p.m. Location: Westview Inn Restaurant, 174 South Leonard Street, West Salem, WI 54669.

Respectfully submitted,
Cheryl Gullicksrud