

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

The Board of Control met on Wednesday, October 5, 2016 at Badger Crossing Restaurant, 909 Front Street, Cashton, Wisconsin. Chairman Dave Amundson called the meeting to order at 8:25 p.m.

Board Members Present: David Amundson, Kevin Bauman, Jane Halverson, Julie Meyers, Bill Oldenburg, Jo Ressie, Gerald Roethel, Mary Jo Rozmenoski, and Jim Wright.

Excused: Peggy Pasker and Jeff Stalheim

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

### **APPROVAL OF MEETING AGENDA**

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

**PUBLIC INPUT** - None

### **ACADEMIC CAREER PLANNING PRESENTATION – JESSIE SLOAN**

Education for Employment was established in 1985 in response to the growing concern over the number of youth who failed to make a successful transition from school to postsecondary endeavors. On June 30, 2013, Wisconsin Statute 115.28(59) was signed to require implementation of academic and career planning (ACP) statewide beginning in 2017-18 for pupils enrolled in grades 6 to 12 in a school district. Districts are required to have a school board approved 5 year ACP for the 2017-18 school year and post it to their websites. School districts should update this every 5 years. The plan is for all students with all teachers playing a part in assisting students with their plans. As students transition from the elementary levels through to adulthood, they need to have career awareness, career exploration, career planning and carryout to the preparation phase of the process. Teachers need to explain to their students why their classes are relevant and important for their individual future plans. The stakeholders in the ACP include the students, parents, teachers and community members. Wisconsin graduates are college and career ready when they possess the knowledge, skills, and habits needed to be successful. These proficiencies and attributes come from rigorous, rich, and well-rounded public school experiences.

### **READING AND APPROVAL OF BOARD MEETING MINUTES**

Bill Oldenburg moved to approve the meeting minutes of the September 7, 2016 meeting. Jo Ressie seconded the motion. Motion carried.

### **APPROVE VOUCHERS AND FINANCIAL STATEMENT FOR THE MONTHS OF SEPTEMBER**

Jane Halverson moved to approve the vouchers and financial statement for the month of September. Julie Meyers seconded the motion. Motion carried.

## **NEW BUSINESS**

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

#### ***Board Opportunities***

- WASB Employment and School Law Seminar – Oct 13 -14, Wisconsin Dells
- WASB Legislative Advocacy Conference, November 12, Stevens Point
- CESA #4 Fall Board retreat will be rescheduled in spring

#### ***CESA #4 Activities and Regional News***

- WASDA Fall Superintendents Conference – a session on “Redefining Ready!” – exciting national project with research-based benchmarks for measuring students’ readiness for college, career, and life that does not rely on a standardized test score.
- CESA #4 hosted the Employee Trust Fund fall training for this region of the state on September 27. Over forty business officials from the area schools and government offices attended.
- INSPIRE is a software program which enables businesses to include information about their organizations on the Career Cruising software program. Workforce Connections and regional business organizations are interested in utilizing the INSPIRE program and discussing ways to fund implementation of INSPIRE to area schools. CESA #4 staff has been included in the community connection and the potential opportunities available to students.
- October 11 is the date of the West Salem Planning Commission meeting to discuss potential development of residential and multi-family plots near the CESA #4 office.

Bill Oldenburg moved to approve the Agency Administrator’s report. Kevin Bauman seconded the motion. Motion carried.

### **APPROVE PERSONNEL CONTRACT**

Jane Halverson moved to approve the personnel contract for Megan Anderson, part-time support for CHIPRA (Children’s Health Insurance Program Reauthorization Act) and Prevention Programming. Bill Oldenburg seconded the motion. Motion carried.

### **BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL** - none

### **FUTURE AGENDA ITEMS**

November 2<sup>nd</sup> meeting – 2016-17 Budgets to be approved

### **ADJOURNMENT**

Jo Ressie moved to adjourn. Kevin Bauman seconded the motion. Motion carried. Adjourned at 9:10 p.m.

Next meeting: Wednesday evening, November 2, 2016 at CESA #4

Respectfully submitted,  
Cheryl Gullicksrud