

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, November 2, 2016 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, Julie Meyers, Bill Oldenburg, Peggy Pasker, Jo Ressie, Gerald Roethel, Mary Jo Rozmenoski, and Jim Wright.

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

Absent: Blair-Taylor Representative

APPROVAL OF MEETING AGENDA

Jo Ressie moved to approve the meeting agenda as distributed. Julie Meyers seconded the motion. Motion carried.

PUBLIC INPUT - None

READING AND APPROVAL OF BOARD MEETING MINUTES

Jo Ressie moved to approve the meeting minutes of the October 5, 2016 meeting. Kevin Bauman seconded the motion. Motion carried.

APPROVE VOUCHERS AND FINANCIAL STATEMENT FOR THE MONTHS OF OCTOBER

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

NEW BUSINESS

APPROVAL OF 2016 – 17 PROJECTED PROGRAM BUDGETS

Wayde Pollock presented the 2016-17 budget for the agency. Wayde reviewed the summary and comparison on revenue and expenditures across the different projects from 2013-14 to present year 2016-17 projections. Mary Jo Rozmenoski moved to approve the budget of \$6.5 million dollars. Jim Wright seconded the motion. Motion carried.

AGENCY ADMINISTRATOR'S REPORT TO THE BOARD

- Village of West Salem Public Hearing Meeting (October 11) – change of zoning for former Lakeview property to Single Family Residential; to construct multi-family residence buildings to the property to the east of the CESA building. Both requests were approved at the October 18 meeting.
- AESA Conference – Savannah, Georgia (Billie Finco, Sherri Torkelson and Cheryl Gullicksrud attending). The session that Billie and Sherri will present on will focus on how DPI worked jointly with all 12 CESAs to conceptualize, develop, and deliver a series of professional development events that were simulcast across the state. They will share both the successes and lessons learned along the way.
- Mental Health First Aid – Jessie Sloan completing a training course designed to give participants key skills to identify and respond to signs of mental health concerns in youth. Upon completion of

the training, CESA #4 will be offering workshops and programming assistance focused on evidence-based practices for addressing student mental health issues.

- Shared Social Work Services – CESA researching licensing requirements, salary requirements to develop a job description to bring to the board as information is collected
- State Superintendent Tony Evers – State of Education Address – Focus is on equity to provide every student what they need, when they need it. Five actions that should be taken to prioritize equity: fund schools’ innovations that help them reach all students, be honest about inequity, fund mental health supports, build the educator workforce so every student has a teacher who is well trained and well compensated, and reform school funding to fight inequity.

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

BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL

Cheryl Gullicksrud extended an invitation to the area school boards that she would be available to do a presentation on CESAs and the programs and services available.

ADJOURNMENT

Jo Ressie moved to adjourn. Jane Halverson seconded the motion. Motion carried. Adjourned at 7:50 p.m.

Next meeting: Wednesday evening, December 7, 2016 at 7 p.m. Location: Drugans, Holmen.

Respectfully submitted,
Cheryl Gullicksrud