

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, January 3, 2018 at CESA #4 Office, 923 East Garland Street, West Salem, Wisconsin. Chairman Dave Amundson called the meeting to order at 7:10 p.m.

Board Members Present: David Amundson, Kevin Bauman, Jane Halverson, Julie Meyers, Gerald Roethel, Mary Jo Rozmenoski, Shawn Sedgwick, and Sarah Staff.

Absent: Dawn Comeau, Larry Cyrus, and Jim Wright

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

APPROVAL OF MEETING AGENDA

Jane Halverson moved to approve the meeting agenda as distributed. Kevin Bauman seconded the motion. Motion carried.

PUBLIC INPUT - None

AUDIT REPORT - Lucas Dorn, Auditor with Johnson Block, discussed the 2016-17 audit report with the Board of Control.

READING AND APPROVAL OF DECEMBER MEETING MINUTES

Kevin Bauman moved to approve the meeting minutes of the December 6, 2017 meeting. Jane Halverson seconded the motion. Motion carried.

APPROVE VOUCHERS AND FINANCIAL STATEMENT FOR THE MONTH OF DECEMBER

Jane Halverson moved to approve the vouchers and financial statement for the month of December. Mary Jo Rozmenoski seconded the motion. Motion carried.

NEW BUSINESS

APPROVE PERSONNEL CONTRACTS

Julie Meyers moved to approve a contract for Jennifer Ressel, part-time occupational therapist, effective January 15, 2018 through the end of the school year. Second, additional hours for Ethel Johnson, accounting assistant, increased to 4 days per week from January – June 2018. Kevin Bauman seconded the motion. Motion carried.

APPROVAL OF RESIGNATION

Jane Halverson moved to approve the resignation of Kimberly Gutierrez (part-time assistant for the La Crosse County Prevention Network) effective December 22. Sarah Staff seconded the motion. Motion carried.

APPROVAL TO POST CAREER PLANNING AND EXPLORATION DIRECTOR POSITION

Jane Halverson moved to approve the posting of the new position. Sarah Staff seconded the motion. Motion carried.

BOARD DISCUSSION/INPUT ON WASB CONVENTION RESOLUTIONS FOR CESA #4

(Dave Amundson delegate)

Mary Jo Rozmenoski spoke regarding their local board's discussion on the transparency of tax bills.

AGENCY ADMINISTRATOR'S REPORT TO THE BOARD

- CESA Board of Control Appreciation Breakfast – Wednesday, January 17, Hilton Milwaukee City Center, Wright Room AB, 8:30 a.m.
- Kurt Kiefer, DPI Digital Learning Consultant, provided an update on all the components of the statewide data management system, WISE, at the December PAC mtg.
- Final drafts of the Triennial Survey are being reviewed and a copy will be shared with the superintendents at next week's PAC meeting.
- Career and Technical Education (Sherri Torkelson) – Preparing to provide support and facilitation as new regional partnerships are created among districts to share high school programs. Also focused on developing relationships with local businesses for talent development and recruitment through information sharing (Inspire) and onsite work experiences.
- Curriculum (Fayme Evenson) – new services for 2018-19 will assist in the removal of “content silos” by combining curriculum development and PLC support.
- Digital Literacy (Kaye Henrickson) – researching learning management systems so blended, online programs can be offered. Goal is to implement system late this spring and provide training to directors over the summer.
- Special Education (Erin Hansen/Lisa Aalgaard) – Framework of special education services is being completely revised. New program description will provide a more detailed listing of services, coordinates agency services with grant-related programs, and includes support in specific areas of high need (management of student data, IEP development, and others).
- Title I/Title III (Laura Veglahn/Jan Marson) – currently reviewing request to participate in a UW-Madison research project designed to strengthen the role of paraprofessionals in supporting Latino and immigrant students and families.
- WISEcoach (Jessica Sloan) – Implementing onsite, individualized services to address each district's unique challenges with input and management of student data.
- Post-secondary partnerships – Cheryl is working with staff at both UW-La Crosse and Viterbo University to investigate micro-credentialing options for educators. Micro-credentials are “badges” or certificates earned for successfully completing a series of learning activities and then demonstrating proficiency at a benchmarked level.

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

ADJOURN TO CLOSED SESSION UNDER WI STATUTE 19.85 1 [c] TO CONSIDER AGENCY ADMINISTRATOR EVALUATION

Kevin Bauman moved to go into closed session. Jane Halverson seconded the motion. Roll call vote was taken: Kevin Bauman - aye; Dawn Comeau - absent; Larry Cyrus – absent; Jane Halverson – aye; Julie Meyers - aye; Gerald Roethel - aye; Mary Jo Rozmenoski - aye; Shawn Sedgwick – aye; Sarah Staff - aye; Jim Wright - absent; and David Amundson - aye. Adjourned into closed session at 7:35 pm.

Jane Halverson moved to return to open session. Shawn Sedgwick seconded the motion. Roll call vote was taken: Kevin Bauman - aye; Dawn Comeau - absent; Larry Cyrus - absent; Jane Halverson - aye; Julie Meyers - aye; Gerald Roethel - aye; Mary Jo Rozmenoski - aye; Shawn Sedgwick - aye; Sarah Staff - aye; Jim Wright - absent; and David Amundson - aye. Reconvened to open session at 7:52 pm.

BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL

West Salem Referendum vote in February
School Report card results

FUTURE AGENDA ITEMS

2018-2019 Program and Services Catalog

ADJOURNMENT

Sarah Staff moved to adjourn. Mary Jo Rozmenoski seconded the motion. Motion carried. Adjourned at 7:55 p.m.

Next meeting: Wednesday evening, February 7, 2018 at 7 p.m.

Respectfully submitted,
Cheryl Gullicksrud