

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

The Board of Control met on Wednesday, March 7, 2018 at Westview Inn Restaurant, 174 South Leonard Street, West Salem, Wisconsin. Chairman Dave Amundson called the meeting to order at 7:50 p.m.

Board Members Present: David Amundson, Kevin Bauman, Dawn Comeau, Larry Cyrus, Jane Halverson, Julie Meyers, Gerald Roethel, Mary Jo Rozmenoski, Sarah Staff and Jim Wright.

Excused: Shawn Sedgwick

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

**PUBLIC INPUT** - None

### **APPROVAL OF MEETING AGENDA**

Jane Halverson moved to approve the meeting agenda as distributed. Jim Wright seconded the motion. Motion carried.

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

Jane Halverson moved to approve the meeting minutes of the February 7, 2018 meeting. Dawn Comeau seconded the motion. Motion carried.

### **APPROVE VOUCHERS AND FINANCIAL STATEMENT FOR THE MONTH OF FEBRUARY**

Mary Jo Rozmenoski moved to approve the vouchers and financial statement for the month of February. Julie Meyers seconded the motion. Motion carried.

### **NEW BUSINESS**

#### **APPROVAL OF PERSONNEL CONTRACTS**

Jane Halverson moved to approve contracts for Timothy Bauman, Orientation and Mobility Specialist ; Tracy Hogden, Regional Service Network/Special Education Director; and Randy Storlie and Todd Pozarski, Blair-Taylor Driver Education Instructors. Dawn Comeau seconded the motion. Motion carried.

#### **PROGRAM IDEAS FOR ANNUAL MEETING – JUNE 6, 2018**

Speaker on the topic of having a multigenerational workforce

#### **APPROVAL OF CESA #10 CONTRACT FOR 2018-19 FOR ENVIRONMENTAL SERVICES PROGRAM**

Jane Halverson moved to approve the 2018-19 Environmental Services Program contract with CESA #10. Dawn Comeau seconded the motion. Motion carried.

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

- WASB New School Board Member Gathering in Black River Falls – Thursday, April 19
- Lance Bagstad has been named the new superintendent for the Arcadia School District. He is currently the high school principal at Clintonville and was previously a special education and social studies teacher in the Bangor School District.
- Congratulations to the girls' basketball teams from Bangor and Melrose-Mindoro on earning a trip to the WIAA State Basketball Tournament.
- Laura Veglahn, Title I Director, and Billie Finco, Instructional Services Director, were invited to present at the Wisconsin Federal Funding Conference last week in Baraboo. They were asked to share the program they developed to assist CESA #4 districts with preparing required Every Student Succeeds Act Plans.
- The CESA #4 2018 Triennial Survey was sent to educators and board members this week.
- March 5 Blue Ribbon Commission Hearing on School Funding that was to be held at the North Woods International School in La Crosse was cancelled due to weather. A new date has not yet been announced.
- Cuts to state funds for the Wisconsin Statewide Parent Educator Initiative (WSPEI) and the Early Childhood Program Support will result in the elimination of the WSPEI Family Engagement Coordinator (employed by CESA #4) and significant reductions in contract days for two other CESA #4 employees.
- April Board Meeting - Approval of vendor contract for copier/printer services

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

## **ADJOURNMENT**

Jane Halverson moved to adjourn. Jim Wright seconded the motion. Motion carried. Adjourned at 8:10 p.m.

Next meeting: Wednesday evening, April 4, 2018, location to be determined.

Respectfully submitted,  
Cheryl Gullicksrud