

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, May 2, 2018 at Drugan's Restaurant, W7665 Sylvester Road, Holmen, Wisconsin. Chairman Dave Amundson called the meeting to order at 8:15 p.m.

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

Excused: Mary Jo Rozmenoski and Shawn Sedgwick

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

PUBLIC INPUT - None

APPROVAL OF MEETING AGENDA

Julie Meyers moved to approve the meeting agenda as distributed. Jane Halverson seconded the motion. Motion carried.

READING AND APPROVAL OF FEBRUARY MEETING MINUTES

Dawn Comeau moved to approve the meeting minutes of the April 4, 2018 meeting. Jane Halverson seconded the motion. Motion carried.

APPROVE VOUCHERS AND FINANCIAL STATEMENT FOR THE MONTH OF APRIL

Jim Wright moved to approve the vouchers and financial statement for the month of April. Dawn Comeau seconded the motion. Motion carried.

NEW BUSINESS

APPROVE HEALTH AND DENTAL INSURANCE RENEWAL FOR 2018-19

Jane Halverson moved to approve the Health and Dental Insurance Renewal with WCA Insurance effective July 1st (health insurance premium with a 5 percent increase with modifications and the dental insurance increase would be the employee's responsibility). Kevin Bauman seconded the motion. Motion carried.

APPROVE CONVENTION AGENDA FOR JUNE 6, 2018

Dawn Comeau moved to approve the proposed Convention agenda as distributed. Jim Wright seconded the motion. Motion carried.

AGENCY ADMINISTRATOR'S REPORT TO THE BOARD

- WASB Spring Academy – Tuesday, May 15, from 6:00 – 8:30 pm at CESA #4. Registration is required at www.wasb.org. Cost is \$95 per person.
- April Professional Advisory meeting:
 - Educator's Rising overview was presented by David DeGuire from DPI Licensing and Paul Fischer, Supt. from Alma Center-Humbird-Merrillan. Educator's Rising is a student organization for future educators.
 - Digital learning update was provided by Kaye Henrickson, CESA #4.

- Working on the Work is a statewide program of professional development created by DPI and CESA staff for teachers and administrators. Each WOW session is simultaneously broadcast throughout the state at all 12 CESAs allowing nearly 1000 Wisconsin Educators to hear national speakers and participate in shared professional development experiences. This is the third year of the program, and the final session for this year was held last week. The session focused on student voice and engagement and was facilitated by Dr. Russ Quaglia.
- CESA #4 Gifted and Talented grant is funding two student STEM events in May. One event involves geocaching and the other computer programming of LEGO robots.
- A total of 21 student teachers will receive a stipend from the Rural Teacher Talent Grant program this spring. Stipends will be more than \$500 for a single quarter experience and over \$1000 for a semester.
- Thirteen applications were received for the Program Assistant position created by the upcoming retirement of Donna Elsen. Interviews will be conducted on Friday.
- School Safety Grant application process was announced by the Department of Justice last week. Applications are due June 8.

Sarah Staff 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] FOR DISCUSSION ON EMPLOYEE COMPENSATION FOR 2018-2019

Jane Halverson moved to go into closed session. Dawn Comeau seconded the motion. Roll call vote was taken: Kevin Bauman - aye; Dawn Comeau - aye; Larry Cyrus - aye; Jane Halverson - aye; Julie Meyers - aye; Gerald Roethel - aye; Mary Jo Rozmenoski - absent; Dr. Shawn Sedgwick – absent; Sarah Staff - aye; Jim Wright - aye; and David Amundson - aye. Motion carried. Adjourned into closed session at 8:45 p.m.

RECONVENE TO OPEN SESSION

Jim Wright moved to return to open session. Dawn Comeau seconded the motion. Roll call vote was taken: Kevin Bauman – aye; Dawn Comeau - aye; Larry Cyrus - aye; Jane Halverson - aye; Julie Meyers - aye; Gerald Roethel - aye; Mary Jo Rozmenoski - absent; Dr. Shawn Sedgwick – absent; Sarah Staff - aye; Jim Wright - aye; and David Amundson - aye. Motion carried. Returned to open session at 8:50 p.m.

REPORT OUT

Jane Halverson moved to approve the personnel contract listing for 2018-2019 including the new hire of Robin Lilleskov, Deaf and Hard of Hearing Teacher. Dawn Comeau seconded the motion. Motion carried.

Dawn Comeau moved to approve a two percent salary increase for staff for 2018-19 with the stipulation that the Agency Administrator can use her discretion to make necessary adjustments based on performance and equity distribution. Julie Meyers seconded the motion. Motion carried.

BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL

A written summary on the National School Board Association Conference (held in San Antonio, Texas) was provided by Mary Jo Rozmenoski. The theme of the conference was Be Extraordinary. School Safety and Crime Prevention brought the most discussion and differing views on how it should be addressed at the national level.

FUTURE AGENDA ITEMS

- Board Reorganization
- 2018-19 Board of Control meeting calendar
- 2018-19 property and casualty insurance

ADJOURNMENT

Jim Wright moved to adjourn. Kevin Bauman seconded the motion. Motion carried. Adjourned at 8:55 p.m.

Next meeting: Wednesday evening, June 6, 2018 at 7 p.m. for the Annual Convention and the Organizational meeting will immediately follow at the CESA #4 office in West Salem.

Respectfully submitted,
Cheryl Gullicksrud