

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

The Board of Control met on Wednesday, October 4, 2017 at Black River Falls School District Administrative Office, 301 North Fourth Street, Black River Falls, Wisconsin. Chairman Dave Amundson called the meeting to order at 8 p.m. The Board enjoyed a tour of the new Red Creek Elementary before the start of the meeting.

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.

Absent: Shawn Sedgwick

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

### **APPROVAL OF MEETING AGENDA**

Jane Halverson moved to approve the meeting agenda as distributed. Sara Staff seconded the motion. Motion carried.

**PUBLIC INPUT** - None

### **READING AND APPROVAL OF SEPTEMBER 6, 2017 MEETING MINUTES**

Julie Meyers moved to approve the meeting minutes of the September 6, 2017 meeting. Dawn Comeau seconded the motion. Motion carried.

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

Mary Jo Rozmenoski moved to approve the vouchers and financial statement for the month September. Kevin Bauman seconded the motion. Motion carried.

### **NEW BUSINESS**

#### **APPROVE PERSONNEL CONTRACT**

Jane Halverson moved to approve a contract for Jennifer Twite, 157 day contract as a Paraeducator –Vision Assistant for the remainder of the 2017-18 school year. Dawn Comeau seconded the motion. Motion carried.

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

- WASB Regional Meeting – October 25 6 – 9 pm at Westby Middle School
- WiRSA Conference, “Rural Schools – The Heart and Soul of Wisconsin” – October 30-31, Glacier Canyon Lodge in Wisconsin Dells
- West Salem Elementary was recently recognized as a Blue Ribbon School (1 of 9 in the state).
- Youth Apprenticeship Day in Wisconsin was celebrated at Dahl Ford-Lincoln in Onalaska on September 26. Students participating in the Transportation Youth Apprenticeship program, their mentors, classroom teachers, and parents all shared their appreciation for the learning and job opportunities provided through the program. Participation in the program increased by 44 students this year – up to 106 students in the region.
- CESA #4 is offering a new eight-day series for teachers seeking to become a National Board Certified Teacher (NBCT). Fifteen teachers are signed up for the program which starts this Saturday.

- 2017-2019 Biennial Budget released. DPI is developing procedures for implementing the new licensing laws and issuing lifetime licenses.
- Kohl Scholarship and Fellowship programs are going online this year. The initial screening of application is moving from the local district level to the CESA region level.

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

### **BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL**

Cheryl Gullicksrud reviewed what makes up the revenue streams and reviewed a pie chart and bar graph for revenues/expenses for the previous year to give the Board background in preparation for next month's budget presentation from Wayde Pollock.

### **ADJOURNMENT**

Kevin Bauman moved to adjourn. Jane Halverson seconded the motion. Motion carried. Adjourned at 8:30 p.m.

Next meeting: Wednesday evening, November 1, 2017 at 7 p.m. at CESA #4, 923 East Garland Street, West Salem.

Respectfully submitted,  
Cheryl Gullicksrud