

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

The Board of Control met on Wednesday, November 1, 2017 at CESA #4, 923 East Garland Street, West Salem, Wisconsin. Chairman Dave Amundson called the meeting to order at 7:07 p.m.

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

Excused: Jane Halverson and Julie Meyers

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

### **APPROVAL OF MEETING AGENDA**

Mary Jo Rozmenoski moved to approve the meeting agenda as distributed. Kevin Bauman seconded the motion. Motion carried.

**PUBLIC INPUT** - None

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

Jim Wright moved to approve the meeting minutes of the October 4, 2017 meeting. Sarah Staff seconded the motion. Motion carried.

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

Dawn Comeau moved to approve the vouchers and financial statement for the month October. Mary Jo Rozmenoski seconded the motion. Motion carried.

### **NEW BUSINESS**

#### **DISCUSSION AND APPROVAL OF 2017-2018 PROGRAM BUDGETS**

Wayde Pollock reviewed the budgets that the directors have submitted for the 2017-18 fiscal year. After review and discussion, Mary Jo Rozmenoski moved to approve the \$6.2 million budget as presented. Kevin Bauman seconded the motion. Motion carried.

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

- WASB Legislative Advocacy Conference – Nov. 4 in Stevens Point
- WASB WI State Education Convention registration is now open
- WiRSA Conference, “Rural Schools – The Heart and Soul of Wisconsin” – October 30-31, Glacier Canyon Lodge in Wisconsin Dells
- CESA #4 assisting districts in preparing their ESSA (Every Student Achieves Act) plan
- Dr. Roger Stanford, new president of Western Technical College, spoke at our monthly superintendents' meeting
- Changes to educator licensing laws
- 2017-19 biennium budget creates new grant opportunities for PK-12 education
- Proposed legislation on “Teacher Protection Act”

Sarah Staff moved to approve the Agency Administrator's report. Mary Jo Rozmenoski seconded the motion. Motion carried.

### **FUTURE AGENDA ITEMS**

### **ADJOURNMENT**

Sarah Staff moved to adjourn. Mary Jo Rozmenoski seconded the motion. Motion carried. Adjourned at 7:50 p.m.

Next meeting: Wednesday evening, December 6, 2017 at 7 p.m. at Drugans, Holmen.

Respectfully submitted,  
Cheryl Gullicksrud