

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, December 6, 2017 at Drugan's Restaurant, rural Holmen, Wisconsin. Chairman Dave Amundson called the meeting to order at 8:25 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.

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. Dawn Comeau seconded the motion. Motion carried.

PUBLIC INPUT - None

READING AND APPROVAL OF OCTOBER MEETING MINUTES

Mary Jo Rozmenoski moved to approve the meeting minutes of the November 1, 2017 meeting. Kevin Bauman seconded the motion. Motion carried.

APPROVE VOUCHERS AND FINANCIAL STATEMENT FOR THE MONTH OF NOVEMBER

Jane Halverson moved to approve the vouchers and financial statement for the month of November. Sarah Staff seconded the motion. Motion carried.

NEW BUSINESS

DISCUSSION AND APPROVAL OF RECOMMENDED PRICING FOR 2018 - 2019

Mary Jo Rozmenoski moved to retain the same daily pricing structure and administrative fees as in 2017-18. Julie Meyers seconded the motion. Motion carried.

APPROVAL OF RESIGNATION

Richard Johnson, Regional Service Network Director, has submitted his letter of retirement effective June 30, 2018. Dawn Comeau moved to approve Rick Johnson's retirement effective June 30, 2018. Jane Halverson seconded the motion. Motion carried.

AGENCY ADMINISTRATOR'S REPORT TO THE BOARD

- WASB WI State Education Convention - January 16-19 in Milwaukee
- CESA Board of Control Appreciation Breakfast – Wednesday, January 17, Hilton Milwaukee City Center, Wright Room AB, 8:30 a.m.
- Congratulations to the Bangor High School Football team for winning the state championship.
- The guest presenter for the November PAC meeting was attorney Shana Lewis from Strang, Patteson, Renning, Lewis & Lacy. Ms. Lewis reviewed current law related to employee training and evaluation as well as non-renewal.

- The search to find another full-time, permanent Orientation and Mobility teacher to replace Kevin Ives has begun. As this search may go on for some time, efforts have also been made to find an O&M teacher willing to add additional students to their caseload. The O & M teacher from Mineral Point has been contracted to serve three of our CESA 4 districts through the remainder of the school year. Another contract will be created to provide instruction to students in the remaining nine districts next summer.
- Conversations with area post-secondary program leaders are focusing on how to support districts in preparing teachers to fill high-need, low-supply positions such as special education.
- Work on the development of the triennial survey is nearing completion. Current plans are to distribute the survey in January or February.
- The catalog of services for 2018-19 is being prepared. New programs are being developed related to special education, data management, licensing and certification, and mental health.
- With the increased demand for assistance and support in career and technical education, work-based learning, and academic and career planning, a recommendation will be presented to the Board at the January meeting to hire a new, additional director to provide services in these areas.
- The following six education bills were signed into law by Governor Walker on November 30:
 - Senate Bill 382 – Employee TB tests may now be performed by a range of medical practitioners in addition to licensed physicians and replaces the testing procedures with a screening questionnaire.
 - Assembly Bill 280 – Requires each school board to adopt academic standards for financial literacy in grades kindergarten to 12.
 - Senate Bill 299 – Expands alternative teacher licensure options to include programs approved by the Association of Montessori Internationale (AMI).
 - Assembly Bill 266 – Allows students to maintain and/or regain eligibility for the Technical Excellence Scholarship even if they were not enrolled full time or in consecutive semesters or did not meet GPA requirements in a particular semester.
 - Assembly Bill 251 – Combines administrative code for four grant programs (peer review and mentoring, alcohol and other drug abuse programs, tribal language revitalization, and four-year-old kindergarten) into one chapter.
 - Final administrative rules related to licensing changes and other areas impacted by new laws and the state budget are expected soon.
- Blue Ribbon Commission on School Funding created to examine how tax dollars are distributed to schools and make recommendations to better meet the needs of students across Wisconsin.

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

FUTURE AGENDA ITEMS

- Johnson Block – Audit Report for 2016-17
- Agency Administrators’ Report
- Career and College Readiness Director Job Description

ADJOURNMENT

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

Next meeting: Wednesday evening, January 3, 2018 at 7 p.m. at CESA #4

Respectfully submitted,
Cheryl Gullicksrud