

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

The Board of Control met on Wednesday, February 6, 2019 at CESA #4 Office, 923 East Garland Street, West Salem, Wisconsin. Chairman Dave Amundson called the meeting to order at 7:02 p.m.

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

Excused: Aaron Nemecek, Gerald Roethel, Mary Jo Rozmenoski

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

### **APPROVAL OF MEETING AGENDA**

Jane Halverson moved to approve the meeting agenda as distributed. Kevin Bauman seconded the motion. Motion carried.

**PUBLIC INPUT** - None

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

Julie Meyers moved to approve the meeting minutes of the January 2, 2019 meeting. Jane Halverson seconded the motion. Motion carried.

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

Jane Halverson moved to approve the vouchers and financial statement for the month of January. Dawn Comeau seconded the motion. Motion carried.

### **NEW BUSINESS**

#### **APPROVE CESA #4 2019-20 PROGRAM AND SERVICES CATALOG**

Cheryl reviewed the changes and additions to the upcoming programming that will be offered to school districts for 2019-20. Once the program and services catalog has been distributed to superintendents at their Professional Advisory Council meeting on February 12<sup>th</sup>, Cheryl will schedule meetings with superintendents to go over CESA services for next year. The plan is to schedule those site visits in February through the end of March and for districts to return contract pages to CESA #4 by April 5, 2019. Dawn Comeau moved to approve the catalog of services for 2019-20. Kevin Bauman seconded the motion. Motion carried.

#### **APPROVE INCREASING MILEAGE REIMBURSEMENT**

Currently CESA #4 reimburses mileage at \$.535 per mile. The mileage rate has been in place since 2012. We are proposing increasing the reimbursement rate to \$.555 per mile effective February 1, 2019. Jane Halverson moved to approve the recommended \$.555 per mile mileage reimbursement effective February 1, 2019. Dawn Comeau seconded the motion. Motion carried.

## **APPROVE RETIREMENTS**

Sarah Staff moved to approve the retirements of Billie Finco, Instructional Services Director and Sherri Torkelson, Local Vocational Educational Coordinator/Instructional Services Director effective June 30, 2019. Dawn Comeau seconded the motion. Motion carried.

## **APPROVE PERSONNEL CONTRACT**

Jane Halverson moved to approve a contract for Roger Fruit, Instructional Services Director for the 2019-20 school year. Dawn Comeau seconded the motion. Motion carried.

## **DISCUSSION FROM WASB CONVENTION**

Positive feedback on Tasha Schuh (WASB breakfast speaker) – inspirational speaker and author on impacting youth with the power of resiliency and hope.

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

- WASB Legal and Human Resources Conference, February 20-21, Wisconsin Dells
- Day at the Capital – March 13, Madison
- Superintendent Jeff Eide, Blair-Taylor School District, provided a presentation on his district's school improvement process at the January superintendents' meeting. Small-group discussions followed with administrators sharing and discussing local improvement processes and plans.
- The Tomah High School Wind Ensemble did an excellent job performing at the Wisconsin State Inauguration Ceremony.
- CESA #4 is hosting two opportunities for teachers and administrators to meet with vendors of instructional resources which have been vetted by national non-profit groups for standards alignment and instructional rigor. The events are intended for schools/districts looking to replace current materials and for educators who are simply wondering how their current resources compare to highly-rated materials. The first event, on February 13, focuses on English/Language Arts (ELA) resources for grades 6-12; the second, on February 19, is devoted to Math materials for grades K-5.
- The DPI has been notifying all educators whose last background check was completed in 2014 or earlier of the need for a new background check. An estimated 41,000 individuals will be involved in the new online background check process this spring. DPI's goal is to send each superintendent by March 1 a list of the teachers in their district needing a background check.
- The Department of Education is in the process of changing federal regulations related to Title IX and standards for how schools are to respond to incidents of sexual harassment. Proposed regulations affect the definition of sexual harassment, criteria which trigger a school district response, and guidelines for responses.

Sarah Staff moved to approve the Administrator's Report. Jane Halverson seconded the motion. Motion carried.

## **FUTURE AGENDA ITEMS**

Approval of revised employment contracts

## **ADJOURNMENT**

Kevin Bauman moved to adjourn. Jim Wright seconded the motion. Motion carried. Adjourned at 7:40 p.m.

Next meeting: Wednesday evening, March 6, 2019 at 7 p.m. at Westview Inn, 174 S. Leonard Street, West Salem.

Respectfully submitted,  
Cheryl Gullicksrud