

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, March 6, 2019 at Westview Inn, 174 South Leonard Street, West Salem, Wisconsin. Chairman Dave Amundson called the meeting to order at 8:20 p.m.

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

Excused: Jane Halverson and Aaron Nemeč

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

APPROVAL OF MEETING AGENDA

Dawn Comeau moved to approve the meeting agenda as distributed. Julie Meyers seconded the motion. Motion carried.

PUBLIC INPUT - None

READING AND APPROVAL OF FEBRUARY MEETING MINUTES

Mary Jo Rozmenoski moved to approve the meeting minutes of the February 6, 2019 meeting. Dawn Comeau seconded the motion. Motion carried.

APPROVE VOUCHERS AND FINANCIAL STATEMENT FOR THE MONTH OF FEBRUARY

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

NEW BUSINESS

APPROVE EMPLOYMENT CONTRACT DOCUMENTS

Cheryl Gullicksrud discussed the current contract documents and the proposed four contract documents that Attorney Kirk Strang has drawn up. After discussion on the reasons for the contracts covering the different job classifications, it was the consensus of the Board to proceed. Jim Wright moved to approve the four employment contract documents as distributed. Dawn Comeau seconded the motion. Motion carried.

PROGRAM IDEAS FOR ANNUAL MEETING – JUNE 5, 2019

Educator Rising - career and technical student organization for high school students who are interested in a career in education.

APPROVAL OF CESA #10 CONTRACT FOR 2019-20 FOR ENVIRONMENTAL SERVICES PROGRAM

Julie Meyers moved to approve the 2019-20 Environmental Services Program for the 20 participating districts in the CESA #4 region. Kevin Bauman seconded the motion. Motion carried.

AGENCY ADMINISTRATOR'S REPORT TO THE BOARD

- WASB Day at the Capitol – March 13 at Monona Terrace and the Capitol Building
- New School Board Member Gathering at CESA #4 April 16, 2019

- Board member interest in serving on the DPI School District Boundary Appeal Board – 2 year terms begin May 2019
- Congratulations to the Onalaska/La Crosse Coop hockey team on earning a trip to the WIAA State Hockey Tournament.
- Congratulations to the girls' basketball teams from Gale-Etrick-Trempealeau and Melrose-Mindoro on earning a trip to the WIAA State Basketball Tournament.
- The May PAC meeting has been rescheduled to Monday, May 13, so legislators are able to attend and participate in discussions.
- At this point it does not seem likely that a statewide exemption from meeting required minutes of instruction is going to be given for weather-related cancellations. However, individual districts are encouraged to apply for a waiver if they have additional extenuating circumstances.
- The DPI, Wisconsin Association of School District Administrators (WASDA), Association of Wisconsin School Administrators (AWSA), and CESA Statewide Network (CSN) are working collaboratively to consolidate professional development activities related to continuous improvement. Beginning with the 2019-20 school year, the Leading for Learning series will replace DPI's WOW session, and the content of the programs will be connected to two other jointly-planned statewide conferences previously provided by individual professional organizations.

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

FUTURE AGENDA ITEMS

- Approve contract for Director of Literacy Services
- Review long-range planning document

ADJOURNMENT

Sarah Staff moved to adjourn. Jim Wright seconded the motion. Motion carried. Adjourned at 9 p.m.

Next meeting: Wednesday evening, April 3, 2019 at 7 p.m. at Badger Crossing Restaurant, Cashton.

Respectfully submitted,
Cheryl Gullicksrud