

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, April 3, 2019 at Badger Crossing, 909 Front Street, Cashton, 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, Aaron Nemecek, Gerald Roethel, Mary Jo Rozmenoski, and Jim Wright.

Excused: Julie Meyers and Sarah Staff

Also present: Cheryl Gullicksrud, Wayne 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 MARCH MEETING MINUTES

Jane Halverson moved to approve the meeting minutes of the March 6, 2019 meeting. Dawn Comeau seconded the motion. Motion carried.

APPROVE VOUCHERS AND FINANCIAL STATEMENT FOR THE MONTH OF MARCH

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

NEW BUSINESS

APPROVE PERSONNEL CONTRACT

Jane Halverson moved to approve the personnel contract for Jennifer Rasmussen for the Literacy/Instructional Services Specialist at 190 days for 2019-2020. Dawn Comeau seconded the motion. Motion carried.

DISCUSS/APPROVE PRELIMINARY NOTICE OF NON-RENEWAL OF CONTRACT IN ACCORDANCE WITH STATE STATUTE 118.22

Dawn Comeau moved to approve giving a preliminary notice of non-renewal to the School Social Worker in accordance with State Statute 118.22 because of a partial reduction in funding for a personnel contract for 2019-20. Jane Halverson seconded the motion. Motion carried.

AGENCY ADMINISTRATOR'S REPORT TO THE BOARD

- New School Board Member gathering at CESA #4 – April 16, from 7 – 9 pm
- CESA #4 Annual meeting – Wednesday, June 5 at 7 pm – presentation will be on Educators Rising
- Congratulations to the Gale-Ettrick-Trempealeau, Holmen, Sparta, Tomah, West Salem, and Whitehall School Districts on the passage of referendums on April 2.

- Congratulations to the boys' basketball teams from La Crosse Central and Bangor on earning a trip to the WIAA State Basketball Tournament.
- Research is being conducted to determine the level of cost savings that could be achieved by leasing vehicles for use by staff members who travel extensively. Based on recommendations from other CESAs currently in fleet-leasing agreements, Enterprise was contacted to prepare a proposal for CESA #4. Initial data demonstrate a minimum of \$16,000 savings could potentially be achieved by providing leased vehicles to the 10 individuals traveling the most miles and having four vehicles available for other staff to reserve. A detailed proposal and recommendation will be presented at the May Board of Control meeting.
- Mechanical failures last Friday in both a server drive and system switch resulted in several technology challenges this week. While most issues seem to be resolved, the timesheet program is not yet functioning.
- The final statewide WOW (Working on the Work) Session will be held in all CESAs on Thursday and Friday of this week. The name of the series will change starting next year to Leading for Learning.
- Locations for the Joint Finance Committee public hearings on the proposed state budget have been announced. The locations include Janesville (April 5), Oak Creek (near Milwaukee –April 10), River Falls (April 15), and Green Bay (April 24).
- If board members have a bidding form that their districts utilize for obtaining bids from companies on general liability, worker's compensation, etc. please pass along a copy to Cheryl.

Dawn Comeau approved the Agency Administrator's Report. Mary Jo Rozmenoski seconded the motion. Motion carried.

BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL

FUTURE AGENDA ITEMS

- Review long-range planning document

ADJOURNMENT

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

Next meeting: Wednesday evening, May 1, 2019 at 7 pm. Location to be determined.

Respectfully submitted,
Cheryl Gullicksrud