

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, May 1, 2019 at Wason's Restaurant, W21282 State Road 54, Galesville, Wisconsin. Chairman Dave Amundson called the meeting to order at 7:55 p.m.

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

Excused: Sarah Staff

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

PUBLIC INPUT - none

APPROVAL OF MEETING AGENDA

Julie Meyers moved to approve the revised meeting agenda as distributed. Jim Wright seconded the motion. Motion carried.

READING AND APPROVAL OF APRIL MEETING MINUTES

Mary Jo Rozmenoski moved to approve the meeting minutes of the April 3, 2019 meeting. Jane Halverson seconded the motion. Motion carried.

APPROVE VOUCHERS AND FINANCIAL STATEMENT FOR THE MONTH OF APRIL

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

NEW BUSINESS

APPROVE HEALTH AND DENTAL INSURANCE FOR 2019-20

Dawn Comeau moved to approve the health insurance renewal with WCA Trust with a 2 percent increase in premium. Julie Meyers seconded the motion. Motion carried.

Dawn Comeau moved to approve the dental insurance plan with Delta Dental as presented. Mary Jo Rozmenoski seconded the motion. Motion carried.

APPROVE CONVENTION AGENDA FOR JUNE 5, 2019

Dawn Comeau moved to approve the Annual Convention Agenda for June 5, 2019. Jane Halverson seconded the motion. Motion carried.

APPROVE THE VEHICLE LEASE PROGRAM

Dawn Comeau moved to approve entering into a vehicle lease program with Enterprise Fleet management. Kevin Bauman seconded the motion. Motion carried.

APPROVE RESIGNATIONS AND RETIREMENTS

Jane Halverson moved to approve the resignations/retirements of Fayme Evenson, resigning as Instructional Services Director at the conclusion of her 2019-20 contract; Jennifer Ressel, resigning as Occupational Therapist as of May 31, 2019; Terri Williams retiring as Occupational Therapy Assistant at the end of her 2019-20 contract. Dawn Comeau seconded the motion. Motion carried.

APPROVE PERSONNEL CONTRACTS

Julie Meyers to approve the contract for Rebecca Johnson, Occupational Therapist – 190 days and Anika Paaren-Sdano, part-time Literacy/Math Consultant Dawn Comeau seconded the motion. Motion carried.

AGENCY ADMINISTRATOR'S REPORT TO THE BOARD

- Annual Convention – June 5, 2019 --Paul Fischer, Superintendent for the Alma Center-Humbird-Merrillan School District will serve as the guest speaker. He will be presenting information on the Educators Rising program, a high school student organization for future educators.
- Two CESA #4 superintendents are retiring at the end of this school year. Dr. Fran Finco is retiring from the Onalaska School District; Todd Antony has been hired as the district's next superintendent. The Cochrane-Fountain City School District has hired Michelle Butler to assume superintendent responsibilities upon the retirement of Tom Hiebert.
- Applications are being accepted for the Educational Consultant position created with Fayme Evenson's resignation. Interviews are scheduled for May 15.
- Recovery of the timesheet program was not successful. Wayde created a Google-based timesheet template and provided each employee with a timesheet customized to their projects. Staff members are very happy with the new system. Entering data is now much easier and less time-consuming.
- Legislators have been invited to the May 13 superintendents' meeting. The focus of the meeting will be for superintendents to share their district's current financial story and discuss how state budget proposals could potentially impact their local schools. Seating will be arranged so legislators will meet with the superintendents of school districts in the regions they represent. Small-group discussions are planned with highlights of the group discussions shared at the end of the meeting. Troy Gunderson, Superintendent of the West Salem School District, will present an overview of the Wisconsin school finance system at a breakfast session prior to the start of the meeting.

Jane Halverson approved the Agency Administrator's Report. Dawn Comeau seconded the motion. Motion carried.

ADJOURN TO CLOSED SESSION UNDER WI STATUTE 19.85 (1) [c] FOR DISCUSSION ON EMPLOYEE COMPENSATION FOR 2019-20

Dawn Comeau moved to go into closed session. Jane Halverson seconded the motion. Roll call vote was taken: Kevin Bauman - aye; Dawn Comeau - aye; Larry Cyrus - aye; Jane Halverson - aye; Julie Meyers - aye; Aaron Nemec - aye; Gerald Roethel - aye; Mary Jo Rozmenoski - aye; Sarah Staff - absent; Jim Wright - aye; and David Amundson - aye. Motion carried. Adjourned to closed session at 8:32 pm

RECONVENE TO OPEN SESSION

Jane Halverson moved to return to open session. Dawn Comeau seconded the motion. Roll call vote was taken: Kevin Bauman - aye; Dawn Comeau - aye; Larry Cyrus - aye; Jane Halverson - aye; Julie Meyers - aye; Aaron Nemec - aye; Gerald Roethel - aye; Mary Jo Rozmenoski - aye; Sarah Staff - absent; Jim Wright - aye; and David Amundson - aye. Motion carried. Return to open session at 8:40 pm

REPORT OUT

Julie Meyers moved to approve issuing contracts per the distributed contract listing for 2019-20. Mary Jo Rozmenoski seconded the motion. Motion carried. Dawn Comeau moved to approve giving a 2.44% salary increase for 2019-20 with the stipulation that the Agency Administrator can use her discretion to make necessary adjustments based on performance and equity distribution. Jane Halverson seconded the motion. Motion carried.

BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL

FUTURE AGENDA ITEMS

ADJOURNMENT

Kevin Bauman moved to adjourn. Jim Wright seconded the motion. Motion carried. Adjourned at 8:42 pm.

Next meeting: Annual Convention - Wednesday Evening, June 5, 2019 at 7 p.m. and Organizational meeting to immediately follow at CESA #4.

Respectfully submitted,
Cheryl Gullicksrud