

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, August 1, 2018, at Wasons Supper Club, W21282 State Road 54, Galesville, Wisconsin. Chairman Dave Amundson called the meeting to order at 8:15 p.m.

Board Members Present: David Amundson, Kevin Bauman, Larry Cyrus, Julie Meyers, Aaron Nemece, Gerald Roethel, Sarah Staff and Jim Wright.

Excused: Dawn Comeau, Jane Halverson, and Mary Jo Rozmenoski

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

APPROVAL OF MEETING AGENDA

Sarah Staff moved to approve the revised meeting agenda with removal of items *8.d Approve New Language to Contracts and 8e. Authorization to Borrow Short-Term Funds for Cash Flow Purposes*. Kevin Bauman seconded the motion. Motion carried.

PUBLIC INPUT - None

ADMINISTER OATH OF OFFICE

Cheryl Gullicksrud administered the Oath Of Office to Julie Meyers who was re-elected to a 3-year term on the Board of Control at the June 6 Annual Convention. Julie is a member of the Bangor School Board.

READING AND APPROVAL OF JUNE 6, 2018 ORGANIZATIONAL MEETING MINUTES

Julie Meyers moved to approve the meeting minutes of the June 6, 2018 organizational meeting. Sarah Staff seconded the motion. Motion carried.

APPROVE VOUCHERS AND FINANCIAL STATEMENT FOR THE MONTHS OF JUNE AND JULY

Sarah Staff moved to approve the vouchers and financial statement for the months of June and July. Aaron Nemece seconded the motion. Motion carried.

NEW BUSINESS

FIRST READING OF FAMILY AND MEDICAL LEAVE ACT POLICY #3202

FIRST READING OF AMENDED LODGING EXPENSE POLICY #4503

FIRST READING OF AMENDED MEAL EXPENSE REIMBURSEMENT POLICY #4504

AGENCY ADMINISTRATOR'S REPORT TO THE BOARD

- WASB Regional Meeting – Wednesday, September 26
- May PAC meeting:
 - *Shelly Severson, Black River Falls Superintendent, presented an introduction to “The Happiness Advantage”, Shawn Achor’s seven principles of positive psychology that fuel success and performance at work.

*Four retiring superintendents were recognized: Steve Sedlmayr – Alma, Louis Ferguson – Arcadia, Del DeBerg – Melrose-Mindoro, and Shawn Donovan – La Farge.

- A visit has been made to the offices of each of the four new CESA 4 superintendents to welcome them to the region and to review their district’s contract with the agency for 2018-19.
- The Wisconsin Department of Justice’s recently appointed Director of School Safety, Kristen Devitt, has scheduled meetings in each of the CESAs to review the application requirements for the second round of safety grants and to answer questions. Director Devitt will be presenting at CESA 4 on August 9.
- To meet the demand for substitute teacher training, four two-day training sessions have been planned for 2018-19. Discussions are also underway to explore the possibility of also providing the training program at a district site if enough participants are interested.
- State and National News:
 - *Congress has reauthorized funding for the Carl Perkins Career and Technical Education (CTE) Act after more than a year of debate.
 - *The Legislative Study Committee on the Investment and Use of the School Trust Fund is meeting for the first time on August 16. The School Trust Fund supplies library aid to public school libraries.
- Future Board of Control Agenda Items:
 - *Second Reading/Approval of FMLA Policy #3202
 - *Second Reading/Approval of Lodging Expense Policy #4503
 - *Second Reading/Approval of Meal Expense Reimbursement Policy #4504
 - *Approve updated employee contract language
 - *Authorization to Borrow Short-Term Funds for Cash Flow Purposes

Sarah Staff moved to approve the Agency Administrator’s report. Kevin Bauman seconded the motion. Motion carried.

BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL

FUTURE AGENDA ITEMS

ADJOURNMENT

Julie Meyers moved to adjourn. Sarah Staff seconded the motion. Motion carried. Adjourned at 8:45 p.m.

Next meeting: Wednesday evening, September 5 at 7 p.m. Location: To Be Determined

Respectfully submitted,
Cheryl Gullicksrud