

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, September 5, 2018, at CESA #4, 923 East Garland Street, West Salem, Wisconsin. Chairman Dave Amundson called the meeting to order at 7:20 p.m.

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

Excused: Kevin Bauman and Aaron Nemec

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

APPROVAL OF MEETING AGENDA

Jane Halverson moved to approve the meeting agenda as distributed. Sarah Staff seconded the motion. Motion carried.

PUBLIC INPUT - None

READING AND APPROVAL OF AUGUST 1, 2018 MEETING MINUTES

Julie Meyers moved to approve the meeting minutes of the August 1, 2018 meeting. Jim Wright seconded the motion. Motion carried.

APPROVE VOUCHERS AND FINANCIAL STATEMENT FOR THE MONTH OF AUGUST

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

NEW BUSINESS

SECOND READING AND APPROVAL OF POLICIES - #3202, 4503, 4504

Dawn Comeau moved to approve the following policies:

- Family and Medical Leave Act #3202
- Lodging and Expense Policy #4503 (amended)
- Meal Expense Reimbursement #4504 (amended)

Jane Halverson seconded the motion. Motion carried.

REVIEW AND DISCUSS NEW LANGUAGE TO EMPLOYEE CONTRACTS

Cheryl distributed drafts of new employment contract language and will bring updated contracts to a future meeting once revisions are done with legal counsel.

AUTHORIZATION TO BORROW SHORT-TERM FUNDS FOR CASH FLOW PURPOSES

Jane Halverson moved to approve the agreement with Union State Bank – West Salem to authorize CESA #4 the ability to borrow up to \$500,000 in short-term funds for cash flow purposes. Sarah Staff seconded the motion. Motion carried.

APPROVE PERSONNEL CONTRACTS

Julie Meyers moved to approve a personnel contract for Dr. Jesse Jackson, Special Education Director, pending release from his contract with Stevens Point and a contract for Laura Confer, an Itinerant School Social Worker for the district of Arcadia, Bangor and Norwalk-Ontario-Wilton. Jane Halverson seconded the motion. Motion carried.

APPROVE RESIGNATION

Sarah Staff moved to approve the resignation of Lisa Aalgaard (Special Education Director) effective August 10, 2018. Dawn Comeau seconded the motion. Motion carried.

AGENCY ADMINISTRATOR'S REPORT TO THE BOARD

- WASB Regional Meeting – Wednesday, September 26 at Whitehall High School - \$28 –
- Wisconsin Rural Schools Alliance – Rural Schools Matter Conference – October 29-30, 2018
- WASB Legislative Advocacy Workshop – Tuesday, November 13, at CESA #4 - \$100 – register through WASB. Presenters are Dan Rossmiller, Director of Government Relations and Chris Kulow, Government Relations Specialist
- Wisconsin Dept. of Justice's recently appointed Director of School Safety, Kristen Devitt, presented information and answered questions about the safety grant program at CESA #4 on August 9. The presentation was recorded and a link to the recording was forwarded to all superintendents at CESA #4.
- The second year of the Paraprofessional Summit was very highly attended and feedback was once again very positive. Over 100 people participated in the two-day event.
- Wisconsin Association of School Business Officials held a regional workshop at CESA #4 on August 23. Woody Wiedenhoef, Executive Director, was here throughout the day along with several guest presenters. CESA staff members also conducted a number of breakout sessions.
- CESA #4 annual audit will take place during the first half of October.
- CESA #4 received three grant awards: Gifted and Talented - \$22,797; Peer Mentoring Opportunities for new principals -\$25,000; and the development of open-sourced (free, online) educational resources for educators -\$10,000.
- The thoughts of all CESA #4 staff members are with the communities, families and schools dealing with flooding.
- National debate emerged recently after Education Secretary DeVos indicated she would support the use of Title IV funding to purchase guns and gun training for school staff.

Jim Welander moved to approve the Agency Administrator's report. Sarah Staff seconded the motion. Motion carried.

BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL

Flooding in the region

FUTURE AGENDA ITEMS

Employee Contract language

ADJOURNMENT

Jane Halverson moved to adjourn. Dawn Comeau seconded the motion. Motion carried. Adjourned at 8 p.m.

Next meeting: Wednesday evening, October 3, 2018 at 7 p.m. Location - to be determined

Respectfully submitted,
Cheryl Gullicksrud