

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, October 3, 2018, at CESA #4, 923 East Garland Street, West Salem, Wisconsin. Chairman Dave Amundson called the meeting to order at 7:10 p.m.

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

Also present: Cheryl Gullicksrud, Sherri Torkelson, and Michelle Kotek

APPROVAL OF MEETING AGENDA

Jane Halverson moved to approve the meeting agenda with changing the Career and Technical Education Presentation to the beginning of the meeting (moved to #5). Kevin Bauman seconded the motion. Motion carried.

PUBLIC INPUT - None

CAREER AND TECHNICAL EDUCATION PRESENTATION – SHERRI TORKELSON

Quality components of Career and Technical education include: academic and technical skills, leadership and 21st century skills through career and technical student organizations and work-based learning. Effective with the 2015-16 school year, the Wisconsin Technical Education Scholarship (\$2,250 per year) is awarded to one student in each high school who demonstrates high levels of proficiency in technical education subjects and who will continue in the Wisconsin Technical College System.

Youth Apprenticeship is a highly successful talent acquisition strategy in which employers hire high school juniors or seniors for a one or two-year apprenticeship. During the apprenticeship, the student continues toward high school graduation and takes courses related to the profession as a way of enhancing what is being learned on the job. In 2017-18, 105 students were youth apprenticeship enrollees with 84 active employers in the region. Youth Apprenticeship program areas are:

- Agriculture, Food and Natural Resources
- Hospitality, Lodging and Tourism
- Marketing
- Architecture and Construction
- Health Science
- Science, Technology, Engineering and Math
- Manufacturing
- Arts, A/V Technology and Communications
- Finance
- Information Technology
- Transportation, Distribution & Logistics

In 2018-18 Western Technical College taught courses at the local high schools by the high school CTE teachers to over 2,300 students. Upon successful completion, students receive credit from both the high school and Western.

The CESA #4 Local Vocational Education Coordinator (LVEC) will provide leadership and technical support to local district personnel in developing and implementing contemporary Career and Technical Education programs, supported by participating Carl D. Perkins Act district allocations. The Perkins Act provides

challenging academic and technical standards across the schools and prepares students for high-skill, high-wage or high-demand occupations in current or emerging professions.

The 7 Rivers Alliance is a tri-state leadership council that boosts economic growth by fostering collaboration in Southwest Wisconsin, Southeast Minnesota, and Northeast Iowa. The 7 Rivers Alliance brings together public and private resources to forge entrepreneurial growth and serves as a clearinghouse of vital information to enhance quality of life in the region. The WISE (Workforce Innovation for a Strong Economy) plan was done by the 7 Rivers Alliance to better understand and address the workforce preparation, retention and recruitment challenges faced by businesses in the area.

READING AND APPROVAL OF SEPTEMBER 5, 2018 MEETING MINUTES

Sarah Staff moved to approve the meeting minutes of the September 5, 2018 meeting. Julie Meyers seconded the motion. Motion carried.

APPROVE VOUCHERS AND FINANCIAL STATEMENT FOR THE MONTH OF SEPTEMBER

Mary Jo Rozmenoski moved to approve the vouchers and financial statement for the month of September. Jane Halverson seconded the motion. Motion carried.

NEW BUSINESS

DISCUSSION AND REVIEW NEW LANGUAGE TO EMPLOYEE CONTRACTS

No update at this time.

AGENCY ADMINISTRATOR'S REPORT TO THE BOARD

- WIRSA Annual Conference – October 29 and 30 at Glacier Canyon Lodge in Wisconsin Dells
- De Soto's Prairie View Elementary named National Blue Ribbon School for 2018 for exemplary achievement in closing learner gaps over a 5-year period
- CESA annual audit will take place next Monday and Tuesday October 8 and 9
- Manpower representative presented following the September Professional Advisory Council on assisting school districts with substitute employees
- Payments to resolve the underpaid FICA deposits for years 2013-2016 have been completed
- As part of recent changes enacted by the legislature, anyone who is a mandatory reporter under a state law with respect to child abuse and neglect situations is also now a mandatory reporter with respect to certain threats of school violence. A school district employee shall receive that training within the first 6 months after commencing employment with the school district and a refresher at least once every 5 years after that initial training.

Jane Halverson moved to approve the Agency Administrator's report. Aaron Nemec seconded the motion. Motion carried.

BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL

Upcoming school referendums for vote on November 6th in the CESA #4 region

FUTURE AGENDA ITEMS

Approval of 2018-19 CESA #4 Budget

ADJOURNMENT

Sarah Staff moved to adjourn. Dawn Comeau seconded the motion. Motion carried. Adjourned at 8:40 p.m.

Next meeting: Wednesday evening, November 7, 2018 at 7 p.m. Location: CESA #4

Respectfully submitted,
Cheryl Gullicksrud