

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, December 5, 2018, at Drugans in rural Holmen, Wisconsin. Chairman Dave Amundson called the meeting to order at 8:10 p.m.

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

Excused: Larry Cyrus and Sarah Staff

Also present: Cheryl Gullicksrud, Wayne Pollock and Michelle Kotek

APPROVAL OF MEETING AGENDA

Julie Meyers moved to approve the meeting agenda as distributed. Dawn Comeau seconded the motion. Motion carried.

PUBLIC INPUT

None

READING AND APPROVAL OF NOVEMBER 7, 2018 MEETING MINUTES

Jane Halverson moved to approve the meeting minutes of the November 7, 2018 meeting. Jim Wright seconded the motion. Motion carried.

APPROVE VOUCHERS AND FINANCIAL STATEMENT FOR THE MONTH OF NOVEMBER

Julie Meyers moved to approve the vouchers and financial statement for the month of November. Jane Halverson seconded the motion. Motion carried.

NEW BUSINESS

DISCUSSION AND APPROVAL OF BUDGETS FOR 2018-2019

Wayne reviewed the projected revenues and expenditures budgets for 2018-19. Jane Halverson moved to approve the \$6.8 million 2018-19 budget as presented. Julie Meyers seconded the motion. Motion carried.

DISCUSSION AND APPROVAL OF RECOMMENDED PRICING FOR 2019 – 2020

Cheryl discussed the two recommendations. Recommendation one – is to increase both per-district membership fee and enrollment-based fee by 2 percent for the 2019-20 contract year. Recommendation two – is to increase the daily rate for contracted services by \$25. Mary Jo Rozmenoski moved to approve both recommendation one and two for the 2019-20 contract year. Dawn Comeau seconded the motion. Motion carried.

APPROVAL OF PERSONNEL CONTRACT

Jane Halverson moved to approve a personnel contract for Rebecca Johnson, as a substitute occupational therapist to cover a maternity leave in Spring 2019. Dawn Comeau seconded the motion. Motion carried.

AGENCY ADMINISTRATOR’S REPORT TO THE BOARD

Board Opportunities

- 2019 WASB-WASDA-WASBO State Education Conference “Leading for Excellence and Equity” January 23 – 25, 2019 in Milwaukee. Early-bird registration is available until December 15.
- CESA Board of Control Appreciation Breakfast – Wednesday, January 23, State Education Convention, 8:30 a.m. at the Milwaukee Hilton Wright Room AB.

CESA 4 Activities and Regional News

- Dr. Marcie Wycoff-Horn, Dean of the School of Education at UW-La Crosse was a guest presenter at the November PAC meeting. She shared an update on current enrollments in the university’s teacher preparation programs as well as the program changes being made to address new educator licensing rules and teacher shortages. An invitation to meet with PAC members will also be extended to Viterbo University later this year.
- CESA 4 staff worked collaboratively to get information about the Federal Accountability packets to all districts prior to the December 6 mailing. Presentations were made at the November Principals’ Meeting, PAC meeting, Joint RSN and TITLE I meeting, and the SIS (School Improvement Services) meeting. Multiple meetings have also been scheduled from December through March to assist districts in understanding the new Federal accountability system and to support continuous improvement efforts.

State and National News

All Wisconsin school districts will receive their first Joint Federal Accountability report packets December 6. These packets will include a cover letter with general information and a summary report of each school’s ranking in the state on ESSA (Every Student Succeeds Act) criteria and each district’s ranking on IDEA (Individuals with Disabilities Education Act) criteria. The data being assessed include student achievement, achievement growth, and progress in attaining English language proficiency, graduation rate, and absenteeism. The Federal Accountability packets will also include a one-page list of next steps if a school/district is identified as needing supports.

Dawn Comeau moved to approve the Agency Administrator’s report. Julie Meyers seconded the motion. Motion carried.

BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL

FUTURE AGENDA ITEMS

Administrator Evaluation

Audit report from Johnson Block for year ending June 30, 2018

ADJOURNMENT

Jane Halverson moved to adjourn. Dawn Comeau seconded the motion. Motion carried. Adjourned at 8:48 p.m.

Next meeting: Wednesday evening, January 2, 2019 at 7 p.m. Location: CESA #4, West Salem

Respectfully submitted,
Cheryl Gullicksrud