

Cooperative Educational Service Agency 3

Board of Control (BOC) Meeting Minutes

Monday, November 28, 2022

The Meeting of the Board of Control of the CESA 3 Agency was called to order by Chair Mike Humke at 6:30 p.m. on Monday, November 28, 2022.

Chair Mike Humke led the Board Members in the Pledge of Allegiance.

Roll call was taken, with the following Board members in attendance or *participating online: *Gary Andrews, Benjamin Gavinski, Bob Hermanson, Mike Humke, Mark Johnson, *Janet Matthes, *Kim Schmelz, and *Wendi Stitzer. Member(s) who were not in attendance: Chantel Hampton, April Jennings, and Kristin Spurley.

Chair Humke noted the official posting of the meeting by the Proof of Public Notice and the Agenda. A motion was made by Bob Hermanson and seconded by Ben Gavinski that the Proof of Public Notice and Adoption of the Agenda be sufficient under the requirements of the open meeting law and be declared the official Agenda of the meeting. Upon voice vote, with all members voting aye, motion carried.

No public comment.

MINUTES: A motion was made by Ben Gavinski and seconded by Kim Schmelz to approve the minutes of the regular meeting on [October 24, 2022](#). Upon voice vote, with all members voting Aye, motion carried.

FINANCIAL REPORT:

Disbursements - The Board reviewed the A/P detail check register for October 2022. A motion was made by Gary Andrews and seconded by Mark Johnson to approve the disbursements as presented. Upon roll call vote, the following Board Members voted Aye: Gary Andrews, Benjamin Gavinski, Bob Hermanson, Mike Humke, Mark Johnson, Janet Matthes, Kim Schmelz, and Wendi Stitzer. Members voting no: none. Motion carried.

INFORMATION:

1. **Dr. Lisa Arneson Presented on Area Report Card Data and Interpretation.**
2. **CESAs Board of Control Appreciation Breakfast RSVP (prior to State Education Convention)** - BOC members are to inform Jamie Nutter asap for final submission.

ACTION ITEMS:

1. **Appoint WASB CESA 3 Delegate Named for State Education Convention in Milwaukee scheduled for Wednesday, January 18th** - Chair Mike Humke appointed Bob Hermanson for CESA 3 Delegate and appointed himself (Mike Humke) as the Alternate CESA 3 Delegate.
2. **Approve Speech and Language Therapy Contract (Virtual for Argyle)** - Jamie Nutter presented on the services of DotCom Therapy and the benefits of contracting for this position at this time. A motion was made by Ben Gavinski and seconded by Bob Hermanson to approve the Speech & Language Therapy Contract. Upon roll call vote, the following Board Members voted Aye: Gary Andrews, Benjamin Gavinski, Bob Hermanson, Mike Humke, Mark Johnson, Janet Matthes, Kim Schmelz, and Wendi Stitzer. Members voting no: none. Motion carried.

Establish Date and Time of the Next Board of Control Meeting:

The next regular Board of Control Meeting will be Monday, December 19, 2022, at 5:30 p.m. and will be held virtually.

There being no further business to discuss, a motion was made by Ben Gavinski and seconded by Mark Johnson to adjourn the meeting at 7:32 p.m. Upon voice vote, with all members voting Aye, motion carried.