

Cooperative Educational Service Agency 3 Board of Control (BOC) Meeting Minutes

Monday, February 28, 2022 – 6:30 p.m.

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, February 28, 2022. Roll call was taken, with the following Board members in attendance or *participating online: *Bob Hermanson, Mike Humke, Mark Johnson, *Renee Linscheid, *Janet Matthes, Kim Schmelz, and JoAnn Wiederholt. Member(s) who did not participate: Gary Andrews, Chantel Hampton, April Jennings and Wendi Stitzer.

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

Chair Humke noted the official posting of the meeting by the Proof of Public Notice and the Agenda. A motion was made by Renee Linscheid and seconded by Kim Schmelz 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 Mark Johnson and seconded by JoAnn Wiederholt to approve the minutes of the regular meeting on February 28, 2022. Upon voice vote, with all members voting Aye, motion carried.

FINANCIAL REPORT:

Disbursements - the Board reviewed the A/P detail check register for January 2022. (Furnace was replaced last month.) A motion was made by Renee Linscheid and seconded by Kim Schmelz to approve the disbursements as presented. Upon roll call vote the following Board Members voted Aye: Bob Hermanson, Mike Humke, Mark Johnson, Renee Linscheid, Janet Matthes, Kim Schmelz, and JoAnn Wiederholt. Members voting no: none. Motion carried.

2021-2022 Budget Overview – Jamie reviewed the budget for the Board.

BOARD DISCUSSION AND INFORMATION:

Ellie Olson, CESA 3 Leadership Coaching/EE Coordinator – Ellie introduced herself and then reviewed the support and leadership she is offering to our member schools.

Leadership:

Leadership Coaching
Rural School Leadership Collaborative
Principal Network
Responsive to Needs of our Leaders

Educator Effectiveness:

CESA 3 Model (Danielson)
CESA 6 Model (Stronge)
DPI Model (Danielson)
DPI Pilot – (two schools from CESA 3)
Ellie is certified to support the platform for schools that use Frontline

Mathematics Support:

Revised Mathematics Standards Rollout Supporting Schools w/Instruction
Team Coaching and Individual Coaching
Math Menu 2022-2023

Other Types of Support:

Scheduling Support
Student Engagement
Other

Learning Opportunities:

PLC+
School Scheduling
Power of Positive Leadership
Energy Bus Schools

Energy Leadership:

Counselors Students
Educators Administrators
CESA 3 Staff

The Board thanked Ellie for her presentation and the amazing energy she brings to CESA 3!

ACTION ITEMS:

Consider Vehicle Leasing Program – this will be a government lease deal; we will realize a significant savings. We will be trading vehicles in while they still have some value. Worst-case scenario - \$387.84/month (includes maintenance) per car + fuel (\$51,200 for 11 vehicles). A motion was made by Bob Hermanson and seconded by Renee Linscheid to approve the vehicle leasing program with Enterprise. Upon roll call vote the following Board Members voted Aye: Bob Hermanson, Mike Humke, Mark Johnson, Renee Linscheid, Janet Matthes, Kim Schmelz, and JoAnn Wiederholt. Members voting no: none. Motion carried.

Consider Retirement Package – the retirement package being offered is \$12,000/year for three years, two payouts per year (August & January) – six payments deposited in TSA (403B) thru WEA (automatic deposit). This is a three-step process, one-time opportunity. CESA 3 will have the opportunity to consolidate positions. A motion was made by Mark Johnson and seconded by Bob Hermanson to approve the retirement package for staff. Upon roll call vote the following Board Members voted Aye: Bob Hermanson, Mike Humke, Mark Johnson, Renee Linscheid, Janet Matthes, Kim Schmelz, and JoAnn Wiederholt. Members voting no: none. Motion carried.

Next regular Board of Control Meeting will be February 28, 2022 at 6:30 p.m.

Discussed changing the date of the April Board of Control Meeting – it was agreed to reschedule the [April BOC Meeting to Tuesday, April 19th at 5:45 p.m.](#) *The WASB New School Board Member Gathering will follow our regular BOC Meeting, and is scheduled from 7:00-9:00 p.m. on the 19th.*

There being no further business to discuss, a motion was made by Kim Schmelz and seconded by Renee Linscheid to adjourn the meeting at 7:58 p.m. Upon voice vote, with all members voting Aye, motion carried.