

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

Tuesday, April 19, 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 5:45 p.m. on Tuesday, April 19, 2022. Roll call was taken, with the following Board members in attendance or *participating online: Bob Hermanson, Mike Humke, *April Jennings, Mark Johnson, *Renee Linscheid, and *Janet Matthes. Member(s) who did not participate: Gary Andrews, Chantel Hampton, Kim Schmelz, 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 April Jennings and seconded by Janet Matthes 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 Bob Hermanson and seconded by Renee Linscheid to approve the minutes of the regular meeting on March 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 March 2022. A motion was made by Janet Matthes and seconded by Mark Johnson to approve the disbursements as presented. Upon roll call vote, the following Board Members voted Aye: Bob Hermanson, Mike Humke, April Jennings, Mark Johnson, Renee Linscheid, and Janet Matthes. Members voting no: none. Motion carried.

2021-2022 Budget Overview – Jamie reviewed the budget for the Board. Next billing will go out in a couple of weeks.

BOARD DISCUSSION AND INFORMATION:

Brad Van Epps, CESA 3 Educator Development and Support – Brad reviewed the following:

Licensing Questions

Substitute Teacher Training (four each year; also does on-demand training [UW-Platteville this year]; hope to have online option as well)

Instructional Coaching (two days for new/beginning teachers)

Curriculum Work (helped Weston – re-wrote their 7-12 curriculum)

First-Year Educator Support Seminars

Strong Instruction & Classroom Management Series – “Teach Like a Champion” - (w/Meredith Biba – successful training)

Additional Projects:

Co-Teaching at Cuba City

Book-Talk Friday (over 100 teachers and librarians)

Intro to Education and Many Coordinating Opportunities w/UW-Platteville

“Brad, the Book Guy!”

Presented last week on “Holocaust & Other Genocides”

The Board Members were able to have some Q&A time with Brad. *Thank you, Brad!*

ACTION ITEMS:

Approve Retirements – CESA 3 retirees were given the opportunity to accept the CESA 3 Health Retirement Option – three-step process: Initial, Confirm, and Chance to Withdraw/Accept. The following CESA 3 staff are retiring this year and have accepted the health retirement option:

Jan Breuer, Vision Teacher
Dave Gluch, Project SEARCH Instructor/Inclusive Communities
Kate Hennessy, Special Education/SID Program Assistant
Marianne Krogen, Administrative Assistant
Becca Lewis-Clifton, Early Childhood Coordinator

A motion was made Bob Hermanson and seconded by Renee Linscheid to approve the retirements of these staff and to approve their acceptance of the health retirement option. Upon roll call vote, the following Board Members voted Aye: Bob Hermanson, Mike Humke, April Jennings, Mark Johnson, Renee Linscheid, and Janet Matthes. Members voting no: none. Motion carried.

A retirement party is planned for Monday, May 23, 2022 at the Boscobel Bowling Alley (4:30 social hour/5:30 dinner & recognitions). All current staff, current retirees, former staff retirees, Board of Control Members, former Board of Control Members, (along with spouses) have been invited. This is the first annual event – to recognize the foundation that has been established to make CESA 3 the organization it is today. Our current Board of Control and employees recognize the legacy, sacrifices, and hard work that has been provided to build on for today and tomorrow. ***Our regular BOC Meeting will immediately follow the dinner.***

Next regular Board of Control Meeting will be Monday, May 23, 2022 - immediately following the dinner at the Boscobel Bowling Alley.

There being no further business to discuss, a motion was made by Janet Matthes and seconded by Renee Linscheid to adjourn the meeting at 6:35 p.m. Upon voice vote, with all members voting Aye, motion carried.