

Cooperative Educational Service Agency 3

Board of Control (BOC) Meeting Minutes

Monday, May 22, 2023

The Meeting of the Board of Control of the CESA 3 Agency was called to order by Chair Mike Humke at 6:47 p.m. on Monday, May 22, 2023.

Swearing in of New Board Member, Joni Heisner, Mineral Point.

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

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 Mark Johnson 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 Janet Matthes and seconded by Mark Johnson to approve the minutes of the regular meeting on [May 8, 2023](#). Upon voice vote, with all members voting Aye, motion carried.

FINANCIAL REPORT:

Disbursements - The Board reviewed the A/P detail check register for April 2023. A motion was made by Bob Hermanson and seconded by Joni Heisner to approve the disbursements as presented. Upon roll call vote, the following Board Members voted Aye: Benjamin Gavinski, Joni Heisner, Bob Hermanson, Mike Humke, Mark Johnson, and Janet Matthes. Members voting no: none. Motion carried.

BOARD DISCUSSION AND INFORMATION:

1. Welcome New Board of Control Member, Joni Heisner, Mineral Point. There was Q & A time allotted for new BOC member Joni Heisner to ask any questions of the Board, as well as for current BOC members to ask questions of Joni in an effort to get to know her better.
2. Dr. Jamie Nutter gave an update on Speech & Language Recruitment and Role of Teletherapy.

ACTION ITEMS:

1. **Consider hiring a Speech & Language Pathologist.** A motion was made by Bob Hermanson and seconded by Benjamin Gavinski to offer a Speech & Language Position to Amanda Meister. Upon roll call vote, the following Board Members voted Aye: Benjamin Gavinski, Joni Heisner, Bob Hermanson, Mike Humke, Mark Johnson, and Janet Matthes. 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, June 26, 2023, at 6:30 p.m.

There is no Board of Control Meeting in July 2023.

The Annual Meeting will be Tuesday, August 1, 2023, with the Board of Control following the Annual Meeting.

There being no further business to discuss, a motion was made by Janet Matthes and seconded by Bob Hermanson to adjourn the meeting at 7:35 p.m. Upon voice vote, with all members voting Aye, motion carried.