

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

Monday, May 23, 2022

(immediately followed the CESA 3 Retirement Dinner)

The Meeting of the Board of Control of the CESA 3 Agency was called to order by Chair Mike Humke at 7:15 p.m. on Monday, May 23, 2022. Roll call was taken, with the following Board members in attendance: Ben Gavinski, Chantel Hampton, Bob Hermanson, Mike Humke, Mark Johnson, Janet Matthes, Kim Schmelz. Member(s) who were not in attendance: Gary Andrews, April Jennings, Kristin Spurley, and Wendi Stitzer.

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

Oath of Office (new BOC Members) – the Board of Control welcomed new Board Member Ben Gavinski from Potosi. Ben will be completing JoAnn Wiederholt's term. Kristin Spurley, Iowa-Grant Board Member, will be completing Renee Linscheid's term (Kristin was unable to attend this meeting). Oath of Office will be signed/notarized at the June BOC Meeting. *Welcome, Ben!*

Chair Humke noted the official posting of the meeting by the Proof of Public Notice and the Agenda. A motion was made by Janet Matthes and seconded by Bob Hermanson 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 Chantel Hampton and seconded by Kim Schmelz to approve the minutes of the regular meeting on April 19, 2022. Upon voice vote, with all members voting Aye, motion carried.

FINANCIAL REPORT:

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

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

ACTION ITEMS:

Approve Hiring Speech/Language Pathologists – recommendation has been made to hire Emily Reineke and Maddie Hayes as Speech/Language Pathologists for this next school year. A motion was made by Ben Gavinski and seconded by Bob Hermanson to approve hiring Emily Reineke and Maddie Hayes as Speech/Language Pathologists. Upon roll call vote, the following Board Members voted Aye: Ben Gavinski, Chantel Hampton, Bob Hermanson, Mike Humke, Mark Johnson, Janet Matthes, Kim Schmelz. Members voting no: none. Motion carried.

Approve Hiring School Psychologist – no recommendations at this time.

Approve Hiring Teacher of the Visually Impaired – recommendation has been made to hire Gretchen Jackson as a Vision Teacher for this next school year. (This approval comes with a license stipulation – Gretchen will need to go back to school – three-year stipulation.) A motion was made by Mark Johnson and seconded by Bob Herman to approve hiring Gretchen Jackson as a Vision Teacher (with the license stipulation). Upon roll call vote, the following Board Members voted Aye: Ben Gavinski, Chantel Hampton, Bob Hermanson, Mike Humke, Mark Johnson, Janet Matthes, Kim Schmelz. Members voting no: none. Motion carried.

Next regular Board of Control Meeting will be Monday, June 27, 2022, 6:30 p.m. at CESA 3. There being no further business to discuss, a motion was made by Mark Johnson and seconded by Chantel Hampton to adjourn the meeting at 7:55 p.m. Upon voice vote, with all members voting Aye, motion carried.