

Cooperative Educational Service Agency 3

Board of Control (BOC) Meeting Minutes

Monday, June 26, 2023

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, June 26, 2023.

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: *Benjamin Gavinski, *Chantel Hampton, Joni Heisner, Bob Hermanson, Mike Humke, and Mark Johnson. Member(s) who were not in attendance: Gary Andrews, April Jennings, Janet Matthes, 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 Joni Heisner 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 Mark Johnson to approve the minutes of the regular meeting on [May 22, 2023](#). Upon voice vote, with all members voting Aye, motion carried.

FINANCIAL REPORT:

1. **Disbursements** - The Board reviewed the A/P detail check register for May 2023. A motion was made by Chantel Hampton and seconded by Bob Hermanson to approve the disbursements as presented. Upon roll call vote, the following Board Members voted Aye: Benjamin Gavinski, Chantel Hampton, Joni Heisner, Bob Hermanson, Mike Humke, and Mark Johnson. Members voting no: none. Motion carried.
2. Dr. Jamie Nutter gave a 2022-2023 budget update with an opportunity for any questions to be answered.

BOARD DISCUSSION AND INFORMATION:

1. Dr. Jamie Nutter informed of Building and Grounds Projects and Updates:
 - a. Seal coated the parking lot recently
 - b. Loading dock/deck (east end of building) projected to be completed this summer
 - c. Reorganization of offices/painting has been completed
 - d. Southwest Library System sorting room to be relocated to east end (current Library 21 Resource room)
2. Dr. Jamie Nutter gave an update on future potential for hiring: Equitable - Multi-Level Systems of Support (e-MLSS) and Literacy Specialist(s) with new funding.

ACTION ITEMS:

1. **Consider hiring:**
 - a. **Speech & Language Pathologist.** A motion was made by Joni Heisner and seconded by Bob Hermanson to offer a Speech & Language Position to Shelby Yingst - Wisconsin Dells. Upon roll call vote, the following Board Members voted Aye: Benjamin Gavinski, Chantel Hampton, Joni Heisner, Bob Hermanson, Mike Humke, and Mark Johnson. Members voting no: none. Motion carried.
 - b. **Science Consultant/Teacher.** No action was taken.
 - c. **Social/Emotional and Trauma Sensitive School Coach.** A motion was made by Chantel Hampton and seconded by Mark Johnson to offer a .5 Social/Emotional and Trauma Sensitive School Coach Position to Katelyn Oellerich. Upon roll call vote, the following Board Members voted Aye: Benjamin Gavinski, Chantel Hampton, Joni Heisner, Bob Hermanson, Mike Humke, and Mark Johnson. Members voting no: none. Motion carried.

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

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 Bob Hermanson and seconded by Joni Heisner to adjourn the meeting at 6:58 p.m. Upon voice vote, with all members voting Aye, motion carried.