

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

Monday, June 28, 2021 – 6:30 p.m.
Remote Meeting

The Meeting of the Board of Control of the CESA 3 Agency was called to order by Chairperson Mike Humke at 6:30 p.m. on Monday, June 28, 2021.

Pledge of Allegiance was led by Chair Humke at this time.

Oath of Office form was read and signed at this time by Kim Schmelz of Belmont School Districts – *welcome Kim!*

Roll call was taken, with the following Board Members participating: Gary Andrews, Bob Hermanson, Mike Humke, Mark Johnson, Janet Matthes, Kim Schmelz, Wendi Stitzer, and JoAnn Wiederholt. Members not participating: Chantel Hampton, April Jennings, and Renee Linscheid.

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 JoAnn Wiederholt 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 roll call vote, the following Board Members voted Aye: Gary Andrews, Bob Hermanson, Mike Humke, Mark Johnson, Janet Matthes, Kim Schmelz, Wendi Stitzer, and JoAnn Wiederholt. Members voting no: none. Motion carried.

No public comment.

Minutes:

A motion was made by JoAnn Wiederholt and seconded by Bob Hermanson to approve the minutes of the regular meeting on May 24, 2021. Upon roll call vote, the following Board Members voted Aye: Gary Andrews, Bob Hermanson, Mike Humke, Mark Johnson, Janet Matthes, Kim Schmelz, Wendi Stitzer, and JoAnn Wiederholt. Members voting no: none. Motion carried.

Financial Report:

Disbursements - the Board reviewed and discussed the A/P detail check register for May 2021. A motion was made by Gary Andrews and seconded by Mark Johnson to approve the disbursements as presented. Upon roll call vote, the following Board Members voted Aye: Gary Andrews, Bob Hermanson, Mike Humke, Mark Johnson, Janet Matthes, Kim Schmelz, Wendi Stitzer, and JoAnn Wiederholt. Members voting no: none. Motion carried.

2020-2021 CESA 3 Budget Update – finished the fiscal year at approximately \$200,000.00; auditors will make official adjustments.

Board Discussion and Information:

Update on \$250,000 Mental Health Grant – this grant opportunity is being provided by the Wisconsin Partnership Program. Our grant application made it past the first cut and is now being considered for funding. The essence of this grant is to help school districts connect with resources that are already funded by other sources as well as bring resources to our CESA 3 membership partners to better service students. This grant is being coordinated by Deb Goold, CESA 3 Mental Health Coordinator.

Action Items:

Approval for Possible Hiring of Speech/Language Pathologist(s) – a motion was made by Mark Johnson and seconded by JoAnn Wiederholt to approve hiring Amara Yaeger to serve in a 60% Speech/Language role for Argyle Schools. Amara is a recent graduate of the UW-Madison graduate program. Though this is her first job in this role after graduation, she served her clinical experiences in the Lodi and Verona School District. Upon roll call vote, the following Board Members voted Aye: Gary Andrews, Bob Hermanson, Mike Humke, Mark Johnson, Janet Matthes, Kim Schmelz, Wendi Stitzer, and JoAnn Wiederholt. Members voting no: none. Motion carried.

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A motion was made by Bob Hermanson and seconded by JoAnn Wiederholt to approve hiring JoAnne Gratz in both the Potosi and North Crawford Schools. JoAnne has served in the Richland Schools for 26 years. She will split duties in Potosi with Ashley Alvarado (who is also valued by the Benton School District; she will split duties with Melinda Beige who is a veteran at North Crawford. Upon roll call vote, the following Board Members voted Aye: Gary Andrews, Bob Hermanson, Mike Humke, Mark Johnson, Janet Matthes, Kim Schmelz, Wendi Stitzer, and JoAnn Wiederholt. Members voting no: none. Motion carried.

Approval for Hiring of Administrative Mentoring and Data Specialist Position to Direct New Project - a motion was made by Gary Andrews (with regrets) and seconded by Janet Matthes to approve hiring Ellen Olson for the Administrative Mentoring and Data Specialist Coordinator Position. Ellen joins the CESA 3 team after serving in the Cuba City Middle School/High School. Prior to serving at Cuba City, she served on the CESA 6 Effectiveness Project and Revision Team, where she received national training for executive coaching, organization resilience, and Evaluator Effectiveness and Design. Prior to her recruitment to CESA 6, she served as a math teacher and principal. Upon roll call vote, the following Board Members voted Aye: Gary Andrews, Bob Hermanson, Mike Humke, Mark Johnson, Janet Matthes, Kim Schmelz, Wendi Stitzer, and JoAnn Wiederholt. Members voting no: none. Motion carried.

The next regular Board of Control Meeting will be held Monday, July 26, 2021, immediately following the CESA 3 Annual Meeting. The Annual Meeting will begin at 6:00 p.m.

There being no further business to discuss, a motion was made by Gary Andrews and seconded by JoAnn Wiederholt to adjourn the meeting at 8:01 p.m. Upon voice vote, with all members voting aye, motion carried.