

Cooperative Educational Service Agency 3

Board of Control (BOC) Meeting Minutes

Monday, November 25, 2024

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, November 25, 2024.**

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, Bob Hermanson, Mike Humke, Adam Jackson, Mark Johnson, *Kim Schmelz, and Wendi Stitzer. Member(s) who were not in attendance: Gary Andrews, Joni Heisner, April Jennings, and Janet Matthes.

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 **Wendi Stitzer** 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 **Benjamin Gavinski** and seconded by **Mark Johnson** to approve the minutes of the regular meeting on October 28, 2024. Upon voice vote, with all members voting Aye, motion carried.

FINANCIAL REPORT:

Disbursements - the Board reviewed the A/P detail check register for October 2024. A motion was made by **Wendi Stitzer** and seconded by **Adam Jackson** to approve the disbursements as presented. Upon roll call vote, the following Board Members voted Aye: Benjamin Gavinski, Bob Hermanson, Mike Humke, Adam Jackson, Mark Johnson, Kim Schmelz, and Wendi Stitzer. Members voting no: none. Motion carried.

INFORMATION:

1. Dr. Lisa Arneson gave a short presentation regarding regional data and trends.

- Accountability Public Release
- Act 20
- EE Model Expansion
- New Curriculum Development
- New Standards in CTE
- AI

2. WASB Breakfast RSVP Reminder - Board of Control Members were reminded to RSVP by December 2, 2024, for the WASB Breakfast to be held on Wednesday, January 22, 2025, Baird Center, Milwaukee.

ACTION ITEMS:

Approve New CESA 3 Entrance Sign - Dr. Jamie Nutter presented the Board of Control with images of the current CESA 3 sign alongside the proposed new design, featuring updated mission and logo colors. A motion was made by **Bob Hermanson** and seconded by **Benjamin Gavinski** to approve the purchase and installation of the new CESA 3 Entrance Sign. Upon roll call vote, the following Board Members voted Aye: Benjamin Gavinski, Bob Hermanson, Mike Humke, Adam Jackson, Mark Johnson, Kim Schmelz, and Wendi Stitzer. Members voting no: none. Motion carried.

Next regular Board of Control Meeting will be Monday, December 16, 2024, at 5:30 p.m. - virtual meeting

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