



Paul J. Fischer, Administrator
Cooperative Educational Service Agency #4
923 East Garland Street, West Salem, WI 54669
(608) 786-4804; (800) 514-3075; Fax (608) 786-4801
www.cesa4.org

Achieving Excellence Together

BOARD OF CONTROL MEETING

Wednesday, April 2, 2025 - REVISED

CESA 4

923 East Garland Street

West Salem, WI 54669

(608) 786-4804

6:30 p.m.

AGENDA

1. Call meeting to order by Chairman
2. Roll call of members present
3. Public Input
4. Approval of Meeting Agenda
5. Board Member Recognition – Brad Dobbs and Jim Wright
6. Reading and approval of February 5, 2025 meeting minutes
7. Approve vouchers and financial statement for the months of February and March 2025
8. New Business:
 - a. Approve retirement
 - b. Approve Personnel Contracts
 - c. Approve Dental Insurance Renewal 2025-2026
 - d. Approve Conference Room Chair Purchase
 - e. Approve standard raise increase for 2025-2026
 - f. Approve Recommended changes to Neola Policies
 - Policy Revisions: 1100, 1130, 2266, 3230, 4230, 1241, 4124, 6231, 7430, 7440, 8125
 - EDGAR Policy Revisions: 4440, 6110, 6111, 6114, 6325, 7310, 7450
 - Removal of Policy 2264
 - g. Discuss Annual Convention Meeting and Agenda
9. Approve Agency Administrator's Report
10. Adjourn to closed session under WI Statute 19.85 1 [c] to discuss administrator contract
11. Reconvene to Open Session
12. Board of Control Member Input/Cracker Barrel
13. Adjournment – next meeting, Wed., May 7, 2025, at 6:30 p.m.