



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, May 7, 2025

CESA #4 Office

923 East Garland Street, West Salem, WI 54669

6:30 p.m.

AGENDA

1. Call meeting to order by Chairperson
2. Roll call of members present
3. Public Input
4. Oath of Office – Micaela Conlon-Bue, Black River Falls and Ryan Stubrud, Alma Center-Humbird-Merrillan
5. Recognize Jim Wright for his service to the Board of Control
6. Approval of meeting agenda
7. Reading and approval of April 2, 2025 meeting minutes
8. Approve vouchers and financial statement for the month of April 2025
9. New Business:
 - a. Approve Health Insurance Renewal 2025-2026
 - b. Approve Resignation
 - c. Discuss Board member terms and which seats are up for election at June Meeting
10. Approve Agency Administrator's Report
11. Board of Control Member Input/Cracker Barrel
12. Adjournment – next meeting, Wed., June 4, 2025 at 6:30 p.m. at CESA 4
(Annual meeting followed by the Organizational meeting)