



Paul 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

Wednesday, June 4, 2025

CESA #4 Office

923 East Garland Street, West Salem

Immediately following the Annual Convention

Meeting Agenda

1. Call meeting to order by Chair
2. Roll call of members present
3. Public Input
4. Approval of meeting agenda
5. Administer Oath of Office to board members elected to the Board of Control from La Crosse, Buffalo/Trempealeau, Jackson and Monroe Counties
6. Nomination of temporary chair to conduct the election of board officers
7. Nomination/Election of Chairperson
8. Nomination/Election of Vice-Chairperson
9. Nomination/Election of Treasurer
10. Approval of the May 7, 2025 meeting minutes
11. Name Official Depository for 2025-2026 fiscal year
12. Authorize Agency Administrator as custodian of records under 116.035 of WI State Statutes
13. Approval of vouchers and financial statement for the months of May
14. Appoint WASB Delegate and Alternate
15. Select/Approve of meeting dates and times for 2025-26 Board of Control
16. Discuss and Approve Property, Casualty and Worker's Compensation Insurances
17. Approve Personnel Contract

18. Agency Administrator's Report to the Board
19. Board of Control Member Input/Cracker Barrel
20. Future Agenda Items
21. Adjournment: Next Meeting - August 6, 2025 at 6:30 p.m. location to be determined