

## **COOPERATIVE EDUCATIONAL SERVICE AGENCY #4**

The Board of Control met on Wednesday, March 11, 2020 at the CESA #4 Office, 923 East Garland Street, West Salem, Wisconsin.

Chairman Dave Amundson called the meeting to order at 6:35 p.m.

Board Members Present: David Amundson, Kevin Bauman, Dawn Comeau, Larry Cyrus, Julie Meyers, Gerald Roethel, Sarah Staff and Jim Wright.

Excused: Jane Halverson, Aaron Nemec, Mary Jo Rozmenoski

Also present: Michelle Kotek and Roger Foegen (WASB Consultant)

### **APPROVAL OF MEETING AGENDA**

Sarah Staff moved to approve the meeting agenda as distributed. Julie Meyers seconded the motion. Motion carried.

### **PUBLIC INPUT**

None

### **MEET WITH WASB SEARCH CONSULTANT TO DISCUSS ADMINISTRATOR SEARCH PROCESS**

Roger Foegen met with the Board to obtain feedback on CESA #4 and the next Administrator.

### **ADJOURNMENT**

Kevin Bauman moved to adjourn. Dawn Comeau seconded the motion. Motion carried. Adjourned at 7:30 p.m.

Next meeting: Wednesday, April 1, 2020 at 7 p.m. at Castle Hills Supper Club, Merrilan.

Respectfully submitted,  
Michelle Kotek