

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Tuesday, April 14, 2020 at the CESA #4 Office, 923 East Garland Street, West Salem, Wisconsin.

Chairman Dave Amundson called the meeting to order at 6:30 p.m.

Board Members Present: David Amundson, Dawn Comeau, Larry Cyrus, Julie Meyers, Aaron Nemec, Gerald Roethel, and Jim Wright.

Board Members Present Via Zoom Connection: Jane Halverson, Mary Jo Rozmenoski and Sarah Staff

Excused: Kevin Bauman

Also present: Cheryl Gullicksrud, Michelle Kotek and Dennis Richards (WASB Consultant via Zoom Connection).

APPROVAL OF MEETING AGENDA

Julie Meyers moved to approve the meeting agenda as distributed. Dawn Comeau seconded the motion. Motion carried.

PUBLIC INPUT

None

READING AND APPROVAL OF MARCH 4 AND 11 MEETING MINUTES

Jim Wright moved to approve the meeting minutes of the March 4, and March 11 meetings. Julie Meyers seconded the motion. Motion carried.

APPROVAL OF PERSONNEL CONTRACT

Dawn Comeau moved to approve the contract for Katie Zavodny-Olson, part-time Occupational Therapist for the 2020-21 school year. Julie Meyers seconded the motion. Motion carried.

DISCUSS AND APPROVE CHANGE IN ANNUAL CONVENTION MEETING DATE

Julie Meyers moved to change the Annual Convention date to Wednesday evening, August 5, 2020. Larry Cyrus seconded the motion. Motion carried.

ADJOURN TO CLOSED SESSION UNDER WI STATUTE 19.85 1 [c] TO REVIEW AND SCREEN ADMINISTRATOR APPLICATIONS

Jim Wright moved to adjourn to closed session. Julie Meyers seconded the motion. Roll call vote was taken: David Amundson – aye; Kevin Bauman –absent ; Dawn Comeau – aye; Larry Cyrus - aye ; Jane Halverson – aye; Julie Meyers – aye; Gerald Roethel – aye; Mary Jo Rozmenoski – aye; Aaron Nemec – aye; Sarah Staff – aye; Jim Wright – aye. Adjourned into closed session at 6:35 p.m.

Julie Meyers moved to return to open session. Dawn Comeau seconded the motion. Roll call vote was taken: David Amundson – aye; Kevin Bauman – absent; Dawn Comeau – aye; Larry Cyrus – aye; Jane Halverson – aye; Julie Meyers – aye; Gerald Roethel – aye; Mary Jo Rozmenoski – aye; Aaron Nemec – aye; Sarah Staff – aye; Jim Wright – aye.

Reconvened to open session at 7:12 p.m.

ADJOURNMENT

Sarah Staff moved to adjourn. Julie Meyers seconded the motion. Motion carried. Adjourned at 7:14 p.m.

Next meeting: Tuesday, April 21 at 5:45 p.m. and Wednesday, April 22 at 5:45 p.m. at CESA #4 to conduct Agency Administrator interviews

Respectfully submitted,
Michelle Kotek