

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Tuesday, April 21, 2020 at the CESA #4 Office, 923 East Garland Street, West Salem, Wisconsin.

Chairman Dave Amundson called the meeting to order at 5:47 p.m.

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

Board Members Present Via Zoom Connection: Mary Jo Rozmenoski

Excused: Jane Halverson, Aaron Nemec

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

APPROVAL OF MEETING AGENDA

Sarah Staff moved to approve the meeting agenda as distributed. Dawn Comeau seconded the motion. Motion carried.

PUBLIC INPUT

None

THE BOARD OF CONTROL WILL MOVE INTO CLOSED SESSION: PURSUANT TO 19.85 (1) [c] OF THE WI STATUTES. THE BOARD WILL ADJOURN TO CLOSED SESSION TO INTERVIEW AND CONSIDER CANDIDATES FOR THE POSITION OF AGENCY ADMINISTRATOR AND MAY SELECT CANDIDATES FOR A SECOND INTERVIEW.

Jim Wright moved to adjourn to closed session. Julie Meyers seconded the motion. Roll call vote was taken: David Amundson – aye; Kevin Bauman – aye; Dawn Comeau – aye; Larry Cyrus - aye; Julie Meyers – aye; Gerald Roethel – aye; Mary Jo Rozmenoski – aye; Sarah Staff – aye; Jim Wright – aye; Jane Halverson – excused; Aaron Nemec – excused. Adjourned into closed session at 5:50 p.m.

Kevin Bauman moved to return to open session. Julie Meyers seconded the motion. Roll call vote was taken: David Amundson – aye; Kevin Bauman – aye; Dawn Comeau – aye; Larry Cyrus – aye; Julie Meyers – aye; Gerald Roethel – aye; Mary Jo Rozmenoski – aye; Sarah Staff – aye; Jim Wright – aye; Jane Halverson – excused; Aaron Nemec – excused. Reconvened to open session at 7:45 p.m.

ADJOURNMENT

Julie Meyers moved to adjourn. Jim Wright seconded the motion. Motion carried. Adjourned at 7:46 p.m.

Next meeting: Wednesday, April 22, 2020 at 5:45 p.m. to conduct second round interviews

Respectfully submitted,
Michelle Kotek