

## COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, April 22, 2020 at the CESA #4 Office, 923 East Garland Street, West Salem, Wisconsin.

Chairman Dave Amundson called the meeting to order at 5:45 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. Kevin Bauman 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. Dawn Comeau 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 5:46 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 8:09 p.m.

### **ADJOURNMENT**

Dawn Comeau moved to adjourn. Julie Meyers seconded the motion. Motion carried. Adjourned at 8:10 p.m.

Next meeting: Tuesday, April 28 to conduct second round interviews

Respectfully submitted,  
Michelle Kotek