



Cheryl Gullicksrud, Administrator
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Service...Above and Beyond

Board of Control Meeting

Wednesday, May 6, 2020

CESA #4

923 East Garland Street, West Salem

(608) 786-4805

6:30 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/88173771831>

Meeting ID: 881 7377 1831

Password: OrgPjR

Or Phone In: 312 626 6799

Meeting ID: 881 7377 1831

Password: 512140

MEETING AGENDA

1. Call meeting to order by Chair
2. Roll call of members present
3. Public Input
4. Approval of meeting agenda
5. Reading and approval of April 14, 21, 22, 28, 2020 board meeting minutes
6. Approve vouchers and financial statement for the month of March and April
7. New Business
 - a) Approve Health Insurance Renewal for 2020-21
 - b) Approve contract for School Psychologist
 - c) Approve Personnel Contracts for 2020-21
 - d) Approve Telephone System Upgrade
8. Agency Administrator's Report to the Board
9. Adjourn to closed session under WI Statute 19.85 (1) [c] for discussion on employee compensation for 2020-21
10. Return to Open Session
11. Action as needed based on closed session discussion

12. Board of Control Member Input/Cracker Barrel

13. Future Agenda Items

14. Adjournment

Next Meeting – CESA #4, June 3, 2020, 6:30 p.m.