



Dr. Kehl Arnsen, Administrator
Cooperative Educational Service Agency #4
923 East Garland Street, West Salem, WI 54669
(608) 786-4800; (800) 514-3075; Fax (608) 786-4801
www.cesa4.org

Achieving Excellence Together

Board of Control Meeting

Wednesday, January 5, 2022

CESA #4

923 East Garland Street, West Salem

(608) 786-4804

6:30 p.m.

MEETING AGENDA

1. Call meeting to order by Chair
2. Roll call of members present
3. Public Input
4. Approval of meeting agenda
5. Audit Report – Brent Nelson, Johnson Block
6. Reading and approval of December 1, 2021 Board Meeting Minutes
7. Approve vouchers and financial statement for the month of December
8. New Business
 - a) Board Discussion/Input on WASB Convention Resolutions for CESA #4 Delegate
 - b) Approval of Personnel Contracts
9. Agency Administrator's Report to the Board
10. Adjourn to Closed Session under WI Statute 19.85 1 [c] to consider Agency Administrator Evaluation
11. Reconvene to Open Session
12. Board of Control Member Input/Cracker Barrel
13. Future Agenda Items
14. Adjournment Next Meeting – February 2, 2022 at 6:30 p.m. at CESA #4