

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Tuesday, February 8, 2022 at CESA #4, 923 East Garland Street, West Salem, Wisconsin.

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

Board Members Present: Dave Amundson, Kevin Bauman, Dawn Comeau, Larry Cyrus, Catherine Griffin, Julie Meyers, Mary Jo Rozmenoski

Virtual Connection: Sarah Staff and Jim Wright

Members Excused: Aaron Nemec and Gerald Roethel

Also Present: Dr. Kehl Arnson, and Michelle Kotek

PUBLIC INPUT

None

APPROVAL OF MEETING AGENDA

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

DISCUSS AND APPROVE PROPOSED CHANGE TO POLICY 1220 (EMPLOYMENT OF THE AGENCY ADMINISTRATOR)

Members discussed the current language and decided that no changes were necessary.

ADJOURN TO CLOSED SESSION UNDER WISCONSIN STATUTE 19.85 1 [c] TO DISCUSS ADMINISTRATIVE SEARCH FIRM CONTRACT AND PROCESS

Dawn Comeau moved to go into closed session. Julie Meyers seconded the motion. A roll call vote was taken: Kevin Bauman – aye; Dawn Comeau – aye; Larry Cyrus – aye; Catherine Griffin – aye; Julie Meyers – aye; Aaron Nemec – absent; Gerald Roethel – absent; Mary Jo Rozmenoski – aye; Sarah Staff – aye (virtually); and Jim Wright – aye (virtually); Dave Amundson – aye. Adjourned into closed session at 6:32 p.m.

RECONVENE TO OPEN SESSION

Dawn Comeau moved to return to open session. Julie Meyers seconded the motion. A roll call vote was taken: Kevin Bauman – aye; Dawn Comeau - aye; Larry Cyrus – aye; Catherine Griffin – aye; Julie Meyers – aye; Aaron Nemec – absent; Gerald Roethel – absent; Mary Jo

Rozmenoski – aye; Sarah Staff – aye (virtually); and Jim Wright – aye (virtually); Dave Amundson – aye. Returned to open session at 7:20 p.m.

REPORT OUT

Dawn Comeau moved to enter into a contract with WASB for Search Services for the CESA 4 Agency Administrator position not to exceed \$8,500. Sarah Staff seconded the motion. Motion carried.

BOARD OF CONTROL MEMBER INPUT/CRACKER BARREL

none

FUTURE AGENDA ITEMS

ADJOURNMENT

Next meeting will be Wednesday, March 2, 6:30 p.m. at Westview Restaurant, West Salem.

Dawn Comeau moved to adjourn. Catherine Griffin seconded the motion. Motion carried. Meeting adjourned at 7:25 p.m.

Respectfully submitted,
Michelle Kotek