

## **COOPERATIVE EDUCATIONAL SERVICE AGENCY #4**

The Board of Control met on Tuesday, March 22, 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, Gerald Roethel, Mary Jo Rozmenoski, Sarah Staff, and Jim Wright

Members excused: Aaron Nemec

Also Present: Dr. Fran Fino and Michelle Kotek

### **PUBLIC INPUT**

None

### **APPROVAL OF MEETING AGENDA**

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

### **APPROVAL OF MARCH 2, 2022 MEETING MINUTES**

Dawn Comeau moved to approve the March 2, 2022 meeting minutes as distributed. Julie Meyers seconded the motion. Motion carried.

### **ADJOURN TO CLOSED SESSION UNDER WISCONSIN STATUTE 19.85 (1) [c] TO REVIEW AND SCREEN ADMINISTRATOR APPLICATIONS**

Sarah Staff moved to go into closed session. Mary Jo Rozmenoski 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 – aye; Mary Jo Rozmenoski – aye; Sarah Staff – aye; Jim Wright – aye; and Dave Amundson – aye. Adjourned into closed session at 6:32 p.m.

### **RECONVENE TO OPEN SESSION**

Dawn Comeau moved to return to open session. Sarah Staff 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 – aye; Mary Jo Rozmenoski – aye; Sarah Staff – aye; Jim Wright – aye; and Dave Amundson – aye. Returned to open session at 8:05 p.m.

## **REPORT OUT**

Julie Meyers moved to authorize Fran Finco, WASB consultant to proceed with scheduling the first round interviews based on the boards' recommendations and to finalize interview questions. Dawn Comeau 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 Nemecek – absent; Gerald Roethel – aye; Mary Jo Rozmenoski – aye; Sarah Staff – aye; Jim Wright – aye; and Dave Amundson – aye.

## **ADJOURNMENT**

Next meeting will be Tuesday, March 29, 2022 at 6 p.m. for the start of the first round interviews at CESA 4.

Julie Meyers moved to adjourn the meeting. Dawn Comeau seconded the motion. Motion carried. Meeting adjourned at 8:15 p.m.

Respectfully submitted,  
Michelle Kotek