

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Tuesday, March 29, 2022 at CESA #4, 923 East Garland Street, West Salem, Wisconsin.

Chairman Dave Amundson called the meeting to order at 5:50 p.m.

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

Members excused: Aaron Nemec and Sarah Staff

Also Present: Dr. Fran Fino and Michelle Kotek

PUBLIC INPUT

None

APPROVAL OF MEETING AGENDA

Dawn Comeau moved to approve the meeting agenda as distributed. Kevin Bauman seconded the motion. Motion carried.

ADJOURN TO CLOSED SESSION UNDER WISCONSIN STATUTE 19.85 (1) [c]. THE BOARD WILL INTERVIEW AND CONSIDER CANDIDATES FOR THE POSITION OF AGENCY ADMINISTRATOR AND MAY SELECT CANDIDATES FOR A SECOND INTERVIEW

Julie Meyers moved to go into closed session. 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 Nemec – absent; Gerald Roethel – aye; Mary Jo Rozmenoski – aye; Sarah Staff – absent; and Jim Wright – aye; Dave Amundson – aye. Adjourned into closed session at 5:51 p.m.

RECONVENE TO OPEN SESSION

Dawn Comeau moved to return to open 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 – absent; and Jim Wright – aye; Dave Amundson – aye. Returned to open session at 9:20 p.m.

ADJOURNMENT

Next meeting will be Wednesday, March 30, 2022 for the conclusion of the first round interviews at CESA 4.

Dawn Comeau moved to adjourn the meeting. Catherine Griffin seconded the motion. Motion carried. Meeting adjourned at 9:22 p.m.

Respectfully submitted,
Michelle Kotek