

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Tuesday, March 30, 2022 at CESA #4, 923 East Garland Street, West Salem, Wisconsin.

Chairman Dave Amundson called the meeting to order at 5:55 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 Finco and Michelle Kotek

PUBLIC INPUT

None

APPROVAL OF MEETING AGENDA

Julie Meyers moved to approve the meeting agenda as distributed. Dawn Comeau 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

Dawn Comeau moved to go into closed session. Catherine Griffin 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 5:57 p.m.

RECONVENE TO OPEN SESSION

Julie Meyers moved to return to open session. Kevin Bauman 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 10 p.m.

ADJOURNMENT

Next meeting will be Wednesday, April 6, 2022 at Wason's Restaurant, Galesville.

Mary Jo Rozmenoski moved to adjourn the meeting. Dawn Comeau seconded the motion. Motion carried. Meeting adjourned at 10:02 p.m.

Respectfully submitted,
Michelle Kotek