



Dr. Kehl Arnson, Administrator  
Cooperative Educational Service Agency #4  
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**REVISED**

## **BOARD OF CONTROL MEETING**

**Wednesday, April 6, 2022**

**Wason's Restaurant**

**W21282 State Road 54, Galesville, WI 54630**

**6:30 p.m.**

### **AGENDA**

1. Call meeting to order by Chairman
2. Roll call of members present
3. Public Input
4. Approval of Meeting Agenda
5. Reading and approval of March 22, 29, 30, 2022 meeting minutes
6. Approve vouchers and financial statement for the month of March 2022
7. New Business:
  - a. Approve Retirement and Resignation
  - b. Approve Recommended Neola Policy Updates
  - c. Discuss Annual Convention Meeting
  - d. Approve Standard raise increase for 2022-2023
  - e. Approve Health Insurance Renewal 2022-2023
  - f. Approve Dental Insurance Renewal 2022-2023
8. Approve Agency Administrator's Report
9. Board of Control Member Input/Cracker Barrel – Board Member Recognition
10. The Board of Control will move into Closed Session: Pursuant to section 19.85 (1) (c) of the Wisconsin statutes, the Board will adjourn to closed session to discuss the administrative search process and contract parameters
11. Reconvene to open session
12. Adjournment – next meeting, Wed., April 13, at 6 p.m., CESA 4  
2<sup>nd</sup> round interviews for Agency Administrator