

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, April 13, 2022 at the CESA #4 Office, 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, Sarah Staff, and Jim Wright

Members excused: Aaron Nemec

Also Present: Michelle Kotek

APPROVAL OF REVISED MEETING AGENDA

Sarah Staff moved to approve the revised meeting agenda as distributed to board members. Larry Cyrus seconded the motion. Motion carried.

ADJOURN TO CLOSED SESSION UNDER WISCONSIN STATUTE 19.85 (1) [c] OF THE WISCONSIN STATUTES, THE BOARD WILL ADJOURN TO CLOSED SESSION TO CONDUCT SECOND ROUND INTERVIEWS OF CANDIDATES FOR AGENCY ADMINISTRATOR. THE BOARD WILL ALSO MOVE INTO DELIBERATION AND POSSIBLE SELECTION OF THE NEW AGENCY ADMINISTRATOR

Larry Cyrus 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 – aye; Jim Wright – aye; and Dave Amundson – aye. Adjourned into closed session at 5:56 p.m.

RECONVENE TO OPEN SESSION

Catherine Griffin 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 – aye; Mary Jo Rozmenoski – aye; Sarah Staff – aye; and Jim Wright – aye; Dave Amundson – aye. Reconvened to open session at 10:20 p.m.

ADJOURNMENT

Sarah Staff moved to adjourn the meeting. Dawn Comeau seconded the motion. Meeting adjourned at 10:21 p.m. Next meeting will be Wednesday, May 4, 2022 at 6:30 p.m. Location: Golden Frog Restaurant, Fountain City.

Respectfully submitted, Michelle Kotek