

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Wednesday, October 13, 2021 at CESA #4, 923 East Garland Street, West Salem, Wisconsin.

Vice Chair Dawn Comeau called the meeting to order at 6:30 p.m.

Board Members Present: Julie Meyers Attending virtually: Dawn Comeau, Larry Cyrus, Catherine Griffin, Aaron Nemec, Gerald Roethel, Mary Jo Rozmenoski, and Jim Wright.

Members Excused: Dave Amundson, Kevin Bauman, Sarah Staff

Also Present: Dr. Kehl Arnson, Wayde Pollock and Michelle Kotek

APPROVAL OF MEETING AGENDA

Mary Jo Rozmenoski moved to approve the meeting agenda as distributed. Gerald Roethel seconded the motion. Motion carried.

PUBLIC INPUT

None

APPROVE VEHICLE PURCHASE PLAN

Wayde discussed the current Enterprise leasing arrangement versus savings that could occur with purchase of vehicles through Enterprise. Wayde showed the potential savings and related costs with the purchase of ten 2022 Nissan Rogues. Wayde highlighted the savings of having itinerant employees with high monthly mileage reimbursements being assigned a CESA vehicle and the related savings to CESA.

Julie Meyers moved to approve the plan of switching from a lease to a purchase program with Enterprise. Jim Wright seconded the motion. The plan will include the purchase of 10 – 2022 Nissan Rogues.

Roll Call vote:

Gerald Roethel – aye; Catherin Griffin – aye; Larry Cyrus – aye; Jim Wright – aye; Julie Meyers – aye; Aaron Nemec – aye; Dawn Comeau – aye. Mary Jo Rozmenoski lost connection to the meeting. Motion approved.

ADJOURNMENT

Next meeting will be Wednesday, November 3, 2021 at 6:30 p.m. at CESA #4.

Catherine Griffin moved to adjourn the meeting. Jim Wright seconded the motion. Motion carried. Meeting adjourned at 7:05 p.m.

Respectfully submitted,
Michelle Kotek