

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Tuesday, March 10, 2015, CESA #4, 923 East Garland Street, West Salem, Wisconsin. Chairman Dave Amundson called the meeting to order at 7 p.m.

Board Members Present: Dave Amundson, Curt Brieske, Ken French, Jane Halverson, Dennis Havlik, Julie Meyers, Jo Ressie, Dave Smikrud and Jim Wright.

Absent: Peggy Pasker and Mary Jo Rozmenoski

Also present: Roger Foegen, WASB Consultant and Michelle Kotek.

APPROVAL OF MEETING AGENDA

Ken French moved to approve the agenda as distributed. Jo Ressie seconded the motion. Motion carried.

ADJOURN TO CLOSED SESSION UNDER WI STATUTE 19.85 (1) [c] TO REVIEW AND SCREEN ADMINISTRATOR APPLICATIONS

Ken French moved to go into closed session. Julie Meyers seconded the motion. Roll call vote was taken: Curt Brieske - aye, Ken French - aye, Jane Halverson - aye, Dennis Havlik - aye, Julie Meyers - aye, Peggy Pasker - absent, Jo Ressie - aye, Mary Jo Rozmenoski - absent, David Smikrud - aye, and Jim Wright - aye, David Amundson - aye. Adjourned into closed session at 7:02 p.m.

Mary Jo Rozmenoski arrived at 7:10 p.m.

MOTION TO ADJOURN

David Smikrud moved to adjourn. Ken French seconded the motion. Motion carried unanimously.

ADJOURNMENT

Next meeting: Tuesday evening, March 17, 2015 at 6:15 pm at CESA #4, 923 East Garland Street, West Salem

Jane Halverson moved that the meeting adjourn. Ken French seconded the motion. Motion carried. The meeting adjourned at 7:50 p.m.

Respectfully submitted,
Michelle Kotek