

COOPERATIVE EDUCATIONAL SERVICE AGENCY #4

The Board of Control met on Tuesday, March 17, 2015, CESA #4, 923 East Garland Street, West Salem, Wisconsin. Chairman Dave Amundson called the meeting to order at 6:20 p.m.

Board Members Present: Dave Amundson, Curt Brieske, Ken French, Julie Meyers, Peggy Pasker, Jo Ressie, and Dave Smikrud.

Absent: Jane Halverson, Dennis Havlik, Mary Jo Rozmenoski, and Jim Wright.

Also present: Dennis Richards, 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 CONDUCT FIRST ROUND INTERVIEWS WITH CANDIDATES

Julie Meyers moved to go into closed session. Ken French seconded the motion. Roll call vote was taken: Curt Brieske - aye, Ken French - aye, Jane Halverson - absent, Dennis Havlik - absent, Julie Meyers - aye, Peggy Pasker - aye, Jo Ressie - aye, Mary Jo Rozmenoski - absent, David Smikrud - aye, and Jim Wright - absent, David Amundson - aye. Adjourned into closed session at 6:21p.m.

Jane Halverson arrived at 6:25 p.m.

The Board of Control adjourned from closed session at 8:10 p.m.

Next meeting: Tuesday evening, March 24, 2015 at 6:15 p.m. at CESA #4, 923 East Garland Street, West Salem

Respectfully submitted,
Michelle Kotek