

## **COOPERATIVE EDUCATIONAL SERVICE AGENCY #4**

The Board of Control met on Tuesday, March 24, 2015, CESA #4, 923 East Garland Street, West Salem, Wisconsin. Chairman Dave Amundson called the meeting to order at 6:22 p.m.

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

Absent: 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. Jane Halverson seconded the motion. Motion carried.

### **ADJOURN TO CLOSED SESSION UNDER WI STATUTE 19.85 (1) [c] TO CONDUCT FIRST ROUND INTERVIEWS WITH CANDIDATES**

David Smikrud moved to go into closed session. Jo Ressie seconded the motion. Roll call vote was taken: Curt Brieske – aye; Ken French - aye, Jane Halverson - aye, 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 6:25 p.m.

### **ADJOURNMENT**

Ken French moved to adjourn. Julie Meyers seconded the motion. Motion carried unanimously. Adjourned at 9:15 p.m.

Next meeting: Tuesday evening, March 31, 2015 at 6:30 p.m. at CESA #4, 923 East Garland Street, West Salem

Respectfully submitted,  
Michelle Kotek