

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

The Board of Control met on Tuesday, March 31, 2015, CESA #4, 923 East Garland Street, West Salem, Wisconsin. Chairman Dave Amundson called the meeting to order at 6:28 p.m.

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

Absent: Dennis Havlik

Also present: Dennis Richards, WASB Consultant

### **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 SECOND ROUND INTERVIEWS WITH CANDIDATES**

Jane Halverson moved to go into closed session. Jim Wright 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 - aye, David Smikrud - aye, and Jim Wright - aye, David Amundson - aye. Adjourned into closed session at 6:30 p.m.

### **ADJOURNMENT**

Ken French moved to return to open session. Dave Smikrud seconded the motion. Motion carried unanimously. Returned to open session at 9:27 p.m.

Jo Ressie moved to adjourn the meeting. Ken French seconded the motion. Motion carried unanimously. Meeting adjourned at 9:30 p.m.

Next meeting: Wednesday evening, April 1, 2015 at 7 p.m. at CESA #4, 923 East Garland Street, West Salem

Respectfully submitted,  
Jane Halverson