

CESA 8 Board of Control Meeting
223 West Park, Gillett, WI 54124
September 15, 2021 – 5:30 P.M.

MINUTES

1. The regular meeting was called to order at 5:30 pm by Jan Stranz, Chairperson
The agenda for this meeting was E-mailed on September 10, 2021 to:
Appleton Post-Crescent, Forest County Republican, Florence Mining News, Green Bay Press-Gazette, Marinette Eagle Herald, Shawano Leader and to the CESA 8 District Administrators
2. Roll call of the board

Attendance	Name	District
X	Dale Bergsbaken	Bonduel
E	Doug Thompson	Oconto
X	Jerry Grosskopf	Bowler
A	Jeremy Erdmann	Tigerton
A	Barb Klug	Coleman
X	Jan Stranz	Oconto Falls
E	David Lally	Suring
E	Ryan Berger	Beecher-Dunbar-Pembine
V	Brooke Holbrook	White Lake
V	Sandy Wojcik	Wausaukee
X	Diane Hoffman	Shawano
E	David Honish	CESA 8 – Secretary, by State Statute
X- Attend; A- Absent; E- Excused; R-Resigned; V-Virtual T- Telephone Conference Call		

3. Introduction of guests
 - there were no guests present
4. Public comment period up to 15 minutes total
 - there was no public comment
5. Consent Agenda:
For the consent agenda, the board has been furnished with background material on each item or has discussed it at a previous meeting. These will be acted upon with one vote without discussion. If a board member wants to discuss any item, it will be pulled out of the consent agenda and will be voted on separately.

Dale made a motion to accept the consent agenda as presented:

- a. Approval of the agenda
- b. Approval of minutes of the July 21, 2021 meeting
- c. Approval of June and July treasurer's report
- a. Approval of June and July vouchers

Jerry seconded the motion and it was carried by a 6-0 vote.

6. Administrator's report:
 - a. Staffing considerations and approvals - Nick Curran provided an update on the filling of the final CIA Position.
 - b. Trending items- None

7. Financial Update

- a. Business Services Programming- Nick Curran provided an updated on the agency's efforts to provide business services to school districts.
- b. Monthly Budget Recap Update- Nick Curran shared the monthly budget recap draft that has been prepared.
- c. Trending items - Nick Curran provided information on the annual meeting process

8. New business:

a. Approval of hiring recommendations, resignations, and retirements
Dale made a motion to approve the hiring recommendations, resignations, retirements, and contract renewals as presented. Diane seconded the motion and it carried by a 6-0 vote.

b. Approval of service contracts, grants, and donations/gifts
Jerry made a motion to approve contracts, grants, and donations. Dale seconded the motion and it was carried by a 6-0 vote.

9. Travel vouchers were presented for signatures

10. Adjourn meeting

Dale made a motion to adjourn at 6:00 pm. Diane seconded the motion and it was carried by a 6-0 vote.