

CESA 8 Board of Control Meeting
223 West Park, Gillett, WI 54124
April 5, 2023 – 5:30 P.M.

MINUTES

1. The regular meeting was called to order at 5:36 p.m. by David Honish
The agenda for this meeting was E-mailed on March 29, 2023 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	Vicki Fick	Beecher-Dunbar-Pembin
A	Dale Bergsbaken	Bonduel
X	Kerry Breitrack	Bowler
A	Drew Lundt	Clintonville
	TBD	Coleman
X	Kristine Heidewald	Crivitz
V	Mart Grams	Shawano
V	Jeremy Erdmann	Tigerton
V	Sandy Wojcik	Wausaukee
V	Dave Krochalk	White Lake
X	Kristy Meredith	Wittenberg-Birnamwood
X	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
 - None
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.

Motion to accept the consent agenda as presented was made by Dave

- a. Approval of the agenda
- b. Approval of minutes of the [March 1, 2023](#) meeting
- c. Approval of [January](#) and [February](#) Financial Reports

Kristy seconded the motion and it was carried by a 8-0 vote.

6. Administrator's report:
 - a. There were no staffing updates for this month.
 - b. Trending items - David Honish provided an update on the Superintendent search at the Florence School District, concerns around the Superintendent employment market and CESA 8 thoughts on supporting this, employee

compensation, supporting the Oconto School District and community in efforts to educate districts around cyberbullying and ransomware attacks towards students online, an upcoming partnership meeting with UWGB, an update on the CESA 8 building renovation work, and the timeliness of getting the agendas to the Board of Control.

- i. Mike Fehlhaber did a [Human Resources Presentation](#)

7. Financial Update

- a. A monthly budget update was presented on [Fund 25](#)
- b. Nick provided an update on the state budget process and CESA 8s involvement.

8. New business:

- a. Mart made a motion to approve the [hiring recommendations, resignations, and retirements](#) as presented. Vicki seconded the motion and it was carried by 8-0 vote.
- b. There were no [service contracts, grants, and donations/gifts](#) for approval.
- c. [1st Read of Policy Volume 32-1](#) was presented.
- d. [1st Read of Policy Technical Corrections Volume 32-1](#) was presented.
- e. Dave made a motion to approve the staff preliminary non renewal notices as presented. Kerry seconded the motion and it was carried by 8-0 vote.
- f. Mart made a motion to approve the 2023-24 staff benefit renewals as presented. Kris seconded the motion and it was carried by 8-0 vote.
- g. Mart made a motion to approve a 7% increase in the 2023-24 salaries for all staff based on the 2022-23 staff salaries. Vicki seconded the motion and it was carried by 8-0 vote.

9. Adjourn meeting

Kris made a motion to adjourn at 7:09 pm. Vicki seconded the motion and it was carried by a 8-0 vote.