

CESA 8 Board of Control Meeting
223 West Park, Gillett, WI 54124
March 1, 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 posted on February 28, 2023 on the CESA 8 website.
2. Roll call of the board

Attendance	Name	District
E	Vicki Fick	Beecher-Dunbar-Pembine
X	Dale Bergsbaken	Bonduel
A	Kerry Breitrack	Bowler
V	Drew Lundt	Clintonville
	TBD	Coleman
E	Kristine Heidewald	Crivitz
E	Mart Grams	Shawano
X	Jeremy Erdmann	Tigerton
V	Sandy Wojcik	Wausaukee
V	Dave Krochalk	White Lake
A	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 K.

- a. Approval of the agenda
- b. Approval of [minutes of the February 1, 2023](#) meeting
- c. There was no Monthly Financials due to February being a short month

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

6. Administrator's report:
 - a. There were no staffing updates for this month.
 - b. Trending items - David Honish provided an update on the Agency/Consortium Health Insurance renewal, the upcoming PAC meeting and legislative guests, the RTI Center, and Superintendent searches the Agency is assisting with.

Drew Lundt arrived virtually at 5:58

7. Financial Update
 - a. A monthly budget update was presented on [Fund 27](#)
 - b. Nick provided an update on changes being made to district contracts, service proposals, and quarterly invoicing.

8. New business:
 - a. Dale made a motion to approve the [hiring recommendations, resignations, and retirements](#) as presented. Jeremy seconded the motion and it was carried by 5-0 vote.
 - b. There were no [service contracts, grants, and donations/gifts](#) for approval.
 - c. The Board began discussions on staff compensation for the 2023-24 contract year.

Sandy Wojcik left at 6:28

9. Adjourn meeting

Jeremy made a motion to adjourn at 6:39 pm. Dale seconded the motion and it was carried by a 4-0 vote.