

CESA 8 Board of Control Meeting
223 West Park, Gillett, WI 54124
May 3, 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 April 27, 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
X	Dale Bergsbaken	Bonduel
A	Kerry Breitrack	Bowler
X	Drew Lundt	Clintonville
NA	TBD	Coleman
X	Kristine Heidewald	Crivitz
A	Mart Grams	Shawano
V	Jeremy Erdmann	Tigerton
V	Sandy Wojcik	Wausaukee
X	Dave Krochalk	White Lake
V	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
 - Stephanie Feldner was announced as a guess
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 Dale

- a. Approval of the agenda
- b. Approval of minutes of the [April 5, 2023](#) meeting
- c. Approval of [March Financial Reports](#)

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

6. Administrator's report:
 - a. Dave Honish reviewed the Board of Control rotation with the Board
 - b. There were no staffing updates for this month.
 - c. Trending items - David Honish provided an update on the office renovations, the RTI Center funds reclassification, CIA days, the summer school ESSER grant,

the presentation that will be presented to the PAC from the parents of the student that committed suicide, superintendent searches and Stephanie Feldner gave an update on the CIA team and their work.

Jeremy and Sandy left the meeting due to other commitments.

7. Financial Update

- a. A monthly budget update was presented on [Fund 60](#)
- b. Nick provided an update on the state budget process.

8. New business:

- a. Dave made a motion to approve the [hiring recommendations, resignations, and retirements](#) as presented. Kris seconded the motion and it was carried by 6-0 vote.
- b. There were no [service contracts, grants, and donations/gifts](#) for approval.
- c. Dave made a motion to approve the [Policy Volume 32-1](#) updates. Vicki seconded the motion and it was carried by 6-0 vote.
- d. Vicki made a motion to approve the [Policy Technical Corrections Volume 32-1](#) updates. Kris seconded the motion and it was carried by 6-0 vote.
- e. Dave made a motion to approve the staff final non renewal notices as presented. Vicki seconded the motion and it was carried by 6-0 vote.
- f. Kris made a motion to approve the 2023-24 staff contracts as presented. Vicki seconded the motion and it was carried by 6-0 vote.

9. Adjourn meeting

Vicki made a motion to adjourn at 6:53 pm. Dave seconded the motion and it was carried by a 6-0 vote.